

Minutes of the Reorganization Meeting of the Board of Trustees of the Village of Williamsville held in the Village Conference Room of the Municipal Building, Williamsville, New York on Monday, April 2, 1979 at 7:30 p.m.

Roll Call: Present: Gordon J. Kuzon Mayor
Paul C. Atkinson
Lawrence Brenton Trustees
Connie C. Murray
Rosemarie Sugg
Theresa L. Cummins, Village Clerk
Thomas V. Troy, Village Attorney

Prior to the formal resolutions, Mayor Kuzon discussed the following procedural items.

1. For the adoption of local laws - The concept of the proposed local law will be available in the Clerk's Office prior to publication of the notice calling for a public hearing.
2. Resolutions will be in the Village Clerk's office by 9:00 a.m. on the Friday prior to a Board meeting.
3. Trustees will prepare annual reports regarding their areas of responsibility.

Mayor Kuzon announced the following appointments:

1. Trustee Rosemarie Sugg as Deputy Mayor. APPOINTMENT - Deputy Mayor
2. Paul C. Atkinson as Trustee to fill Mayor Kuzon's unexpired term as Trustee until April 6, 1980. APPOINTMENT - Trustee Atkinson
3. Liaison Appointments to Committees:

Trustee Sugg - Glen Park, Youth, Public Buildings, Traffic and Safety.

Trustee Murray - Environmental, Beautification, Senior Citizens, Parks and Recreation. LIAISON APPOINTMENTS

Trustee Brenton - Department of Public Works, Water, Lighting, Fire Department. BY THE MAYOR

Trustee Atkinson - Budget, Funding, Insurance, Personnel.

Mayor Kuzon - Building & Plumbing Department, Planning, Inter-governmental and Sewers, Law, Justice, Assessment.

ON MOTION by Trustee Sugg, seconded by Trustee Murray, the following resolution was adopted:

RESOLVED that the following appointments are made for the 1979 - 1980 official year:

Minutes of the Reorganization Meeting of the Board of Trustees of the Village of Williamsville held in the Village Conference Room of the Municipal Building, Williamsville, New York on Monday, April 2, 1979 at 7:30 p.m.

Village Attorney
Village Prosecutor
Official Newspaper
Assessor
Village Court Clerk
Acting Village Justice
Registrar of Vital
 Statistics
Deputy Registrar of Vital
 Statistics
Deputy Village Clerk
Deputy Village Treasurer
Collector of Taxes and
 Assessments
Village Historian

Thomas V. Troy
Joseph Stoeckl
Amherst Bee
Raymond J. Fischer
Frank V. Grillo, Jr.
Edward Robinson

Theresa L. Cummins

Mary E. Harrigan
Mary E. Harrigan
Marjorie Mahoney

Theresa L. Cummins
Elizabeth Springer

APPOINTMENTS -
Village
Officials,
Officers, and
Employees
etc.

Unanimously carried.

ON MOTION by Trustee Atkinson, seconded by Trustee Sugg the following resolution was adopted:

RESOLVED that the following Depositories are designated by this Board of Trustees as the banks of deposit for the Village of Williamsville and all monies received by the Treasurer and Clerk of the Village of Williamsville:

DEPOSITORIES
DESIGNATED

Manufacturers and Traders Trust Co.
Marine Midland Bank
Liberty National Bank & Trust Co.
Citibank - Western
Bankers Trust Co.
Niagara Frontier Bank of New York
Chase Manhattan Bank
Bank of New York - Western Region
Manufacturers Hanover

Unanimously carried.

ON MOTION by Trustee Atkinson, seconded by Trustee Sugg the following resolution was adopted:

RESOLVED that the regular meeting of the Board of Trustees be held on the second and fourth Mondays of each month at 7:30 p.m. in the Municipal Building, Williamsville, New York. Pre-meetings to be held at 6:30 p.m.

REGULAR MEETINGS
SET

Unanimously carried.

ON MOTION by Trustee Brenton, seconded by Trustee Atkinson, the following resolution was adopted:

Minutes of the Reorganization Meeting of the Board of Trustees of the Village of Williamsville held in the Village Conference Room of the Municipal Building, Williamsville, New York on Monday, April 2, 1979 at 7:30 p.m.

RESOLVED that the Village Clerk is authorized to invest all surplus funds in interest bearing savings accounts and/or Certificates of Deposit during the 1979 - 1980 fiscal year.

AUTHORIZATION -
Clerk to invest surplus funds during the year

Unanimously carried.

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

RESOLVED that the following appointments are made to the Glen Park Joint Board for the following terms:

APPOINTMENT -
Glen Park Joint Board

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
Donald Schueckler	4/2/79	End of the 1981-82 official year

Unanimously carried.

ON MOTION by Trustee Sugg, seconded by Trustee Brenton, the following resolution was adopted:

RESOLVED that the following appointments are made to the Youth Committee for the following terms:

APPOINTMENTS -
Youth Committee

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
Heather Affleck	4/2/79	End of the 1981-82 official year
Monica Praetzel	4/2/79	End of the 1981-82 official year
Donna Schiek	4/2/79	End of the 1981-82 official year
Frances McLaughlin	4/2/79	End of the 1979-80 official year
Scott Grady	4/2/79	End of the 1979-80 official year

Unanimously carried.

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

RESOLVED that the following appointments are made to the Planning Commission for the following terms:

APPOINTMENTS -
Planning Commission

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
Trey Measer	4/2/79	End of the 1981-82 official year
William Bancroft	4/2/79	End of the 1981-82 official year

ON MOTION by Trustee Murray, seconded by Trustee Sugg, the following resolution was adopted:

RESOLVED that the following appointments are made to the Environmental Advisory Council for the following terms:

APPOINTMENTS -
Environmental Advisory Council

Minutes of the Reorganization Meeting of the Board of Trustees of the Village of Williamsville held in the Village Conference Room of the Municipal Building, Williamsville, New York on Monday, April 2, 1979 at 7:30 p.m.

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
Carolyn Schrauger	4/2/79	End of the 1979-80 official year
Charles Akers	4/2/79	End of the 1979-80 official year
Paul Wilhelm	4/2/79	End of the 1979-80 official year
Brian Czaja	4/2/79	End of the 1979-80 official year
Robert Kinkel	4/2/79	End of the 1979-80 official year
Doug Adema	4/2/79	End of the 1979-80 official year
Gail Macakanja	4/2/79	End of the 1979-80 official year
Richard Sweeney	4/2/79	End of the 1979-80 official year
Philip Eyre	4/2/79	End of the 1979-80 official year

Unanimously carried.

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

RESOLVED that the following appointment is made to the Board of Appeals for the following terms: APPOINTMENT - Board of Appeals

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
Frederick Wood	4/2/79	End of the 1983-84 official year

Unanimously carried.

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

RESOLVED that Frederick Wood be named Chairman of the Board of Appeals and Jack Hewson be named Vice Chairman for the 1979-80 official Village year. APPOINTMENTS - Chairman and Vice Chairman - Board of Appeals

Unanimously carried.

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

RESOLVED that the following appointments are made to the Traffic and Safety Committee for the following terms: APPOINTMENTS - Traffic and Safety Committee

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
Carolyn Schlifke	4/2/79	End of the 1980-81 official year
Richard Hill	4/2/79	End of the 1980-81 official year

Unanimously carried.

ON MOTION by Trustee Murray, seconded by Trustee Sugg, the following resolution was adopted:

RESOLVED that the following appointments are made to the Beautification Committee for the following terms: APPOINTMENTS - Beautification Committee

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
Marie Eyre	4/2/79	End of the 1979-80 official year

Minutes of the Reorganization Meeting of the Board of Trustees of the Village of Williamsville held in the Village Conference Room of the Municipal Building, Williamsville, New York on Monday, April 2, 1979 at 7:30 p.m.

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
Margo Akers	4/2/79	End of the 1979-80 official year
Ellen Gottlieb	4/2/79	End of the 1979-80 official year
Eleanor Hollis	4/2/79	End of the 1979-80 official year
Carlton Hollis	4/2/79	End of the 1979-80 official year
Pauline Firestone	4/2/79	End of the 1979-80 official year
Marianne Piazza	4/2/79	End of the 1979-80 official year
Patricia Lerner	4/2/79	End of the 1979-80 official year

Unanimously carried.

ON MOTION by Trustee Murray, seconded by Trustee Atkinson, the following resolution was adopted:

RESOLVED that the following appointments are made to the Senior Citizen Committee for the following terms:

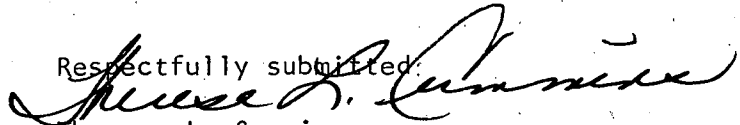
APPOINTMENTS -
Senior Citizens
Committee

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
Jerome Nirschel	4/2/79	End of the 1981-82 official year
Irma Burdick	4/2/79	End of the 1981-82 official year
Walter Hansen	4/2/79	End of the 1981-82 official year
Margaret Christensen	4/2/79	End of the 1979-80 official year

Unanimously carried.

ON MOTION by Trustee Sugg, seconded by Trustee Atkinson, the meeting was adjourned at 9:00 p.m.

Respectfully submitted:



Theresa L. Cummins
Clerk-Treasurer