

Minutes of a Special Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Village Conference Room, Williamsville, New York on Monday, June 29, 1981 at 5:10 p.m.

Roll Call

Present

Gordon J. Kuzon, Mayor

William Bancroft
Lawrence R. Brenton Trustees
Michael Kibby
Connie C. Murray

Theresa L. Cummins, Village Clerk
Thomas V. Troy, Village Attorney
Edward Way, Dept. of Public Works

Mayor Kuzon called the meeting to order at 5:10 p.m.

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

WHEREAS, the Village of Williamsville, New York, herein called the "Applicant" having performed a Sewer System Evaluation Survey (SSES), having been requested by the New York State Department of Environmental Conservation (NYDEC) to conduct further investigation of the existing siphon across Ellicott Creek, under a study generally described as Williamsville Siphon Analysis and identified as Project Number C-36-1244-02, herein called the "Project", in order to substantiate the SSES recommendation to construct a new siphon parallel to the existing to handle residual excess flow; and,

AUTHORIZATION

WHEREAS, under Public Law 92-500, the United States of America has authorized the making of grants to aid in financing the cost of construction of necessary treatment works to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters and for the purpose of reports, plans, and specifications in connection therewith; and

Mayor to file grant

application for siphon

WHEREAS, the Applicant has examined and duly considered Public Law 92-500 and the Applicant deems it to be in the public interest and to the public benefit to file an application under this Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Williamsville,

1. That the filing of an application in the form required by the United States and in conformity with Public Law 92-500 is hereby authorized including all understandings and assurances contained in said application;
2. That Gordon J. Kuzon, Mayor, is directed and authorized as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required;
3. That three (3) certified copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York together with the Federal application;

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4. That this Resolution take effect immediately.

Unanimously carried.

ON MOTION by Trustee Brenton, seconded by Trustee Bancroft, the meeting was adjourned at 5:15 p.m.

Unanimously carried.

Theresa L. Cummins
Clerk-Treasurer