

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 Wednesday, April 25, 1979 at  
4:45 p.m.

Roll Call: Present: Gordon J. Kuzon Mayor  
Connie C. Murray Trustees  
Rosemarie Sugg  
Theresa L. Cummins, Village Clerk  
Absent: Paul C. Atkinson, Village Trustee  
Lawrence R. Brenton, Village Trustee

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

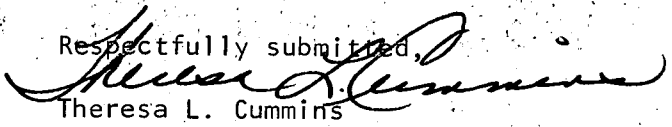
RESOLVED that the Buffalo Evening News and the  
Courier Express be named alternate official  
newspapers for the 1979 - 1980 official Village  
year.

APPOINTMENTS -  
Alternate Official  
Newspapers

Unanimously carried.

ON MOTION by Trustee Murray, seconded by Trustee Sugg, the meeting was ad-  
journed at 4:50 p.m.

Respectfully submitted,

  
Theresa L. Cummins  
Clerk-Treasurer

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the Village  
of Williamsville, Erie County, New York

May 14, 1979

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A Regular meeting of the Board of Trustees of the  
Village of Williamsville, in the County of Erie, New York,  
was held at the Village Hall, 5583 Main Street, Williamsville,  
New York, on May 14, 1979, at 7:30 o'clock P.M. (D.S.T.).

There were present:

Hon. Gordon J. Kuzon, Mayor,  
and

Trustees:

Paul C. Atkinson  
Lawrence R. Brenton  
Connie C. Murray  
Rosemarie Sugg

There were absent:

Also present:

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

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Trustee Brenton offered the following  
resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF WILLIAMSVILLE,  
NEW YORK, ADOPTED MAY 14, 1979, AUTHORIZING THE  
RECONSTRUCTION AND RESURFACING OF VARIOUS STREETS  
WITHIN SAID VILLAGE, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$67,000, APPROPRIATING SAID AMOUNT  
THEREFOR INCLUDING THE APPROPRIATION OF \$22,000  
CURRENT FUNDS OF THE VILLAGE AND AUTHORIZING THE  
ISSUANCE OF \$45,000 SERIAL BONDS OF THE VILLAGE TO  
FINANCE THE BALANCE OF SAID APPROPRIATION.

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMS-  
VILLE, IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of  
not less than two-thirds of all the members of said Board), AS  
FOLLOWS:

Section 1. The Village of Williamsville, in the County  
of Erie, New York ("Village") is hereby authorized to reconstruct  
and resurface various streets in the Village, using water bound  
macadam and including where necessary curbs, sidewalks, gutters,  
drainage, grading or improving the rights of way and improvements  
in connection therewith. The estimated maximum cost of said  
specific object or purpose including preliminary costs and costs  
incidental thereto and the financing thereof is \$67,000 and the  
said amount is hereby appropriated therefor, including a budgetary  
appropriation of current funds in the amount of \$22,000. The  
plan of financing includes the expenditure of said \$22,000 current  
funds, the issuance of \$45,000 serial bonds of the Village to  
finance the balance of said appropriation and the levy of a tax  
upon all the taxable real property within the Village to pay the  
principal of and interest on said bonds as the same shall become due  
and payable.

Section 2. Serial bonds of the Village in the principal amount of \$45,000 to finance the balance of said appropriation not covered by current funds, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law").

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the specific object or purpose for which the bonds authorized by this resolution are to be issued within the limitations of Section 11.00a.20(a) of the Law, is five (5) years.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the bonds hereby authorized or of any notes issued in anticipation of the sale of such bonds, in accordance with the provisions of Section 107.00 d.5 of the Law; however, such current funds are available therefor in the amount of \$15,873 in the current budget of the Village under the heading "GENERAL FUND" and \$6,127 in the current budget of the Village under the heading "ANTI-RECESSION FUND" and the Village Treasurer is hereby authorized and directed to set aside said current funds and expend same solely towards the cost of said specific object or purpose.

(c) The maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by ~~§52.00 of the Law and shall be general obligations of the~~ Village, payable as to both principal and interest by a general

tax upon all the taxable real property within the Village without limitation of rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any bond anticipation notes issued in anticipation of the sale thereof and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said Notes and of §50.00 and §§56.00 to 60.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of such publication of such resolution, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Trustee Murray and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared unanimously adopted.

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Trustee Brenton offered the following resolution and moved its adoption:

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Village of Williamsville, in the County of Erie, New York, is hereby directed to publish the foregoing bond resolution, in full, in the "AMHERST BEE", a newspaper published in Amherst, New York, and having a general circulation in said Village, which newspaper is hereby designated as the official newspaper of the Village for such publication, together with the Clerk's statutory notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Trustee Atkinson and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared unanimously adopted.

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CERTIFICATE

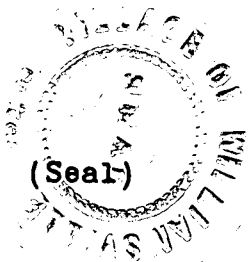
I, THERESA L. CUMMINS, Village Clerk of the Village of  
Williamsville, in the County of Erie

State of New York, HEREBY CERTIFY that the foregoing  
annexed extract from the minutes of a meeting of the Board of Trustees  
of said Village,  
duly called and held on May 14, 19 79, has been  
compared by me with the original minutes as officially recorded in my  
office in the Minute Book of said Board of Trustees  
and is a true, complete and correct copy thereof and of the whole of said  
original minutes so far as the same relate to the subject matters referred  
to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said Village  
this 14th day of May, 19 79.

*Theresa L. Cummins*

Village Clerk



Village of Williamsville

Bid opening

Project Garbage Collection

Date: May 7, 1979  
Time: 4:00 P.M.

Name and Address	Amount of Bid	Nature & Amount of Security	Alternate Bids	Trade Ins
① Cataract Disposal, Inc. P.O. Box 9 Remond, N.Y. 14217	127,000. - 2 days in summer 1 day rest of year	* 12,700 check 8,500 check.	* 85,000. - 1 day a week Monday - Friday	
② Ambient Disposal 938 Maple Rd. Williamsville, Ky	89,403.41 2 days in summer	* 8,940.03 check		
③ C. I. D. Repair Service P.O. Box 152 Hanky, Ky 4025	136,571.00 2 days in summer	* 14,000. -	107,916 - 1 day in all year	