

Minutes of the Regular 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, January 9, 1989 at 7:35 P.M.

Large vouchers:	Armor Heating Co.	\$ 5,200.00
	Morton Salt Co.	1,181.34
	National Fuel	1,443.28
	Niagara Mohawk	1,318.11
	Wellington Bros.	1,856.90

Unanimously carried.

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

RESOLVED THAT the following transfer is made in the General Fund.

<u>From</u>		<u>To</u>	
1.1910.4	\$ <u>37,000.00</u>	1.5110.4273	\$ <u>37,000.00</u>

Unanimously carried.

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

WHEREAS the annual Village Election of the Village of Williamsville is to be held Tuesday, March 21, 1989, and

WHEREAS the hours of voting will be from 12:00 noon until 9:00 P.M. on March 21, 1989,

NOW, THEREFORE, BE IT REOLVED that said Village shall be divided into three election districts and the places of holding such election shall be as follows:

District #1 - At the Williamsville Methodist Church, 5681 Main Street.

District #1 includes the entire area east of Ellicott Creek, South of Main Street.

District #2 - At the Williamsville Village Hall, 5565 Main Street.

District #2 includes the entire area west of Ellicott Creek, both sides of Main Street.

District #3 - At the Village Meeting House, 5658 Main Street.

District #3 includes the entire area east of Ellicott Creek, North of Main Street.

AND BE IT FURTHER RESOLVED that the offices to be filled shall be two (2) Trustees for a term of four (4) years each.

Unanimously carried.

Trustee Kibby had no report and no resolutions.

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

RESOLVED THAT the Village Clerk is hereby authorized to advertise for sealed bids for the Construction of a Pavilion in Island Park. Bids to be opened on January 27, 1989 at 2:00 P.M. in the Village Clerk's office, 5565 Main Street, Williamsville, N. Y. under the terms of the standard bidding resolution.

Unanimously carried.

Trustee Sweeney had no report and no resolutions.

Trustee Bindert reported that the Youth & Recreation Board will be holding their Winterfest on Sunday, February 12th from 1:00 - 4:00 P.M.

ON MOTION by Trustee Bindert, seconded by Trustee Schlifke, 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 23, 1989 at 7:30 P.M. for the purpose of hearing all persons interested in discussing the proposed 1989 Community Development Block Grant funding which will amount to approximately \$38,010.00.

Unanimously carried.

Mayor Brenton reported that there are vacancies on the Youth and Recreation Board, Traffic and Safety Committee, and Senior Citizens Committee. If anyone is interested in serving on any of these committees, they should contact the Chairman of the Committee or the Trustee Liaison.

Superintendent of Public Works Laubisch reported that the Dept. of Public Works is presently chipping Christmas trees. Anyone who is interested in the mulch may pick it up at the Dept. of Public Work's garage daily from 7:00 A.M. - 3:30 P.M.

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

Unanimously carried.

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Yvonne Kaye, 72 Rinewalt wondered what legal action the Board plans to take now that Erie County has issued a curb cut on to Evans Street. Mayor Brenton stated that all of Centerpointe has been placed under Executive privilege and is only discussed during Executive Session. The Board has not formulated a policy regarding the curb cut at this particular time, and even if they had, it would be inappropriate to share it with the public. However, the Village Board is still adamantly opposed to any street entering Evans as proposed by the developer, and we will do anything we can to prevent it.

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

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Kibby, it was moved at 7:48 P.M. to go to Executive Session for the purpose of considering legal matters.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Schlifke, it was moved to return to the regular meeting at 9:45 P.M.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Sweeney, it was moved to adjourn the meeting at 9:46 P.M.

Unanimously carried.

Theresa L. Cummins
Village Clerk-Treasurer