

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Monday, December 13, 1982 at 7:38 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Lawrence R. Brenton

Michael Kibby Trustees

Connie C. Murray

V. James Saia

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

Mayor Kuzon called the meeting to order at 7:38 PM.

There was a moment of silence in memory of a former Village resident and a former neighbor of the Mayor's, John Kraus. He lived on Union Road. He was a good friend of the Mayor's family and of his and he passed away this past weekend.

Mayor Kuzon: At this time a motion would be in order for approval of our minutes.

ON MOTION by Trustee Brenton, seconded by Trustee Saia, the minutes of the regular meeting held November 22, 1982 were approved.

Unanimously carried.

Mayor Kuzon: For my portion of the agenda this evening I have one thing to report and that is I have received notification from the Federal Regional Council of a Presidential Recognition Award for community service. They are soliciting the names of individuals within the community that have distinguished themselves through voluntary and unselfish service to their community and I would say that if you know of anyone who might be worthy of a Presidential Recognition Award for voluntary service please let me know and if there is more than one person we can make copies of the form and send them to the appropriate authorities.

On the agenda this evening my first resolution is for vouchers.

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, vouchers in the sum of \$80,164.62 were approved as follows:

Payroll Fund	W/E 11/24/82	\$ 7,603.15
	W/E 12/01/82	7,759.11
	W/E 12/08/82	<u>4,601.11</u>
Total Payroll Fund		\$19,963.37

(Continued on next page)

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Payroll Fund (continued from other page)		\$19,963.37
General Fund	Abstract #526	31,082.08
Sewer & Water Fund	Abstract #107	22,659.89
Trust & Agency Fund	Abstract #146	5,855.74
Federal Revenue Sharing	Abstract #136	<u>603.54</u>
Total Vouchers		\$80,164.62

The larger of these vouchers are to Erie County Water Authority for the purchase of our water, Rapid Disposal for the collection of our garbage, and Social Security which is an employee benefit.

Unanimously carried.

My second resolution - I'd like to take a few minutes to share some thoughts with you. As you see on your agenda the second resolution is the appointment of a Superintendent of Public Works. I think this is deserving of some discussion and some thoughts by the Board. First of all the Village has been formally and officially without a D.P.W. Superintendent since about 1977 when our former Superintendent, Art Wolf, retired. In the interim, we've been operating under the concept of a General Foreman who has been administering the D.P.W. Under this situation the Board has had various degrees of input and direction into the D.P.W. Over those years, approximately six years, several reorganizations have taken place and the situation, I think all of us will agree on the Board today, proved to be adequate, but in our estimation adequate is not satisfactory and we are unhappy with an adequate level of service provided our Village residents and taxpayers. This evening's resolution culminates a process that has taken approximately one year to complete. So you can see that we have moved very deliberately and very carefully in arriving at this decision. We have gone from the point of where the Village Board decided to seek a D.P.W. Superintendent from a competitive Civil Service examination to where the Erie County Department of Personnel posted the notice of this exam, administered the exam and certified the results, and then notified the Village of the top three candidates who were Village residents. The Village Board then further deliberated on a candidate to be absolutely certain that we had a person that we were confident that could do the job and, as I said, it was as a result of this careful and purposeful decision process that we have selected from the top three candidates the individual who we are confident is most competent to fulfill the responsibilities of the D.P.W. as we would like to see them fulfilled as a Board and as Village taxpayers. So I guess without further discussion the announcement that I would like to make is that the Board, and the resolution reads:

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

RESOLVED that Philip Boudreau is hereby appointed Superintendent of Public Works in the Department of Public Works at a yearly salary of \$21,968.00 effective December 30, 1982.

APPOINTMENT -
Superintendent of Public Works

Trustee Saia: There was one thing I think you said that just didn't sound right when you said we picked the most competent. We just interviewed one person.

Mayor Kuzon: That's correct. We picked the one we felt was...

Trustee Saia: But we didn't interview the other two so how do we know he was the most competent. That's what I'm trying to say. Now we picked what we thought...

Mayor Kuzon: And I hope that we are confident of his competency. If there is any reservation then let it be known.

Trustee Saia: No, no. I'm agreeing but the way you said it that the most competent - well I happen to know the other two people on the top of that list and they are also competent.

Mayor Kuzon: Sure, and what I said was not intended to be any negative thing about their ability.

Unanimously carried.

Mayor Kuzon: Mr. Boudreau is here, so if you would please stand I'd like to introduce you. Mr. Boudreau.

My third resolution is about Work-for-Taxes, a concept, if I can paraphrase a former Mayor, a concept which has created much heat but little light and as a result of that we have talked and we have decided that it is probably in the best interests of all involved that a public hearing be held on this concept to air it publicly and determine where we all stand. The resolution reads:

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

RESOLVED that a public hearing be held on January 10, 1983 at 7:50 PM in the Municipal Building, 5583 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing a Work-for-Taxes Program in the Village of Williamsville.

Call for Public Hearing
WORK FOR TAXES PROGRAM

Unanimously carried.

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My fourth and final resolution tonight authorizes our Village Justice to attend a conference of the Town Magistrates and this will be paid for by the Village, which is in the current budget, and will not exceed \$300.

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

AUTHORIZATION

RESOLVED that Edward A. Rath, Jr., Village Justice, is hereby authorized to attend the Association of Towns meeting in New York City on February 21, 22 & 23, 1983 and the cost not to exceed \$300.00 to be paid by the Village of Williamsville.

E.A. Rath to attend School in NY in February

Unanimously carried.

That concludes my portion of the agenda. Next is Trustee Murray.

Trustee Murray: Thank you. My two resolutions tonight pertain to, or come out of a discussion with the firemen during Old Home Days and their request that one side of some streets in the Village be posted as temporarily no parking during Old Home Days because of the difficulty in getting their equipment down those streets when parked on both sides. After Old Home Days the firemen by way of the Traffic and Safety Committee have been further investigating streets that they thought it should be a permanent situation where no parking allowed, or parking would not be allowed on one side of the street for the same reason, because during the year if there are cars parked on both sides they still have difficulty getting their equipment through. The resolutions come as a result of a recommendation from the Fire Department to the Traffic and Safety Committee and a recommendation from the Traffic and Safety Committee to the Village Board and the two resolutions call for public hearings and read:

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

RESOLVED that the Village Clerk publish notice of public hearing to be held by the Board of Trustees of the Village of Williamsville on January 10, 1983 at 7:35 p.m. for the purpose of hearing all persons interested in a Local Law which would amend Section 60.32(3) of the Traffic Code to include No Parking on the South Side of California Drive from S. Cayuga to Los Robles.

CALL FOR PUBLIC HEARING

Local Law to amend Section 60.32(3) of Traffic Code

Unanimously carried.

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

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RESOLVED that the Village Clerk publish notice of public hearing to be held by the Board of Trustees of the Village of Williamsville on January 10, 1983 at 7:40 p.m. for the purpose of hearing all persons interested in a Local Law which would amend Section 60.32(3) of the Traffic Code to include No Parking on the North Side of California Drive from the corner of S. Cayuga to a point 50 feet west of S. Cayuga.

CALL FOR PUBLIC HEARING

Local Law to amend Section 60.32(3) of Traffic Code

Trustee Brenton: I have one question on the resolution. We didn't apparently, unless my memory slips me, we really didn't review the need for this 50 foot restriction on the north side of California Drive and I'm just wondering if we did and I just forgot it, but I'm wondering if Trustee Murray would elaborate on the need for that.

Trustee Murray: I think the public hearing would be a good time for the Traffic and Safety Committee to report on why they recommend these things instead of now when they're called for.

Trustee Brenton: All right, but it would give me time to make a determination between now and the public hearing but I'll wait for the public hearing.

Mayor Kuzon: Mr. Hill.

Richard Hill, Chairman of the Traffic and Safety Committee: That was for a sight problem so you could see traffic coming up Cayuga. It was a sight problem, that's all. It only affects one house and their driveway is back behind that. So it doesn't affect anybody really. There is one house on the corner and the sight distance would be better.

Trustee Kibby: His driveway is probably 120 feet from Cayuga.

Trustee Brenton: Well I don't understand the need for better sight distance. The vehicles on that side of the street as far as sight is concerned would be traveling in a westerly direction and they, you know, I don't know where they would need any vision to the rear of them and then if we have vehicles traveling in an easterly direction it would appear that, I don't know what could possibly appear within their sight in regards to cars parked, you know, within near proximity of that intersection and again as I expressed pertaining to Resolution No. 1 I'm concerned that all of a sudden that the policy is that if there is a sight problem there there must be sight problems on every other location in the Village and that the Board of Trustees might be finding themselves with a blanket type of situation here. However, that can be developed at the public hearing.

Unanimously carried.

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Trustee Murray: That concludes my report.

Mayor Kuzon: Thank you. Trustee Saia.

Trustee Saia: I have a couple of resolutions, Mayor.

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

RESOLVED that a public hearing be held on January 10, 1983 at 7:45 PM to consider the creation of a new committee to be designated as the Youth and Recreation Committee which will be separate from the existing Parks and Recreation Committee. The function of the proposed committee will be supervision of Village sponsored recreation and youth activities.

CALL FOR PUBLIC HEARING

Creation of new committee - YOUTH AND RECREATION COMMITTEE

Unanimously carried.

I also have another resolution.

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

RESOLVED that the Mayor is authorized to sign New York State Division of Youth waiver for 1983 State funds for Youth Service and Youth Recreation in the amount of \$5,803.81.

AUTHORIZATION -

Mayor to sign NYS Division of Youth waiver

Unanimously carried.

I also have another resolution.

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

RESOLVED that the Mayor is authorized to sign 1982 Youth Contract with the Town of Amherst in the amount of \$4,267.00.

AUTHORIZATION -

Mayor to sign 1982 Youth contract with Town

I would like to explain this one. This is for a contract that was signed November, 1981 that we owe the Youth Bureau and the Town. It's already in the budget.

Unanimously carried.

And the last resolution is:

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

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ISLAND PARK -

RESOLVED that ALL permits issued for ANY activity on Island Park for more than one (1) day shall be submitted to the Village Board for review and approval. Permits of more than one day's duration.

Mayor Kuzon: I would just ask - Has this received the endorsement of the Parks and Recreation Committee?

Trustee Saia: I'm afraid it hasn't but they're in total agreement on it, but do they have it in writing? I don't think so.

Mayor Kuzon: I will request a roll call please.

Vote on Roll Call: Trustee Brenton - aye
Trustee Saia - aye
Trustee Murray - aye
Trustee Kibby - aye
Mayor Kuzon - I'll vote no based on the fact that we don't have a written document from the Parks and Recreation Committee stating that they endorse this concept.

Ayes - 4; Noes - 1.

Carried.

Trustee Saia: I'll see that you get it, Mayor.

I also have a few things to bring up. I'm proud to say that something happened that I thought would never happen, but I got a letter from the Frontier Parks and Recreation which I just recently joined, had the pleasure of joining, and with this they gave me a couple of forms to give to the youth, and especially youth that have worked for the Village in the past in the parks, a chance to win a scholarship. We had two enter it. I signed for two youths. The other day I got a call from Tim Grady elated that he had just won a scholarship. I'm pretty happy about it myself. We ought to be pretty proud of the Village that we can help some youngster that has worked for us and done admirably in his job continue with his education.

Also, as liaison to the Glen Park Joint Board with Herky Moses from the Town of Amherst and with the partnership of Don Schueckler, who is sitting in the audience, I'm proud to say that after tomorrow night it will be - this is a tentative date which we should have it for sure tomorrow night - January 15 and 16 in the Glen Park there's going to be cross country skiing - I won't say a race, but you can have cross country skiing down there and they're going to give people prizes just for completing the course. You don't have to be an athlete, or be 31 years old. You can be 10, or you can be 60. Just come on down and go across that course which was designed by Al Weber from the Ski Rack. We hope to have the skating rink flooded down there and we'll have the kids with a few

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games. The Village has donated some prizes and we've got numerous prizes from the people in the area, the businesses and the banks. I know Herky is pretty enthused about it and so are Don and I. Also, with this Glen Park joint venture we're breaking the ice for further goings on at Glen Park which we're pretty proud of. So we want everybody to enjoy it, not only in the summer but in the wintertime also.

I met with the Town Board this afternoon. The Y.M.C.A. is not going to service the Town youth it looks like and at this meeting Clare Meyer and I were present and I would like to recommend to this Board, even though the Board was not invited to this and I'm sorry to say they should have been, but they were not invited to it and the Town Board was there and the Village Board was not invited, and I'd like to say that I concur with what they're trying to do in the Town because one of the drawbacks seemed to be the fund raising that the Y.M.C.A. continues to propagate in their working with the Town. So I'd like a letter to go from the Mayor or the Board agreeing with the concept of the Town running their own youth program.

I also have two other things. I'd like to thank Larry Brenton. A lot of people can be Trustees and sit up on the Board here and I think in the past we've had a lot of them and they can talk real well and they give a lot of lip service. Now here's a Trustee I've got to say who does an awful lot of work. I know he laid some concrete and I don't know what else he's done. I go around this Village and I see him doing something all the time and I don't know if anybody else has noticed but I surely notice it and for the \$.43 he gets an hour I think he's doing a hell of a lot.

Trustee Brenton: Thank you.

Trustee Saia: Another thing is that every once in awhile, we talk a lot about our businessmen around here, maybe we're in disagreement with a lot of them, but I think every once in awhile one of us should say something nice about them and I'd like to say that I'm pretty proud. When I went to Ed Youngs Hardware Store I looked over in the little plaza there and I can't just picture how it got there because I just live down the street and I've gone to Ed Youngs before but I happened to notice all these little shops. I think it's great and I think the guys done, Louis Clare's done a wonderful job down there and I think somehow he should be commended and I know we can't chastise somebody who's done a lousy job but I think we should say something to somebody that has done a nice job and I think he has done a nice job. Thank you. That's all I have.

Mayor Kuzon: Thank you. Trustee Brenton.

Trustee Brenton: One thing, I'd like to return to Trustee Saia's portion of the agenda. On Resolution No. 2 should we address

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Resolution No. 2? Should that be tabled.

Mayor Kuzon: We should table it. Trustee Kibby said the proper procedure would be to make the motion and then have a motion to table it.

ON MOTION by Trustee Saia, seconded by Trustee Kibby, the following resolution was moved:

WHEREAS the need for cooperation and understanding of the young people in the Village of Williamsville has been recorded, and

CREATION OF
NEW YOUTH
COMMITTEE -

WHEREAS the dedication and inspiration by some of our parents and neighbors in dedicating their time and effort to our youth is known, and

Tabled

WHEREAS the Parks Department has graciously consented to relinquish jurisdiction and supervision of the Recreation Board to the newly forming Youth Board;

NOW, BE IT RESOLVED, that a "Village of Williamsville Youth and Recreation Board" is hereby established, and

BE IT FURTHER RESOLVED the following persons are hereby appointed to the above Youth and Recreation Board:

- | | |
|------------------|--------------------|
| Connie Michael | Ronald Lewis |
| Thomas Lucia | Rita Andrews |
| Clare Meyer | Edna Cope |
| Loretta Babin | Robert Fischer |
| Rev. Ray Hazlett | Richard Czechowicz |
| Mrs. Barre Banks | Joan Baer |

ON MOTION by Trustee Kibby, seconded by Trustee Murray, it was moved to table the preceding resolution.

Unanimously carried.

Trustee Brenton: Motion No. 1 was just actually changed from the way it appears on the agenda I guess. They do get copies?

Mayor Kuzon: Yes, the public gets the front page of our agenda.

Trustee Brenton: There's no problem there. For my report tonight the bus shelter that we have spoken about has finally arrived, last Friday, and it's going to be quite a job to put it up because

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there's 800 and some pounds of glass in it alone and that will go at the corner of Union and Main. This will deviate from any of the other bus shelters that are - have been -and utilized within the jurisdiction of the Niagara Frontier Transportation Authority and utilized by the public in other communities in that the Village of Williamsville is, and has purchased I should say, this bus shelter. We will install it hopefully by ourselves, but the more I look at it I think we should get a little help from somebody and it will be our bus shelter to maintain in the future. I have elaborated in the past on the reasons for this. But essentially what it involves is the fact that this bus shelter accommodates the particular site. It does provide an access to the handicapped and utilization thereof of the shelter by the handicapped. It prevents any possible injury to the public as the Transportation Authority shelter would have been constructed whereby they would be stepping directly from the shelter to the curb. This shelter will be reversed. The opening will face north and the people will exit from the center of the shelter and then go to the end of the shelter to board the bus in the proper location where the Transportation Authority has indicated their passengers should board the bus. And the shelter will be esthetically more pleasing I think to the community than are the standard aluminum, plexiglass shelters that the Transportation Authority provides throughout the western New York area. So that I think for the neighborhood of \$3,000 some dollars, \$3,400, we are spending money and we're spending it very well and I think that the community will be well served by the shelter and certainly we won't have an eyesore on our hands.

As to the clean-up now in progress and in fact winding down for leaves and brush we are still working on both. I think we've got most of the leaves. There are a few small piles around. It would certainly aid us if they are small enough if the residents could put these leaves into garbage containers and they could be picked up by the garbagemen. Brush is still out and there's been a great deal. It will be picked up if it has not already been and I think from my general observation in the community that we've got most of it.

My resolution No. 1 deserves a little background as all resolutions do, I guess, and of course you're all familiar with the cornerstone and the efforts that were involved in removing it from the Main Street bridge and the thought that went into the actual removal, the physical effort and in particular the recognition I guess you'd say, or commemoration of the stone that was held by the Village Historical Society and the slide program that was given here, many photographs, fine photographs of the contents of the stone and the efforts of our Historical Society, in particular Chairman Weller, who is in the audience tonight, who has worked very hard trying to have this stone removed in accordance with the 100 year provision in that it is 100 years old. And there are a few other people that have given of themselves. Trustee Saia is one. Ted Young's another, who has built a lead liner for the new box. We have paid an

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individual to construct the plexiglass, lexon box to go inside of the liner, which is very elaborately and securely done. I think when it's - there are 16 screws that the top screws down with and we have also requested from the various parties of significance within the community input for filling the box and I believe that Chairman Weller has some of that at his disposal. I have received some myself and there will be more. Now it is the intention of the Board to have this stone replaced, hopefully this week. We're going to have warm weather tomorrow, we're going to have warm weather the next day. I really don't know if we'll get to it tomorrow. I don't think we will, but at any rate we do intend to have the stone replaced with a new box included within the present cut in the stone and with that we will leave the stone unfinished as to the final treatment of the bridge from the top of the stone up to the bridge. It is my intention to dump a load of sand, perhaps construct a wooden frame box and dump a load of sand on top of that to keep the salt runoff from penetrating the general area of the stone and then next spring to totally redress the bridge in whatever way would be appropriate. And I think it would be appropriate if the Board purchased a plaque between now and next spring indicating that the stone was rededicated on the date that it will be rededicated and as I indicated the Board might do this at this time. So that is the basic background on the stone and my resolution deals with what I frankly feel should be a mandate for the future and does show the intent of this Village Board. The resolution I drew up myself and I'm not that good with the English language, quite frankly, when it comes to writing. Even when I say quite frankly I know there are some Trustees who take exception to that term, but at any rate I did put this together last night. It has a lot of meaning to me and I hope it means a lot to the community. There were two changes which the Board felt should be made, so it does appear a little different and there's also a typographical change that was necessary as the result of a wrong word. So there are only two changes, one regarding the choice of a word and the other a typographical change. The resolution reads as follows:

WHEREAS on the 23rd day of October, 1982 the Board of Trustees of the Village of Williamsville, in response to the original dedicators, caused to be removed, the center stone of the Main Street bridge over Ellicott Creek, said stone having been dedicated on the 23rd day of November, 1882, with the direction that the contents be removed in "one hundred years", and

REDEDICATION OF
TIME
CAPSULE FOR
ANOTHER ONE
HUNDRED
YEARS

WHEREAS having so removed the contents of said stone, it is the intent and desire of this Board that those historical items removed shall be the property of the citizens of the Village of Williamsville to be in perpetuity, under the jurisdiction and control of this Board and/or its duly appointed successors, and



Village of Williamsville Historical Society

The following is a list of articles which were placed in the lexan box, with outside measurements of 7 1/2 x 5 3/4 x 2 3/4 in depth, and which will be placed in a lead container before being set in the stone with the inscription "Erected 1882".

Final edition of the Courier Express - Sun., Sept. 19, 1982

Buffalo Evening News - Tues., Dec. 14, 1982. Front pages of 4 sections, plus the stock market report and automobile section.

Amherst Bee- articles relating to the bridge - July 28, 1982
Oct. 27, 1982
Nov. 24, 1982
Early article

" " - " " " Village taxes and water rates
" " - Village of Williamsville Historical Society receives State Charter

" " - *2 articles re: the Christian Ch.*
Dedication program of the Williamsville Christian Church, now referred to as The Meeting House.

Letter from Miss Deazley to Joyce Troy regarding her father cutting the inscription "Erected 1882".

Invitation to the Centennial Celebration Nov. 30, 1982.

Signatures of persons who attended the Centennial Celebration.

Program from the Celebration

Brochure - Walking Tour - Churches - June 6, 1982

Card - Antique Show - Nov. 20 and 21, 1982

~~Amherst Bee article re: antique show~~
Envelope with contents - Williamsville United Methodist Church
Post card with message- Sts. Peter & Paul Catholic Church - enclosed in an envelope with .20 postage
Brochure - St. Paul's Evangelical Lutheran Church

Letter from Williamsville 1982 to Williamsville 1983/2082

" " *Letter H. Waller to the residents in 1882*
Eagle House menu

Coins - Silver dollar 1882 - donated by L. R. Brenton
U.S. proof set 1982 - dime, penny, nickel, quarter, half dollar - proof set coin.
1982 U.S. quarter and penny
1982 Canadian dime and penny

Bills-Pittsburgh football ticket Dec 12, 1982. Score 13-0



Village of Williamsville Historical Society

Stamps issued Nov. 11, 1982 - .02 Igor Stravinsky
.13 Cat and dog.

Photographs - Kevin and Brian Kuzon

Karen Sue Cummins - age 5

Brett Brenton - age 9 seated on stone - day of opening

Gartley Weller, James Saia, Miss Deazley, Mike Wirth
and Larry Brenton

Cards - Gordon J. Kuzon, Trustee, now the Mayor
Theresa L. Cummins, Village Clerk, Treasurer
Connie C. Murray, Trustee
Tom Huestis, Automotive Historian
Donald W. Theurer
Wellers Antique Clocks-Gart & Gladys
Gladys Z. Weller - Reifsteck Real Estate
Holiday Motel - Paul & Pat Riedel
Ed Youngs Towne Hardware
Liberty National Bank - Donald C. O'Connor
Manufacturers Hanover - Mark L. Martin
Marine Midland - Lorraine Struwe
Carolyn Hoffman
J. Donald Rich
Michael W. Williamson
The Permanent Savings Bank - calendar

Williamsville Water Mill.

Beach Lynn Funeral Home

Letter from Mayor 1982 to Mayor 2082

Political literature - John Sheffer - State Assemblyman - 142nd Dist.

- Mary Lou Rath - County of Erie Legislator - Dist. #15

*Certified resolution rededicating center store with new time capsule
Rubber Band*

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WHEREAS in recognition for the endeavors and accomplishments of all people in the past, whose efforts in many instances were accompanied by trial and tribulation in the development and betterment of this community, the Village Board finds it appropriate, in filial affection, to rededicate new contents to the center stone of the Main Street bridge, to posterity and hereby proclaims that in conjunction with the Williamsville Historical Society, the Board of Trustees does hereby dedicate to the future the center stone for the Main Street Bridge, with the expressed desire that the contents of said stone remain inviolate, regardless of the repose of the stone, until the eleventh month in the year AD 2082.

Mayor Kuzon: I think it's appropriate to request a roll call on this.

Vote on Roll Call: Trustee Murray - aye
Trustee Kibby - aye
Trustee Brenton - aye
Trustee Saia - aye
Mayor Kuzon - aye

Ayes - 5; Noes - 0

Unanimously carried.

Mayor Kuzon: Thank you. Next is Trustee Kibby.

Trustee Kibby: I have no report this evening and no resolutions.

Trustee Saia: Mr. Kibby may I ask what's happening to the contract at the Meeting House for the repairs?

Trustee Kibby: I have talked to three construction companies. We need, Terry says we need three companies so I'm having three companies look at it. I have an appointment with one to look at it in January. I haven't made appointments yet with the other two.

Trustee Saia: This is a good time to get it done. People are out of work and you can get a good price. Thank you.

Mayor Kuzon: Maybe before going to suspension of rules it would be best to explain what Larry was talking about in terms of our printed agenda and the actions that we've taken. In the afternoon the agenda is printed and copies are made available for the public. Between the afternoon and our 7:30 PM meeting though the Board does have a work session at 6:30 PM and often in that work session

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changes are made in the form and content of the resolutions and that is exactly what happened here this evening. So on your agenda it may say, for example, Redesignation of Parks Committee, but in reality Trustee Saia moved a resolution for a hearing considering the Youth and Recreation Committee. That's a result of our work session and that's why there is a difference and that's why the motion to table the second resolution was necessary.

ON MOTION by Trustee Kibby, seconded by Trustee Murray, it was moved to suspend the rules for public participation.

Unanimously carried.

Mayor Kuzon: At this time anyone in the audience may address the Board on any topic.

Trustee Kibby: I'd point out also I think that that informal meeting that we have every evening before our meeting, at 6:30 PM, is noted on our agenda and is open to the public.

Mayor Kuzon: That's correct.

Trustee Kibby: Although they never attend.

Mayor Kuzon: Anyone in the audience? If not...

ON MOTION by Trustee Kibby, seconded by Trustee Murray, it was moved to return to the regular agenda.

Unanimously carried.

Mayor Kuzon: Before adjourning, I would just remind you that this is our only meeting in December. Our December 27th meeting has been cancelled because of the holidays. So I would like to wish all of you a Merry Christmas and a Happy New Year from the Village Board, and see you on January 10th which will be our next official Board meeting.

ON MOTION by Trustee Murray, seconded by Trustee Brenton, the meeting was adjourned at 8:10 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer