

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 1, 1991 at 7:05 P.M.

Present:	Ronald W. Daniels	Mayor
	James P. Hayes	
	Yvonne Kaye	
	Patrick Kelly	Trustees
	Mary E. Lowther	
	Theresa L. Cummins	Village Clerk
	Thomas V. Troy	Village Attorney

Mayor Ronald Daniels opened the meeting at 7:05 P.M. and announced that he has appointed James P. Hayes to fill the Trustee vacancy which was created when he was elected Mayor. This is a one-year appointment and Mr. Hayes will have to run next year to complete the term.

Mayor Daniels announced that Patrick Kelly will be the Deputy Mayor for the 1991-1992 official Village year.

ON MOTION BY Mayor Daniels, seconded by Trustee Hayes, the following resolution was adopted:

RESOLVED THAT the following annual appointments are hereby made for the 1991 - 1992 official Village year:

Village Attorney	Thomas Troy
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 Treasurer	Elaine M. Smith-Honan
Collector of Taxes & Assessments	Theresa L. Cummins
Historian	Williamsville Historical Society

Unanimously carried.

ON MOTION BY Mayor Daniels, seconded by Trustee Kelly, the following resolution was adopted:

RESOLVED THAT the following Trustee Liaison appointments are hereby made for the 1991 - 1992 official Village year:

MAYOR DANIELS

1. Department of Public Works
2. Administration - Village Clerk, Attorney
3. Finance and Budget
4. Personnel
5. Intergovernmental
6. Utilities -- Street Lighting, Sanitary Sewers, Storm Sewers, Water Department
7. Historical Preservation

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TRUSTEE HAYES

1. Fire Department
2. Parks
3. Old Home Days
4. Senior Citizens

TRUSTEE KAYE

1. NOREC - Recycling
2. Community Development
3. Ellicott Creek Improvement
4. Traffic and Safety

TRUSTEE KELLY

1. Planning Board
2. Safety and Inspections
3. Insurance
4. Board of Appeals
5. Youth

TRUSTEE LOWTHER

1. Glen Park
2. Performing Arts
3. Meeting House
4. Environmental
5. Beautification

Unanimously carried.

ON MOTION BY Mayor Daniels, seconded by Trustee Hayes, 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 each 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-meeting discussions to be held at 6:30 P.M.

Unanimously carried.

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ON MOTION BY Mayor Daniels, seconded by Trustee Kelly, the following resolution was adopted:

RESOLVED THAT the Amherst Bee is hereby designated the official newspaper for the Village of Williamsville for the 1991 - 1992 official Village year.

Unanimously carried.

ON MOTION BY Trustee Kelly, seconded by Trustee Kaye, it was moved to table the following resolution until a future meeting:

WHEREAS, a significant number of Board meetings are not held because they coincide with legal holidays, and

WHEREAS due to fewer meetings, the work load becomes overwhelming, thus severely taxing the Board's stamina and ability to thoroughly explore and decide each issue before it, and,

WHEREAS, the longer time span between Village Board meetings may cause slow responses to pressing issues, and hasty decisions due to deadline constraints;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Williamsville, that when such holiday falls on the day of a regularly scheduled Board meeting, said meeting shall be rescheduled, and take place the following Monday, or the next available time within a week of the missed meeting, at the Board's discretion.

Unanimously carried.

ON MOTION BY Mayor Daniels, seconded by Trustee Kelly, the following resolution was adopted:

RESOLVED THAT the reimbursement rate for the authorized use of private motor vehicles for Village business is twenty-four cents (24c) per mile.

Unanimously carried.

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ON MOTION BY Mayor Daniels, seconded by Trustee Kelly, 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.
Marine Midland Bank NA
Norstar Bank
Citibank New York State NA
Key Banks
Manufacturers Hanover
Chase Lincoln Bank NA

Unanimously carried.

ON MOTION BY Mayor Daniels, seconded by Trustee Kaye, 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 Mayor Daniels, seconded by Trustee Hayes, 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 allows, the Treasurer to temporarily invest such idle funds,

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NOW, 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 Deposit 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 the collateral shall 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 Kelly, seconded by Trustee Hayes, the following resolution was adopted:

RESOLVED THAT the following residents are hereby appointed to the Planning/Architectural Review Board until the end of the 1993-1994 official Village year;

- | | |
|------------------|-----------------------|
| 1. Trey Measer | 90 S. Ellicott Street |
| 2. Douglas Adema | 185 Oakgrove Drive |

FURTHER, RESOLVED that Douglas Adema is hereby designated Chairman until the end of the 1991-1992 official Village year.

Unanimously carried.

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ON MOTION BY Trustee Kelly, seconded by Trustee Hayes, the following resolution was adopted:

RESOLVED THAT the following resident is hereby appointed to the Zoning Board of Appeals until the end of the 1995-1996 official Village year:

1. Daniel J. Chase 157 Highland Drive

Unanimously carried.

Trustee Hayes recognized the citizens of the Village who have served previously on the Parks Committee and thanked those who are going off the committee for their support and hard work on behalf of the Village.

ON MOTION BY Trustee Hayes, seconded by Trustee Kelly, the following resolution was presented:

RESOLVED THAT the following residents are hereby appointed to the Parks Committee until the end of the 1991 - 1992 official Village year:

1. Carolyn Schlifke 192 Evans Street
2. Steve Baruffi 136 Park Drive
3. Matt Bierl 146 Los Robles
4. Sue Melancon 173 Cadman Drive
5. Jonathan Guillaume 100 N. Long Street
6. James Maxson 43 Stanton Street
7. Maureen Gioia 88 Oakgrove Drive

FURTHER, RESOLVED THAT Carolyn Schlifke is hereby designated Chairman until the end of the 1991-1992 official Village year, and Matt Bierl is designated Chairman, Special Events until the end of the 1991 - 1992 official Village year.

Trustee Kaye strongly protested the fact that the residents who have worked so hard on the Parks Committee during the past year and who wanted to remain on the committee, had not been given the opportunity to be reappointed. She felt that those residents should have been appointed first and then if there were vacancies or the committee was expanded, then the new people could be appointed.

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Trustee Hayes stated that he had every confidence in the residents who were being appointed and thanked all those who had served during the past year and had not been appointed. He feels the discussion for the increase in membership of the Parks Committee can be handled at their first meeting.

Vote on Roll Call:

Trustee Kelly	Yes	Trustee Lowther	No
Trustee Hayes	Yes	Trustee Kaye	No
Mayor Daniels	Yes		

Motion Carried.

ON MOTION BY Trustee Kaye, seconded by Trustee Hayes, the following resolution was presented.

RESOLVED THAT the following residents are hereby appointed to the Traffic and Safety Committee until the end of the 1992-1993 official Village year:

- | | |
|-------------------|--------------------|
| 1. Clifford Horey | 106 Highland Drive |
| 2. John Tamaro | 125 Los Robles |
| 3. Victoria Hayes | 33 Brookside Drive |

Trustee Kaye asked that the name of Victoria Hayes be removed from this appointment until she has had a opportunity to talk to her to see what her level of commitment will be on this committee. She previously was on the Parks Committee and seldom came to meetings and was not involved in activities. She would like to hold her name until she can personally speak to her.

ON MOTION BY Trustee Kaye, seconded by Trustee Lowther, the following amended resolution was presented:

RESOLVED THAT the following residents are hereby appointed to the Traffic and Safety Committee until the end of the 1992-1993 official Village year:

- | | |
|-------------------|--------------------|
| 1. Clifford Horey | 106 Highland Drive |
| 2. John Tamaro | 125 Los Robles |

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Mayor Daniels stated that he had discussed this committee appointment with Vicky Hayes and she expressed a lot of interest in Traffic and Safety and very little interest in the Parks Committee. Trustee Hayes said that in that case, he would support leaving her on the appointment.

Vote on the Amended Resolution:

Trustee Hayes	No	Trustee Lowther	Yes
Trustee Kelly	No	Trustee Kaye	Yes
Mayor Daniels	No		

Amended Motion defeated.

Vote on original resolution as presented:

Trustee Kelly	Yes	Trustee Lowther	No
Trustee Hayes	Yes	Trustee Kaye	No
Mayor Daniels	Yes		

Original motion carried.

ON MOTION BY Trustee Lowther, seconded by Trustee Kaye, the following resolution was adopted:

RESOLVED THAT the following residents are hereby appointed to the Environmental Advisory Council until the end of the 1991-1992 official Village year:

- | | |
|-------------------|-----------------------|
| 1. Geoffrey Cope | 207 Mill Street |
| 2. David Bauer | 387 Cadman Drive |
| 3. Robert Krieter | 62 Eagle Street |
| 4. Frank Mischler | 186 Evans Street |
| 5. Gladys Weller | 129 Mill Street |
| 6. Jeffrey Hahn | 99 North Ellicott St. |
| 7. Kevin Cronin | 393 Cadman Drive |

Unanimously carried.

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ON MOTION BY Mayor Daniels, seconded by Trustee Kelly, the following resolution was adopted:

RESOLVED THAT the following residents are hereby appointed to the Historic Preservation Committee until the end of the 1992-1993 official Village year:

- | | |
|-------------------------|--------------------------|
| 1. Wesley Stone | 33 North Ellicott Street |
| 2. Carolyn Shrauger | 5100 Goodrich Rd. |
| 3. Gladys Weller | 129 Mill Street |
| 4. Pat Riedel | 5801 Main Street |
| 5. Constance Schweitzer | 158 Mill Street |

Unanimously carried.

ON MOTION BY Trustee Kelly, seconded by Trustee Hayes, the following resolution was adopted:

RESOLVED THAT the following residents are hereby appointed to the Youth and Recreation Committee until the end of the 1991-1992 official Village year:

- | | |
|-----------------------|---------------------------|
| 1. Rita Andrews | 128 South Union Road |
| 2. Cinda Stone | 33 North Ellicott Street |
| 3. Linda Pacer | 87 Monroe Drive |
| 4. Kathy Azzarella | 130 North Ellicott Street |
| 5. Alana Janus | 242 Highland Drive |
| 6. Stephen Charboneau | 252 Highland Drive |
| 7. Richard Czechowicz | 29 Belmont Place |
| 8. Janet Schmidt | 48 Lafayette Boulevard |
| 9. Sue Shieder | 44 Highland Drive |
| 10. Carol Lanphear | 88 Highland Drive |
| 11. Thomas Lucia | 59 Pfohl Place |
| 12. Elizabeth Maxson | 43 Stanton Street |
| 13. Patty Wanamaker | 27 Franklin Street |

FURTHER RESOLVED THAT Carol Lanphear is hereby designated Acting Chairperson for the 1991-1992 official Village year.

Unanimously carried.

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ON MOTION BY Trustee Hayes, seconded by Trustee Kelly, the following resolution was adopted:

RESOLVED THAT the following residents are hereby appointed to the Senior Citizens Committee until the end of the 1993-1994 official Village year:

- | | |
|---------------------|---------------------------|
| 1. Rita Andrews | 128 South Union Road |
| 2. Marguerite Turri | 5403 Main Street |
| 3. Dolores Hitzges | 134 North Ellicott Street |

FURTHER RESOLVED THAT Lois Idzak is hereby designated Chairperson for the 1992-1992 official Village year.

Unanimously carried.

ON MOTION BY Trustee Lowther, seconded by Trustee Kaye, the following resolution was adopted:

RESOLVED THAT the following residents are hereby appointed to the Glen Park Joint Board until the end of the 1992-1993 official Village year:

- | | |
|----------------|-----------------------|
| 1. Ralph Joly | 194 North Cayuga Road |
| 2. Ruth Hansen | 42 California Drive |

Unanimously carried.

ON MOTION BY Trustee Lowther, seconded by Trustee Kaye, the following resolution was adopted:

RESOLVED THAT Mary Ann Dudek, 169 North Long Street, is hereby appointed to the Beautification Committee until the end of the 1992-1992 official Village year, and

FURTHER RESOLVED THAT MaryAnn Piazza is hereby designated Chairperson of the Beautification Committee until the end of the 1991 - 1992 official Village year.

Unanimously carried.

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ON MOTION BY Trustee Lowther, seconded by Trustee Kelly, the following resolution was adopted:

RESOLVED THAT THE following persons are hereby appointed to the Performing Arts Committee until the end of the 1991-1992 official Village year:

- | | |
|----------------------|-----------------------|
| 1. Marie Olczak | 185 North Long Street |
| 2. Gary Stith | 195 Monroe Drive |
| 3. Lucille Beardsley | 78 Hillside Drive |
| 4. Deborah Habes | 401 Cadman Drive |
| 5. Mary Ann Piazza | 186 North Long Street |
| 6. Sharon Daniels | 117 Cadman Drive |
| 7. Helen Barie | 58 Arlington Drive |

FURTHER RESOLVED THAT Marie Olczak is designated Chairperson of the Adult Series for the 1991-1992 official Village year and Deborah Habes is designated Chairperson of the Children's Series.

Unanimously carried.

ON MOTION BY Trustee Lowther, seconded by Trustee Kaye, the following resolution was adopted:

RESOLVED THAT the following residents are hereby appointed to the Meeting House Management Committee until the end of the 1991-1992 official Village year:

- | | |
|---------------------|--------------------|
| 1. Gartley Weller | 129 Mill Street |
| 2. Paul Sugg | 91 Highland Drive |
| 3. Carolyn Schlifke | 192 Evans Street |
| 4. Thomas Huestis | 70 Exeter Road |
| 5. Eleanor Master | 235 S. Forest Road |

Unanimously carried.

Theresa L. Cummins
Village Clerk/Treasurer

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