

Minutes of Special Meeting of the Board of Trustees of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Friday, May 29, 1987 at 5:35 P.M.

Roll Call	Present	Robert V. Bindert Michael W. Kibby Trustees Carolyn M. Schlifke Richard P. Sweeney
		Theresa L. Cummins, Village Clerk
	Absent	Lawrence R. Brenton, Mayor Thomas V. Troy, Village Attorney David Laubisch, Supt. of Public Works

Deputy Mayor Kibby called the meeting to order at 5:35 P.M.

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

RESOLVED that Mayor Lawrence R. Brenton is hereby authorized to sign and submit the preliminary application for rehabilitation of facilities in both Island Park and Garrison Park under the Environmental Quality Bond Act of 1986.

Unanimously carried.

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

RESOLVED that Mayor Lawrence R. Brenton is hereby authorized to sign and submit the preliminary application for recreational development of the Conrail Property under the Environmental Quality Bond Act of 1986.

Trustee Schlifke stated the Village has made two applications to the State of New York under the Environmental Quality. Gerry Kapsiak from URS prepared one for the Conrail property as a favor to Mayor Brenton. Trustee Schlifke prepared the other one which covers rehabilitation in both Island Park and Garrison Park. This would include new pool floors, new filter and skimmer systems, handicapped facilities in Island Park, additional funds to finish the pavilion, and paved walkways. Under the Conrail property, general information was submitted including bike paths, walkways, benches, trash barrels, etc.

Unanimously carried.

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

RESOLVED that Todd Taylor, 165 North Ellicott Street is hereby appointed Gardener/P.T. at the rate of \$4.00 effective May 21, 1987.

Unanimously carried.

42

Minutes of Special Meeting of the Board of Trustees of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Friday, May 29, 1987 at 5:35 P.M.

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

RESOLVED that Robin Draper, 5604 Main Street, is hereby appointed Meter Reader, P.T. at the rate of \$4.00 effective May 28, 1987.

Unanimously carried.

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

RESOLVED that Patricia Armitage is hereby appointed Parking Enforcement Officer/P.T. at the rate of \$4.00 per hour, effective May 25, 1987.

Unanimously carried.

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

RESOLVED that Norman Wolf, 354 North Ellicott Street is hereby appointed to the Board of Appeals until the end of the 1991-1992 official Village year.

Unanimously carried.

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

RESOLVED that the contract with William A. Hess, Architect, be extended until June 19, 1987 at the rate of \$50.00 per hour with a maximum of 60 hours.

Unanimously carried.

ON MOTION by Trustee Schlifke, seconded by Trustee Bindert, the meeting was adjourned at 5:45 P.M.

Unanimously carried.

Theresa L. Cummins  
Village Clerk-Treasurer