

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 7, 1980 at 7:12 p.m.

Present: Gordon J. Kuzon                      Mayor  
  
          Connie C. Murray  
          Paul Atkinson                      Trustees  
          Larry Brenton  
  
          Theresa L. Cummins, Village Clerk

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 re-  
sponsibility.

Mayor Kuzon announced the following appointments:

Liaison Appointments to Committees:

Mayor Kuzon - Personnel, Budget, Law, Justice, Intergovernmental.

Trustee Atkinson - Planning Board, Board of Appeals, Building and  
Plumbing Dept., Insurance, Assessor, Funding,  
Community Development.

Trustee Bancroft - Meeting House, Public Buildings, Youth, Senior  
Citizens, Old Home Day 1981.

Trustee Brenton - Dept. of Public Works, Water, Sanitary Sewer and  
Storm Sewers, Lights, Fire Dept., Traffic and  
Safety.

Trustee Murray - Glen Park, Parks and Recreation, Environment,  
Beautification, Sewer Funding, Old Home Day 1980.

MAYORS  
APPOINTMENTS

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

RESOLVED that Theresa L. Cummins be and she hereby is appointed  
Clerk-Treasurer to serve for two (2) years until the end of the  
official 1981 - 1982 Village year.

APPOINTMENT

T.L. Cummins  
Clerk-Treas.

Unanimously carried.

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

RESOLVED that the following appointments are made for the 1980 - 1981  
official year:

Village Attorney	Thomas V. Troy	APPOINTMENTS
Village Prosecutor	Joseph Stoeckl	
Official Newspaper	Amherst Bee	Various
Assessor	Raymond J. Fischer	
Acting Village Justice	Edward Robinson	
Registrar of Vital Statistics	Theresa L. Cummins	
Deputy Registrar of Vital Statistics	Mary E. Harrigan	
Deputy Village Clerk	Mary E. Harrigan	
Deputy Village Treasurer	Elaine M. Garono	
Collector of Taxes and Assessments	Theresa L. Cummins	
Village Historian	Elizabeth Springer	

Unanimously carried.

ON MOTION by Trustee Atkinson, seconded by Trustee Murray, 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:

Manufacturers and Traders Trust Co.	DEPOSITORIES Designated
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 Brenton, 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.

MEETINGS  
SCHEDULED

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

RESOLVED that the Village Clerk is authorized to invest all surplus funds  
in interest bearing savings accounts and/or Certificates of Deposit during  
the 1980 - 1981 fiscal year.

AUTHORIZATION -  
Clerk to invest  
surplus funds

Unanimously carried.

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ON MOTION by Trustee Brenton, seconded by Trustee Atkinson, the following  
resolution was adopted: AUTHORIZATION -  
MEETING ATTENDANCE

RESOLVED that the Village Board, officials, Department Heads and  
Employees are hereby authorized to attend the various official meetings  
and the expense of such attendance to be paid by the Village.  
Unanimously carried.

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

RESOLVED that the Village Board and employees are hereby authorized to use  
the Village Stationwagon when in official Village business. However, if  
the Village Wagon is not available, they are hereby authorized to use  
their own cars and will be reimbursed at the rate of 18 cents a mile.  
Unanimously carried. AUTHORIZATION to use  
Village Wagon

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

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

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
James Nablo	4/8/80	End of the 1981 - 1982 official year
James Siepierski	4/8/80	End of the 1982 - 1983 official year

Unanimously carried.

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

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

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
Gerard Fornes	4/8/80	End of the 1984 - 1985 official year

Unanimously carried.

ON MOTION by Trustee Brenton, seconded by Trustee Atkinson, 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 1980 - 1981 official Village  
year. APPOINTMENTS -  
Chairman & Vice Chairman  
Board of Appeals

Unanimously carried.

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

RESOLVED that the following appointments are made to the Parks and Recreation  
 Committee for the following terms:

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>	APPOINTMENTS Parks & Recreation
William Brunskill	4/8/80	End of 1980 - 1981	official year
Robert Fischer	4/8/80	End of 1980 - 1981	official year
David Fusani	4/8/80	End of 1980 - 1981	official year
Alice McDonald	4/8/80	End of 1980 - 1981	official year
Nancy DiPasquale	4/8/80	End of 1980 - 1981	official year
Joseph Kuzon	4/8/80	End of 1980 - 1981	official year
Al Naish	4/8/80	End of 1980 - 1981	official year

Unanimously carried.

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

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

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>	APPOINTMENTS - Traffic & Safety
Ed Lavery	4/8/80	End of 1980 - 1981	official year
Lt. Ed Hirsch	4/8/80	End of 1980 - 1981	official year
Rita Andrews	4/8/80	End of 1980 - 1981	official year
Richard Fiorella	4/8/80	End of 1980 - 1981	official year
Lou Woolcock	4/8/80	End of 1980 - 1981	official year
David Laubisch	4/8/80	End of 1980 - 1981	official year

Unanimously carried.

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

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

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>	APPOINTMENTS Environmental Advisory Council
Carolyn Shrauger	4/8/80	End of 1980 - 1981	official year
Richard Sweeney	4/8/80	End of 1980 - 1981	official year
Robert Kinkel	4/8/80	End of 1980 - 1981	official year
Charles Akers	4/8/80	End of 1980 - 1981	official year
Philip Eyre	4/8/80	End of 1980 - 1981	official year

Unanimously carried.

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

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

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>	APPOINTMENTS - Meeting House Committee
Richard Macakanja	4/8/80	End of the 1980 - 1981	official year
Gartley Weller	4/8/80	End of the 1980 - 1981	official year
Gary Diehl	4/8/80	End of the 1980 - 1981	official year
J. Sidney Shrauger	4/8/80	End of the 1980 - 1981	official year
John D. Randall	4/8/80	End of the 1980 - 1981	official year
Betsy Springer	4/8/80	End of the 1980 - 1981	official year
Mary Jane Kibby	4/8/80	End of the 1980 - 1981	official year
Paul Riedel	4/8/80	End of the 1980 - 1981	official year

Unanimously carried.

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

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

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>	APPOINTMENTS - Beautification Committee
Patricia Lerner	4/8/80	End of the 1980 - 1981	official year
Carlton Holls	4/8/80	End of the 1980 - 1981	official year
Eleanor Holls	4/8/80	End of the 1980 - 1981	official year
Pauline Firestone	4/8/80	End of the 1980 - 1981	official year
Marie Eyre	4/8/80	End of the 1980 - 1981	official year
Katrina Wobschall	4/8/80	End of the 1980 - 1981	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 Glen Park Joint  
 Board for the following terms:

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>	APPOINTMENT - Glen Park Joint Board
Joyce Troy	4/8/80	End of the 1982 - 1983	official year

Unanimously carried.

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

APPOINTMENT  
Sr. Citizen  
Committee

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

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
Adeline Jerrett	4/8/80	End of the 1982 - 1983 official year

Unanimously carried.

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

RESOLVED that the position of Traffic Safety Coordinator, (temporary -  
not to exceed a period of 18 months) is hereby created in the Department  
of Public Works, effective February 26, 1980.

POSITION  
CREATED

Unanimously carried.

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

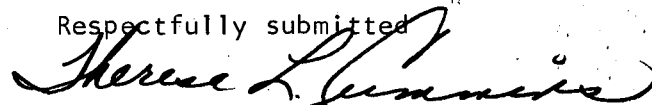
RESOLVED that David Laubisch is hereby appointed to the position of  
Traffic Safety Coordinator in the Department of Public Works effective  
February 26, 1980 at a rate of \$6.00 per hour.

APPOINTMENT  
Traffic Safety  
Coordinator

Unanimously carried.

ON MOTION by Trustee Atkinson, seconded by Trustee Murray, the meeting was  
adjourned at 8:00 p.m.

Respectfully submitted



Theresa L. Cummins  
Clerk-Treasurer