

Minutes of the Reorganization Meeting of the Board of Trustees of the Village of Williamsville held in the Village Conference Room in the Municipal Building; 5583 Main Street, Williamsville, New York on Monday, April 5, 1982 at 6:35 p.m.

Present

Gordon J. Kuzon, Mayor

Lawrence R. Brenton

Michael W. Kibby

Trustees

Connie C. Murray

V. James Saia

Theresa L. Cummins, Clerk-Treasurer

Thomas V. Troy, Village Attorney

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

RESOLVED that the Mayor is authorized to make Trustee committee liaison assignments for the 1982 - 1983 official Village year.

Unanimously carried.

Mayor Kuzon announced the following appointments:

Liaison appointments to Committees -

LIAISON

Trustee Brenton - D.P.W., Lights, Sewers, Water and Fire Department.

APPOINTMENTS

Trustee Kibby - Building and Plumbing Dept., Planning Board, Board of Appeals, Meeting House, Community Development Funding and Library.

Trustee Murray - Senior Citizens, Regional Planning Board, School District, Traffic & Safety and Beautification.

Trustee Saia - Environment, Assessment, Parks and Recreation, Glen Park and Youth Committee.

Mayor assignments - Personnel, Intergovernmental, Old Home Days, Insurance and Budget.

Deputy Mayor - Lawrence R. Brenton.

DEPUTY MAYOR

Appointment

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

RESOLVED that Theresa L. Cummins is appointed Clerk-Treasurer to serve for two (2) years until the end of the 1983 - 1984 official Village year.

CLERK
TREAS.

APPOINTED

Unanimously carried.

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

RESOLVED that the following appointments are made for the 1982 - 1983 official Village year:

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APPOINTMENTS

Village Attorney	Thomas V. Troy	Various - for the 1982-1983 year
Village Prosecutor	Joseph Stoeckl	
Official Newspaper	Amherst Bee	
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	Mary Jane Kibby	

Unanimously carried.

ON MOTION by Trustee Murray, seconded by Trustee Kibby, 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 NAMED
Marine Midland Bank	
Liberty National Bank and Trust Co.	
Citibank - Western	
Bankers Trust Co.	
Manufacturers Hanover	
Chase Manhattan Bank	
Bank of New York - Western Region	

Unanimously carried.

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

RESOLVED that the Village Clerk is authorized to invest all surplus funds in interest bearing savings accounts and/or Certificates of Deposit during the 1982 - 1983 fiscal year. Clerk to invest funds

Unanimously carried.

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

RESOLVED that the Regular Board Meetings of the Village of Williamsville Board of Trustees will be held at 7:30 p.m. on the second and fourth Mondays of the month, except for July and August when the regular meetings will be held on the fourth Monday, in the Municipal Building. Pre-meetings to be held at 6:30 p.m. MEETINGS SET

Unanimously carried.

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

MILEAGE RATE SET

RESOLVED that the reimbursement rate for the authorized use of private motor vehicles for Village business is 21 cents (21¢) per mile.

Unanimously carried.

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

AUTHORIZATION TO
ATTEND

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

MEETINGS

Unanimously carried.

ON MOTION by Trustee Murray, seconded by Trustee Brenton, the meeting was adjourned at 7:05 p.m.

Unanimously carried.

Theresa L. Cummins
Clerk-Treasurer