

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, 1992 at 6:30 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 6:30 P.M. and announced that James P. Hayes will be the Deputy Mayor for the 1992-1993 official Village year.

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

RESOLVED THAT Theresa L. Cummins is hereby appointed Clerk/Treasurer until the end of the 1993 - 1994 official Village year.

Unanimously carried.

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

RESOLVED THAT the following annual appointments are hereby made for the 1992 - 1993 official Village year:

Acting Village Justice	Richard Czechowicz
Registrar of Vital Statistics	Theresa L. Cummins
Deputy Registrar of Vital Statistics	Elaine Smith-Honan
Deputy Village Clerk	Elaine Smith-Honan
Deputy Treasurer	Sally Kuzon
Collector of Taxes & Assessments	Theresa L. Cummins
Historian	Williamsville Historical Society
Prosecutor	Glenn Murray

Unanimously carried.

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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 1992 - 1993 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

TRUSTEE HAYES

1. Fire Department
2. Parks
3. Senior Citizens
4. Youth

TRUSTEE KAYE

1. Recycling/Northwest Solid Waste Board
2. Meeting House
3. Old Home Days
4. Traffic and Safety

TRUSTEE KELLY

1. Planning Board
2. Safety and Inspections
3. Insurance
4. Board of Appeals
5. Local Government Advisory Board

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TRUSTEE LOWTHER

1. Glen Park
2. Beautification
3. Community Development
4. Environmental

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, 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.

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 1992 - 1993 official Village year.

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 First Bank NA

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed to the Planning/Architectural Review Board until the end of the 1994-1995 official Village year;

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|-------------------|------------------------|
| 1. Joseph Lenahan | 147 N. Ellicott Street |
| 2. William Wutz | 3 Hillside Drive |

FURTHER, RESOLVED that Nancy Delo is hereby designated Chairman until the end of the 1992-1993 official Village year.

Unanimously carried.

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

RESOLVED THAT the following resident is hereby appointed to the Zoning Board of Appeals until the end of the 1996-1997 official Village year:

1. Joseph Frese 275 Mill Street

FURTHER, RESOLVED THAT Michael Kibby is hereby designated Chairman until the end of the 1992-1993 official Village year.

Unanimously carried.

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

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

1. Carolyn Schlifke 192 Evans Street
2. Kathy Measer 90 S. Ellicott Street
3. Matt Bierl 146 Los Robles
4. Michael Ruffino 80 Pasadena Place
5. Jonathan Guillaume 100 N. Long Street
6. Joyce Brewer 145 N. Long Street
7. Maureen Gioia 88 Oakgrove Drive

FURTHER, RESOLVED THAT Carolyn Schlifke is hereby designated Chairman until the end of the 1992-1993 official Village year.

Unanimously carried.

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

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

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| 1. Douglas Sandburg | 81 Mill Street |
| 2. Rita Andrews | 128 S. Union Rd. |
| 3. Edwin Lavery | 90 N. Cayuga Road |
| 4. Harmon Whipple | 51 Garden Parkway |
| 5. Gary VanDusen | 33 Hillcrest Drive |
| 6. Thomas McMahon | 9 Hillside Drive |

FURTHER RESOLVED THAT Polly Klapper, 65 Creek Road, is appointed until the end of the 1992-1993 official Village year, and,

FURTHER, RESOLVED THAT Douglas Sandburg is hereby designated Chairman until the end of the 1992-1993 official Village year, and,

FURTHER, RESOLVED THAT Edwin Lavery is hereby designated as Fire Liaison until the end of the 1992-1993 official Village year.

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed to the Environmental Advisory Council until the end of the 1992-1993 official Village year:

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|---------------------|-----------------------|
| 1. Geoffrey Cope | 207 Mill Street |
| 2. Richard Sweeney | 325 Mill Street |
| 3. Larry Hillebrand | 143 Cadman Drive |
| 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 |
| 8. Marilyn McKee | 5 Columbia Drive |
| 9. Ruth Strohman | 116 Eagle Street |

FURTHER RESOLVED THAT Frank Mischler is hereby designated Chairman until the end of the 1992-1993 official Village year.

Trustee Lowther questioned the proposed appointment of Larry Hillebrand and the deletion of Robert Kreiter as a member of the committee. Mr. Kreiter had been a member for several years and had been proposed by Trustee Lowther for reappointment.

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

RESOLVED THAT the following residents are hereby appointed to the Environmental Advisory Council until the end of the 1992-1993 official Village year:

1. Geoffrey Cope	207 Mill Street
2. Richard Sweeney	325 Mill Street
3. Robert Kreiter	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
8. Marilyn McKee	5 Columbia Drive
9. Ruth Strohman	116 Eagle Street

FURTHER RESOLVED THAT Frank Mischler is hereby designated Chairman until the end of the 1992-1993 official Village year.

Vote on Roll Call on the Amended resolution:

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

Motion fails.

Roll call vote on the original resolution:

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

Motion carried.

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

RESOLVED THAT the following residents are hereby appointed to the Local Government Advisory Board until the end of the 1992-1993 official Village year:

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| 1. Marina Woolcock | 67 Hirschfield Drive |
| 2. Kevin Lester | 175 N. Long Street |
| 3. Ed Rath III | 125 S. Cayuga Road |
| 4. Rev. Carl Olin, Jr. | 45 Wellington Court |
| 5. Donald A. Schueckler | 124 S. Union Road |
| 6. Eric Alcott | 46 Stanton Street |
| 7. Spencer P. Schofield | 153 Highland Drive |

FURTHER RESOLVED THAT Marina Woolcock is hereby designated Chairperson until the end of the 1992-1993 official Village year.

Unanimously carried.

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

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

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| 1. Rita Andrews | 128 South Union Road |
| 2. Cinda Stone | 33 North Ellicott Street |
| 3. Richard Czechowicz | 29 Belmont Place |
| 4. Alana Janus | 242 Highland Drive |
| 5. Carol Lanphear | 88 Highland Drive |
| 6. Linda Pacer | 87 Monroe Drive |
| 7. Janet Schmidt | 48 Lafayette Blvd. |
| 8. Thomas Lucia | 59 Pfohl Place |
| 9. Sue Shieder | 44 Highland Drive |
| 10. Patty Wanamaker | 27 Franklin Street |
| 11. Michelle Giacobbo | 90 Monroe Drive |
| 12. Daniel Chase | 157 Highland Drive |

FURTHER RESOLVED THAT Carol Lanphear is hereby designated Chairperson for the 1992-1993 official Village year.

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed to the Senior Citizens Committee until the end of the 1994-1995 official Village year:

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| 1. Adeline Jerrett | 58 S. Union Road |
| 2. Carmela Messina | 8 West Spring Street |
| 3. Gayle A. Thornton | 14 Garden Parkway |

FURTHER RESOLVED THAT Lois Idzak is hereby designated Chairperson for the 1992-1993 official Village year.

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed to the Glen Park Joint Board until the end of the 1993-1994 official Village year:

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|-------------------|-----------------|
| 1. Joyce Troy | 71 Mill Street |
| 2. Joanne Mackay | 42 Arend Avenue |
| 3. Lori Nickerson | 26 Monroe Drive |

Unanimously carried.

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

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

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| 1. Mary Ann Piazza | 186 N. Long Street |
| 2. Mary Ann Dudek | 169 N. Long Street |
| 3. Phyllis Piazza | 186 N. Long Street |
| 4. Basil Piazza | 186 N. Long Street |
| 5. Sharon Daniels | 117 Cadman Drive |
| 6. Marie Olczak | 185 N. Long Street |
| 7. Patty Moslow | 147 N. Long Street |
| 8. Joyce Brewer | 145 N. Long Street |
| 9. Pamela DeVillier | 356 Cadman Drive |

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10. Deborah Habes	401 Cadman Drive
11. Joan Deinhart	115 West Royal Parkway
12. Jean Duffy	59 Wellington Court
13. Diane Mesler	92 Cadman Drive
14. Dale Bauer	387 Cadman Drive

FURTHER RESOLVED THAT Sharon Daniels is hereby designated Chairperson of the Beautification Committee until the end of the 1992 - 1993 official Village year.

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed to the Meeting House Management Committee until the end of the 1992-1993 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.

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

RESOLVED THAT Thomas V. Troy, 71 Mill Street, is hereby appointed Village Attorney for the until the end of the 1992-1993 official Village year.

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Hayes, the meeting was adjourned at 7:10 P.M.

Unanimously carried.

Theresa L. Cummins
Village Clerk/Treasurer

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