



Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building Village Conference Room, 5583 Main Street, Williamsville, New York on Tuesday, July 21, 1981 at 5:10 p.m.

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

WHEREAS the Village of Williamsville has advertised for sealed bids for construction of Storm Drainage Improvements in Brookside Drive, and

CONTRACT  
AWARDED

WHEREAS Cimato Bros., of Amherst, N.Y. submitted their low bid meeting specifications,

Brookside-  
Cadman  
Storm  
Drainage

NOW, THEREFORE, BE IT RESOLVED that the contract for the construction of storm drainage be awarded to Cimato Bros. at their low bid of \$83,667.35. Additionally, Mr. Cimato is directed to contact Bissell, Merrill Associates prior to entering the job site to set up a meeting to discuss the specifications, easement restrictions, operating running line and items peculiar to this particular job.

Vote on roll call:

Trustee Kibby - aye  
Trustee Murray - aye

Trustee Brenton - aye

Mayor Kuzon - nay

Mayor Kuzon stated that he had doubts about the contractor's ability to meet the exact letter of the specifications and so he is voting "no".

Carried.

Mr. Young stated that they would like the project expedited. They had signed the easements early in the year. They are sacrificing a mature hedge and do not want to give up another growing season. Trustee Brenton stated that the pipe had to be ordered and it would be about 10 days before they started. Cimato will be starting on their property first and will have 14 days to complete the work.

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

RESOLVED that Connie C. Murray, Trustee and Theresa L. Cummins, Clerk-Treasurer are hereby authorized to attend the 26th Annual Training School from September 15 - 18, 1981 at Genesee Plaza Holiday Inn, Rochester, New York and the cost, not to exceed \$350 each, to be paid by the Village of Williamsville.

AUTHORIZATION  
Attend  
Training  
School in  
Rochester

Unanimously carried.

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

RESOLVED that Edward A. Rath, Jr. Village Justice and Frank V. Grillo, Jr. Court Clerk, be authorized to attend the 72nd Annual Conference of New York State Association of Magistrates at Grossingers, New York from September 13 - 16, 1981 and the cost, not to exceed \$750 total for both, to be paid by the Village of Williamsville.

AUTHORIZATION  
Attend  
Magistrates  
conference

Unanimously carried.

Trustee Murray requested the Clerk send written notification to the Justice regarding the foregoing resolution.

ON MOTION by Trustee Murray, seconded by Trustee Kibby, the meeting was adjourned at 5:30 p.m.

Unanimously carried.

Respectfully submitted,

Theresa L. Cummins  
Clerk-Treasurer