

Minutes of the Reorganization Meeting of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, April 6, 1987 at 5:40 PM

Roll Call

Present

Lawrence R. Brenton, Mayor

Robert V. Bindert

Michael W. Kibby

Carolyn M. Schlifke

Richard P. Sweeney

Trustees

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

David Laubisch, Dept. of Public Works

Village Justice Sharon Townsend was present and swore Lawrence R. Brenton in as Mayor of the Village of Williamsville. Mayor Brenton then swore Sharon Townsend in as Village Justice for her new four year term.

Mayor Brenton called the meeting to order at 5:40 P.M.

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

RESOLVED that the Mayor is authorized to make Trustee Committee liaison assignments for the 1987-1988 official Village year.

Unanimously carried.

Mayor Brenton made the following liaison appointments to committees and departments for the 1987-1988 official Village year:

Mayor Brenton:

1. Administration  
Village Clerk, Department of Public Works, Building Department, Attorney
2. Finance and Budget
3. Personnel
4. Intergovernmental
5. Utilities  
Street Lighting, Sanitary Sewers, Storm Sewers, Water Department
6. Department of Public Works  
Streets, Leaf Collection, Refuse Collection, Garage, Sidewalks
7. Fire Department

Trustee Kibby:

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

AA27

Liaison Appointments (continued):

Trustee Bindert:

1. Committees:  
Traffic & Safety, Glen Park, Youth
2. Community Development Funding

Trustee Schlifke:

1. Committees:  
Historic Preservation, Historical Society, Meeting House, Beautification, Parks

Trustee Sweeney:

1. Committees:  
Senior Citizens, Environmental, Old Home Days
2. Insurance

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

RESOLVED that the following appointments are made for the 1987-1988 official Village year:

Official Newspaper      Amherst Bee

Unanimously carried.

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

RESOLVED that the following annual appointments are made for the 1987-1988 official Village year:

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

Unanimously carried.

ON MOTION by Trustee Kibby, 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

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of Williamsville and all monies received by the Treasurer and Clerk of the Village of Williamsville:

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 Kibby, seconded by Trustee Bindert, the following resolution was adopted:

WHEREAS, the Village of Williamsville in the course of the next fiscal year will have funds not immediately needed for the purposes of the Village, and,

WHEREAS, such funds may be temporarily invested in order to obtain interest thereon, which interest can be used for the benefit of the Village of Williamsville, and

WHEREAS, The General Municipal Law Section 11 authorizes the Board of Trustees of the Village to authorize the Treasurer to temporarily invest such idle funds,

THEREFORE, BE IT RESOLVED that the Treasurer of the Village of Williamsville is hereby authorized and directed to invest the funds of the Village of Williamsville which are presently on hand and which will hereafter come into her hands and which in her opinion, are not immediately needed for purposes of the Village of Williamsville in Treasury Bills, Certificates of Deposits and Money market (N.O.W.) accounts authorized to do business in New York State.

All investments shall be fully secured by insurance of the Federal Deposit Insurance Corporation or by obligations of New York State or obligations of the United States or obligations of federal agencies, the principal and interest of which are guaranteed by the United States, or obligations of New York State local governments. Collateral shall be delivered to the Local Government or a Custodial bank with which the Local Government has entered into a Custodial Agreement. The market value of collateral shall

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at all times equal or exceed the principal amount of the Certificate of Deposit.

Within sixty (60) days of the end of each of the four quarters of the fiscal year, the Clerk Treasurer shall prepare and submit to the Board of Trustees a quarterly investment report which indicates new investments, the inventory of existing investments, and such other matters as the chief fiscal officer deems appropriate.

Unanimously carried.

ON MOTION by Trustee Kibby, seconded by Trustee Bindert, the following resolution was presented:

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 Williamsville Village Hall, 5565 Main Street. Pre-meetings to be held at 6:30 P.M.

ON MOTION by Trustee Kibby, seconded by Trustee Sweeney, ~~it was~~ moved to amend the motion to include "June" in the months when one meeting is held.

Unanimously carried.

Vote on original motion as amended:

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 June, July and August, when the regular meetings will be held on the fourth Monday, in the Williamsville Village Hall, 5565 Main Street. Pre-meetings to be held at 6:30 P.M.

Unanimously carried.

Discussion followed regarding the work sessions of the Village Board. The Board established a policy that in the future all persons who wish to discuss any matters with the Board be heard at the public meeting at 7:30 P.M. All persons are welcome to attend the 6:30 P.M. work session but they will not be welcome to speak until the 7:30 P.M. meeting.

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ON MOTION by Trustee Kibby, seconded by Trustee Bindert, 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.

Unanimously carried.

ON MOTION by Trustee Kibby, seconded by Trustee Bindert, 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 expenses to be paid by the Village.

Unanimously carried.

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

RESOLVED that effective April 6, 1987, the Village Board of Trustees where authorized will appoint all Chairmen of Village committees.

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to the Planning Board until the end of the 1989-1990 official Village year.

<u>Name</u>	<u>Address</u>
Wesley Stone	33 N. Ellicott St.
Richard C. Baer	50 Willowbrook
Nancy Delo	55 Monroe Drive

When questioned, Attorney Troy stated there was no conflict of interest for Nancy Delo to serve on the Planning Board. The Building Inspector is only advisory to the Planning Board and has no control over the Board.

Unanimously carried.

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ON MOTION by Trustee Kibby, seconded by Trustee Sweeney, the following resolution was presented:

RESOLVED that the following resident is hereby appointed to the Planning Board until the end of the 1988-1989 official Village year.

<u>Name</u>	<u>Address</u>
John Tammaro	125 Los Robles

ON MOTION by Trustee Sweeney, seconded by Trustee Bindert, it was moved to table the above resolution was tabled to receive an additional resume from a resident interested in serving on the Planning Board.

Vote on Roll Call - Trustee Bindert, Aye; Trustee Kibby, No; Trustee Schlifke, Aye; Trustee Sweeney, Aye; Mayor Brenton, Aye.

Carried - Ayes (4); Noes (1)

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

RESOLVED that in accordance with Section 7-720 of the New York Village Law Bradlee Townsend is hereby appointed Chairman of the Planning Board for the 1987-1988 official Village year.

Unanimously carried.

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

RESOLVED that in accordance with Section 7-712 of the New York Village Law Frederick Wood is appointed Chairman and E. A. Brand is appointed Vice Chairman of the Board of Appeals for the 1987-1988 official Village year.

Unanimously carried.

ON MOTION by Trustee Kibby, seconded by Trustee Schlifke, the meeting was adjourned at 6:50 P.M.

Unanimously carried.

Theresa L. Cummins  
Village Clerk-Treasurer

FF87