

Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, 5583 Main Street, Williamsville, New York on Monday, January 18, 1982 at 7:30 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

William G. Bancroft

Lawrence R. Brenton Trustees

Michael W. 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 7:30 PM

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, vouchers in the sum of \$42,675.94 were approved as follows:

Payroll Fund	W/E 12/30/81	\$ 4,538.86
	W/E 1/06/82	4,678.54
General Fund	Abstract #504	20,382.67
Sewer & Water Fund	Abstract #85	1,836.15
Trust & Agency Fund	Abstract #124	6,242.86
Glen Park Jt/Activities Fund	Abstract #24	13.06
Federal Revenue Sharing Fund	Abstract #122	540.00
SSES Fund	Abstract #6	<u>4,443.80</u>
Total Vouchers		\$42,675.94

The largest vouchers were: URS Company for Rehab - Phase 1 - \$4,443.80; Niagara Mohawk Power for utility service - \$4,551.10; M & T Bank for various purpose serial bonds - \$6,790.40; Marine Midland Bank for Federal Withholding - \$2,320.93.

Unanimously carried.

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 Sanitary Sewer Rehabilitation, Phase 1, Contract B, Project # C-36-1244-01, and

CONTRACT
AWARDED

WHEREAS, Nickel City Contracting Corp. submitted the lowest bid meeting specifications,

SSES REHAB
PROGRAM

NOW, THEREFORE, BE IT RESOLVED that the contract for the Sanitary Sewer Rehabilitation Program be awarded to Nickel City Contracting Corp. for their low bid of \$284,457.00 provided they furnish the Village with the required performance bond within fifteen (15) days of the Notice of Award.

Unanimously carried.

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ON MOTION by Trustee Murray, seconded by Trustee Bancroft, the meeting was adjourned at 7:40 PM.

Unanimously carried.

Theresa L. Cummins
Village Clerk-Treasurer