

Minutes of the Special Meeting of the Board of Trustees of the Village of
Williamsville held in the Conference Room of the Municipal Building, 5583 Main
Street, Williamsville, New York on January 10, 1979 at 4:15 p.m.

Roll Call: Present: Warren D. Miller Acting Mayor

Gordon J. Kuzon
Rosemarie Sugg Trustees
Neil M. Frank

Theresa L. Cummins, Village Clerk
Thomas V. Troy, Village Attorney

ON MOTION by Trustee Frank, seconded by Trustee Sugg, vouchers in the amount
of \$6,154.00 were approved as follows:

EDA Abstract #29 \$6,154.00

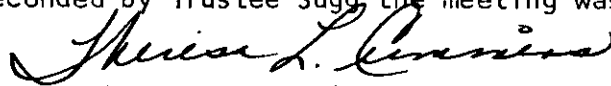
Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Acting Mayor Miller it was moved to
appoint the following to the Town of Amherst Task Force concerning the future
use of the Chalmers property across from Erie Community College:

One Member of the Environmental Council	APPOINTMENTS
One Member of the Planning Board	
One Member of the Recreation Committee	Town of Amherst Task Force
One Member of the Traffic & Safety Committee	Re; Chalmers Property
One Member at Large	

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Sugg, the meeting was adjourned
at 6:00 p.m.



Theresa L. Cummins
Clerk-Treasurer