

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 2, 1984 at 4:35 p.m.

Present

Gordon J. Kuzon, Mayor

Lawrence R. Brenton  
Richard J. Gallagher  
Michael W. Kibby  
V. James Saia

Trustees

Theresa L. Cummins, Clerk-Treasurer

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

RESOLVED that the Mayor is authorized to make Trustee Committee liaison assignments for the 1984 - 1985 official Village year.

Unanimously carried.

Mayor Kuzon announced the following appointments:

Liaison appointments to Committees -

Trustee Brenton - General Government, Utilities  
Fire Department.

Trustee Gallagher - Human Services

Trustee Kibby - Public Safety

Trustee Saia - Department of Public Works and  
Environment

MAYOR'S

APPOINTMENTS

Mayor assignments - Cultural

for details of above assignments, see next page.

Deputy Mayor - Lawrence R. Brenton

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

APPOINTMENT

Clerk-

RESOLVED that Theresa L. Cummins is appointed Clerk-Treasurer to serve two (2) years until the end of the 1985-1986 official year.

Treasurer

Unanimously carried. ]

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

RESOLVED that the following appointments are made for the 1984-1985 official Village year:

Official Newspaper

Amherst Bee

Appointment  
Official

Newspaper

Vote by Roll Call - Trustee Brenton, Aye; Trustee Gallagher, Aye;  
Trustee Kibby, Aye; Trustee Saia, No;  
Mayor Kuzon, Aye;

Ayes - (4); Noes - (1);

Carried.

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 2, 1984 at 4:35 p.m.

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

RESOLVED that the following annual appointments are made for the 1984-1985 official Village year:

		Yearly Appointments
Village Attorney	Thomas V. Troy	
Village Prosecutor	Joseph Stoeckl	
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. Greco	
Collector of Taxes and Assessments	Theresa L. Cummins	

Unanimously carried.

ON MOTION by Trustee Kibby, seconded by Trustee Brenton, 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.	Naming of Official Depositories for official year
Marine Midland Bank NA	
Liberty National Bank and Trust Co.	
Citibank New York State NA	
Key Banks /	
Manufacturers Hanover	
Chase Manhattan Bank NA	
Bank of New York - Western Region	

Unanimously carried.

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

RESOLVED that the Village Clerk is authorized to invest all surplus funds in interest bearing Savings Accounts, Money Market Accounts, N.O.W. Accounts and Certificates of Deposit during the 1984-1985 fiscal year.

Authorize Clerk to  
deposit funds

Unanimously carried.

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 2, 1984 at 4:35 p.m.

ON MOTION by Mayor Kuzon, 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.

Set meeting  
dates

Unanimously carried.

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

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

Set rate for  
use of  
private  
vehicles

Unanimously carried.

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

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

Authorize  
attendance  
at  
various  
meetings

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the meeting was adjourned at 4:50 p.m.

Unanimously carried.

Theresa L. Cummins  
Clerk-Treasurer