

Minutes of the Special Meeting of the Board of Trustees of the Village of
Williamsville held in the Village Conference Room of the Municipal Building,
5583 Main Street, Williamsville, New York on Thursday, March 15, 1979 at
4:40 p.m.

Roll Call: Present: Warren D. Miller Acting Mayor
Neil M. Frank
Gordon J. Kuzon Trustees
Rosemarie Sugg
Theresa L. Cummins, Village Clerk

ON MOTION by Acting Mayor Miller, seconded by Trustee Sugg, the following
resolution was adopted:

RESOLVED that the Village Clerk publish a notice
of public hearing to be held by the Board of
Trustees of the Village of Williamsville in the
Municipal Building, 5583 Main Street, Williams-
ville, New York on March 26, 1979 at 7:40 p.m.
to hear all persons interested in expressing an
opinion on the proposed use of Federal Revenue
Sharing funds for the 1979-1980 fiscal year.

PUBLISH NOTICE OF
PUBLIC HEARING

Proposed use of
Federal Revenue
Sharing Funds for
1979-1980

Unanimously carried.

ON MOTION by Acting Mayor Miller, seconded by Trustee Kuzon, the following
resolution was adopted:

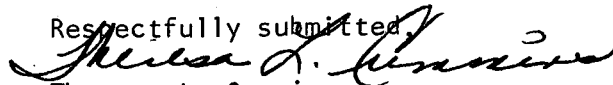
RESOLVED that the water bill covering water service
to Brian Derby, 6 Franklin Street, for the period
March 1, 1978 to March 1, 1979 be adjusted in the
amount of \$22.69 by applying water rates as in
effect during said period to a pro rata consumption
figure. The Water Department is authorized to
issue B. Derby a check in the amount of \$22.69
since the bill has been paid.

WATER ADJUSTMENT

B. Derby
6 Franklin St.

Unanimously carried.

ON MOTION by Acting Mayor Miller, seconded by Trustee Frank the meeting
was adjourned at 4:45 p.m.

Respectfully submitted,

Theresa L. Cummins