

Minutes of the Reorganization Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Monday, April 7, 1986 at 5:40 PM

Roll Call	Present	Gordon J. Kuzon, Mayor
		Richard Baer
		Carolyn Schlifke Trustees
		Theresa L. Cummins, Village Clerk
	Absent	Lawrence R. Brenton
		Michael Kibby Trustees
		Thomas V. Troy, Village Attorney
		David Laubisch, Dept. of Public Works

Mayor Kuzon called the meeting to order at 5:40 PM.

ON MOTION by Trustee Baer, seconded by Trustee Schlifke, the following resolution was adopted:

RESOLVED that the Mayor is authorized to make Trustee Committee liaison assignments for the 1986-1987 official Village year.

AUTHORIZATION

Mayor to make Committee appointments

Unanimously carried.

Mayor Kuzon made the following liaison appointments to committees and departments for the 1986-1987 official Village year:

Mayor Kuzon:

1. Administration
DPW, Village Clerk, Building Department, Attorney, Assessor
2. Finance
Budget, Community Development Funding
3. Insurance
4. Personnel
5. Intergovernmental

Trustee Brenton:

COMMITTEE APPOINTMENTS

1. Deputy Mayor
2. Utilities
Street Lighting, Sanitary Sewers, Storm Sewers, Water Department
3. DPW
Streets, Shade Trees, Refuse Collection, Garage, Flood Control
4. Fire Department

Trustee Baer:

1. Committees:
Senior Citizens, Youth, Parks, Glen Park & Old Home Days

Liaison appointments (continued):

Trustee Kibby:

1. Safety Inspections - Building Department
Building, Fire, Plumbing
2. Planning & Zoning
Planning Board, Board of Appeals,
Code Review - Codification & Compliance

Trustee Schlifke:

1. Committees:
Traffic & Safety, Historic Preservation,
Historical Society, Meeting House,
Environment, Beautification

Mayor Kuzon recommended that we create a Parking Study Task Force to be composed of one member of the Planning Board and Traffic and Safety Committee, a businessman, a resident-at-large, and a Board representative.

ON MOTION by Trustee Schlifke, seconded by Trustee Baer, the following resolution was adopted:

RESOLVED that Theresa L. Cummins is appointed Clerk-Treasurer to serve two (2) years until the end of the 1987-1988 official Village year.

APPOINTMENT

Clerk/Treasurer

Unanimously carried.

ON MOTION by Trustee Schlifke, seconded by Trustee Baer, the following resolution was adopted:

RESOLVED that the following appointments are made for the 1986-1987 official Village year:

APPOINTMENT

Official Newspaper Amherst Bee

Official
Newspaper

Unanimously carried.

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

RESOLVED that the following annual appointments are made for the 1986-1987 official Village year:

ANNUAL
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 Baer, seconded by Trustee Schlifke, 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:

DEPOSITORIES
DESIGNATED

Manufacturers and Traders Trust Co.
Marine Midland Bank NA
Norstar
Citibank New York State NA
Key Banks
Manufacturers Hanover
Chase Manhattan Bank NA

Unanimously carried.

ON MOTION by Trustee Schlifke, seconded by Trustee Baer, 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 1986-1987 fiscal year.

AUTHORIZATION

Clerk to
invest surplus
funds

Unanimously carried.

ON MOTION by Trustee Baer, seconded by Trustee Schlifke, 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.

SCHEDULE REGULAR
BOARD
MEETINGS

Unanimously carried.

ON MOTION by Trustee Schlifke, seconded by Trustee Baer, the following resolution was adopted:

RESOLVED that the reimbursement rate for the authorized use of private motor vehicles for Village business is twenty and one-half cents (20½¢) per mile.

APPROVE
REIMBURSEMNT
RATES FOR USE
OF PRIVATE CAR

Unanimously carried.

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ON MOTION by Trustee Baer, seconded by Trustee Schlifke, 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.

AUTHORIZATION
ATTENDANCE AT
MEETINGS IN ERIE
COUNTY

Unanimously carried.

ON MOTION by Trustee Baer, seconded by Trustee Schlifke, the following resolution was adopted:

RESOLVED that the following residents are hereby appointed to the Parks Committee until the end of the 1986-1987 official Village year:

APPOINTMENTS
PARKS COMMITTEE

<u>Name</u>	<u>Address</u>
1. Marge Brenton	31 Monroe Drive
2. Brian O'Malley	172 Highland
3. David Fusani	72 Highland
4. Alfred Naish	126 Park Drive
5. Cheryl Mordaunt	129 Hirschfield

Unanimously carried.

ON MOTION by Trustee Schlifke, seconded by Trustee Baer, the following resolution was adopted:

RESOLVED that the following residents are hereby appointed to the Traffic & Safety Committee until the end of the 1987-1988 official Village year:

APPOINTMENTS
Traffic &
Safety
Committee

<u>Name</u>	<u>Address</u>
1. Henry Smith	825 Heim Rd., Getzville
2. Rita Andrews	128 S. Union Road
3. Caesar Zymank	157 N. Long Street
4. Edwin Lavery	90 N. Cayuga Road
5. Joseph Kuzon	56 S. Union Road
6. Deborah Hanny	c/o Jenny's Ice Cream 78 Spring Street

Unanimously carried.

ON MOTION by Trustee Schlifke, seconded by Trustee Baer, the following resolution was adopted:

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RESOLVED that the following residents are hereby appointed to the Environmental Advisory Council until the end of the 1986-1987 official Village year:

APPOINTMENTS
ENVIRONMENTAL
ADVISORY COUNCIL

<u>Name</u>	<u>Address</u>
1. Philip Eyre	67 Oakgrove Drive
2. Gladys Weller	129 Mill Street
3. Robert Krieter	62 Eagle Street
4. Geoffrey Cope	207 Mill Street
5. Virginia Vogel	106 Milton Street

Unanimously carried.

ON MOTION by Trustee Baer, seconded by Trustee Schlifke, the following resolution was adopted:

RESOLVED that the following residents are hereby appointed to the Youth & Recreation Board until the end of the 1986-1987 official Village year:

APPOINTMENTS
YOUTH &
RECREATION
COMMITTEE

<u>Name</u>	<u>Address</u>
1. Kathy Azzarella	130 N. Ellicott Street
2. Thomas Lucia	59 Pfohl Place
3. Claire Meyer	308 Mill Street
4. Loretta Babin	56 Spring Street
5. Wendy Dietsch	40 Chalmers Street
6. Mary Ann Marshall	4 Columbia Drive
7. Rita Andrews	128 S. Union Road
8. Rev. Ray Hazlett	Wms. United Methodist Church, 5681 Main Street
9. Richard Czechowicz	29 Belmont
10. Sharon Bidwell	127 Columbia Drive
11. Carol Lanphear	88 Highland Drive

Unanimously carried.

ON MOTION by Trustee Schlifke, seconded by Trustee Baer, the following resolution was adopted:

RESOLVED that the following residents are hereby appointed to the Senior Citizens Committee until the end of the 1988-1989 official Village year:

APPOINTMENTS
SENIOR CITIZENS
COMMITTEE

<u>Name</u>	<u>Address</u>
1. Edith Burgard	5403 Main Street
2. Adeline Jerett	58 S. Union Road
3. Gail Thornton	14 Garden Parkway

Unanimously carried.

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ON MOTION by Trustee Baer, seconded by Trustee Schlifke, the following resolution was adopted:

RESOLVED that Joyce Troy, 71 Mill Street, be appointed to the Glen Park Joint Board until the end of the 1988-1989 official Village year.

APPOINTMENTS

Glen Park
Joint
Board

Unanimously carried.

ON MOTION by Trustee Schlifke, seconded by Trustee Baer, the following resolution was adopted:

RESOLVED that the Mayor is hereby authorized to sign agreement with the New York State Department of Transportation for construction of Village sidewalks and related landscaping, and for the Reconstruction of Island Park Bridge and related work in the amount of \$150,000.

AUTHORIZATION

Mayor to sign
agreement with
DOT for
sidewalks and
Island Park
Bridge

Unanimously carried.

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

WHEREAS the Village of Williamsville has advertised for sealed bids for Reconstruction of the Island Park Bridge, and

BIDS AWARDED

Island Park
Bridge
Renovation

WHEREAS Nichter Associates, Inc., 2153 Niagara Street, Buffalo, New York submitted the low bid meeting specifications,

NOW, THEREFORE, BE IT RESOLVED that Nichter Associates, Inc. be awarded the contract for the Reconstruction of the Island Park Bridge for their low bid of \$48,084.00.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Baer, the meeting was adjourned at 6:38 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer

Community Services

L. Brenton

J. Sava

L. Brenton

M. K. By

J. Sava

R. Gallacher

G. Kuzon

General Gov't	D P W	Utilities	Public Safety	Environment	Human Services	Cultural
Assessment Assessor Justice Law Attorney Prosecutor Clerk - Treasurer Personnel Community Development Board of Appeals	Streets Snow Removal Street Maint. Street Cleaning Shade Trees Leaf Collection Refuse Collection Garage Parks - Glen Park Flood Control	Street Lighting Sanitary Sewers Storm Sewers Water Dept.	Safety Inspections Building Plumbing Fire Planning & Zoning Planning Board Enforcement Com. Traffic Control Traffic & Safety	Parks Island Garrison Glen Park Environment Com. Youth	Senior Citizens Youth Celebrations Old Home Day Island Park Garrison Park United Way	Historical Preservation Historian Historical Society Meeting House Library Beautification

L. Brenton

Fire Dept.