

Minutes of the Reorganization Meeting of the Board of Trustees of the Village of  
Williamsville held in the Village Clerk's Office at the Municipal Building, 5583  
Main Street, Williamsville, New York on Monday, April 6, 1981 at 7:00 p.m.

Present - Gordon J. Kuzon, Mayor  
William G. Bancroft  
Lawrence R. Brenton Trustees  
Michael W. Kibby  
Connie C. Murray  
Thomas V. Troy Village Attorney  
Theresa L. Cummins Village Clerk

MAYOR KUZON announced the following appointments:

Deputy Mayor - Lawrence R. Brenton

Liaison Appointments to Committees:

Mayor Kuzon - Personnel, Justice, Law, Budget, Assessor and Intergovernmental  
Trustee Bancroft - Meeting House, Senior Citizens, Public Buildings, Insurance  
Youth, Old Home Day  
Trustee Brenton - Department of Public Works, Water, Sanitary and Storm  
Sewers, Lights, Fire Department, Traffic & Safety  
Trustee Kibby - Planning Board, Board of Appeals, Building and Plumbing  
Department, Community Development Funding  
Trustee Murray - Parks and Recreation, Glen Park, Environment, Beautification

Mayor Kuzon requested instead of report, each should establish goals and objectives  
and give them to Mayor by May 1st. Then next year evaluate it to see what has been  
done.

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

RESOLVED that the following appointments are made for the 1981 - 1982  
official year:

Village Attorney	Thomas V. Troy	
Village Prosecutor	Joseph Stoeckl	APPOINTMENTS
Official Newspaper	Amherst Bee	1981 - 1982
Assessor	Raymond J. Fischer	official
Acting Village Justice	Edward Robinson	year
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.

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ON MOTION by Mayor Kuzon, 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.	
Marine Midland Bank	
Liberty National Bank & Trust Co.	Depositories
Citibank - Western	Designated
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 Mayor Kuzon, seconded by Trustee Bancroft the following resolution  
was adopted:

RESOLVED that the Village Clerk is authorized to invest all surplus funds  
in interest bearing savings accounts and/or Certificatés of Deposit  
during the 1981 - 1982 fiscal year.

AUTHORIZA-  
TION  
Clerk to invest  
surplus funds

Unanimously carried.

ON MOTION by Trustee Bancroft, seconded by Mayor Kuzon 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  
SCHEDULED

and,

ON MOTION by Trustee Bancroft, seconded by Mayor Kuzon the above said resolution  
was to be amended to state: except during July and August when only one meeting  
will be held each month on July 13 and August 10.

Unanimously carried.

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

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

APPOINTMENTS -  
Planning Board

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
1. Norman Wolf	4/7/81	End of the 1983 - 1984 official year
2. Richard Delo	4/7/81	" " " " " "
3. Robert Buyer	4/7/81	" " " " " "

Unanimously carried.

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At this point Trustee Kibby had another appointment, so he had to leave the meeting.

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

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.

AUTHORIZATION -  
 Attendance at  
 meetings

Unanimously carried.

ON MOTION by Trustee Murray, seconded by Trustee Brenton 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.

AUTHORIZATION  
 Use of  
 Village  
 Wagon  
 or mileage  
 in private  
 car

and,

ON MOTION by Trustee Murray, seconded by Trustee Brenton the above said resolution was requested to be amended from 18 cents a mile to 21 cents a mile.

Votes on roll call to the resolution - 3 yeases, 1 no

Votes on roll call to the amendment to the resolution - 3 yeases, 1 no

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

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

APPOINTMENTS -  
 Parks and  
 Recreation  
 Committee

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
1. William Brunskill	4/7/81	End of the 1981-1982 official year
2. Robert J. Fischer	4/7/81	" " " " " "
3. Brian M. O'Malley	4/7/81	" " " " " "
4. Joseph Kuzon	4/7/81	" " " " " "
5. David Fusani	4/7/81	" " " " " "
6. Alfred Naish	4/7/81	" " " " " "
7. Thomas Lucia	4/7/81	" " " " " "

Unanimously carried.

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

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

APPOINTMENTS -  
 Traffic &  
 Safety  
 Committee

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<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
1. Carolyn Schlifke	4/7/81	End of the 1982-1983 official year
2. Richard Hill	4/7/81	" " " " " "
3. Alan E. Taylor	4/7/81	" " " " " "

Unanimously carried.

ON MOTION by Trustee Murray, seconded by Trustee Bancroft 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

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
1. Robert Kinkel	4/7/81	End of the 1981-1982 official year
2. Carolyn Shrauger	4/7/81	" " " " " "
3. Mary Lee Rath	4/7/81	" " " " " "
4. Philip Eyre	4/7/81	" " " " " "
5. Richard Sweeney	4/7/81	" " " " " "
6. Beth Lucia	4/7/81	" " " " " "
7. Charles Akers	4/7/81	" " " " " "
8. Gene Covelli	4/7/81	" " " " " "

Unanimously carried.

ON MOTION by Trustee Bancroft, 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:

APPOINTMENTS -  
 Meeting  
 House  
 Committee

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
1. Gartley Weller	4/7/81	End of the 1981-1982 official year
2. Betsy Springer	4/7/81	" " " " " "
3. Mary Jane Kibby	4/7/81	" " " " " "
4. Paul Riedel	4/7/81	" " " " " "
5. Joan Scalfani	4/7/81	" " " " " "
6. Joyce Cummings	4/7/81	" " " " " "
7. Sylvia Wheeler	4/7/81	" " " " " "

Unanimously carried.

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

APPOINTMENTS -  
 Beautification

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

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
1. Katrina Wobschall	4/7/81	End of the 1981-1982 official year
2. Eleanor Holls	4/7/81	" " " " " "
3. Carlton Holls	4/7/81	" " " " " "
4. Patricia Lerner	4/7/81	" " " " " "
5. Pauline Firestone	4/7/81	" " " " " "
6. Marie Eyre	4/7/81	" " " " " "
7. Mary Ann Piazza	4/7/81	" " " " " "

Unanimously carried.

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

APPOINTMENTS -  
 Senior Citizen  
 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>
1. Mary E. Kuzon	4/7/81	End of the 1983 - 1984 official year
2. Lois Idzak	4/7/81	" " " " " "
3. Erma Weatherbee	4/7/81	" " " " " "
4. Lucile Kinne	4/7/81	" " " " " "

Unanimously carried.

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

APPOINTMENTS -  
 Glen Park  
 Joint Board

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>
1. Joanne MacKay	4/7/81	End of the 1983-1984 official year
2. Marie Wendling	4/7/81	" " " " " "

Unanimously carried.

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

RESOLVED that the following appointments are made to the Local  
 Government Review Committee for the following terms:

APPOINTMENTS -  
 Local Govern-  
 ment Review  
 Committee

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>
1. Marina Woolcock	4/7/81	End of the 1981-1982 official year
2. Neil M. Frank	4/7/81	" " " " " "
3. Elroy Avery	4/7/81	" " " " " "
4. Lawrence Law	4/7/81	" " " " " "
5. Charles Akers	4/7/81	" " " " " "
6. Peter Galie	4/7/81	" " " " " "
7. Robert Hagerman	4/7/81	" " " " " "

Unanimously carried.

MOTION made to adjourn meeting, carried.

Respectfully,

Theresa L. Cummins  
 Clerk-Treasurer