

Minutes of the Reorganization Meeting of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, 5565 Main Street, Williamsville, New York on Monday, April 5, 1993 at 6:00 P.M.

Present:	Ronald W. Daniels	Mayor
	Yvonne Kaye	
	Patrick Kelly	
	Mary E. Lowther	
	Basil Piazza	Trustees
	Theresa L. Cummins	Administrator/Clerk-Treas
	Thomas V. Troy	Village Attorney

Mayor Ronald Daniels called the meeting to order at 6:00 P.M.

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

RESOLVED THAT Theresa L. Cummins is hereby appointed Administrator until the end of the 1994-1995 official Village year.

Unanimously carried.

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

RESOLVED THAT the following annual appointments are hereby made for the 1993 - 1994 official Village year:

Village Attorney	Thomas Troy
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

Trustee Kelly noted that Prosecutor Glenn Murray's salary would be reduced to \$3,000.00 next year because of reduced number of days in court.

Unanimously carried.

A

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

RESOLVED THAT the following annual appointments are hereby made for the 1993 - 1994 official Village year:

MAYOR DANIELS

1. Historical Preservation
2. Beautification
3. Administration - Village Clerk, Attorney
4. Finance and Budget
5. Personnel
6. Intergovernmental

TRUSTEE KAYE

1. Planning Board
2. Board of Appeals
3. Youth & Recreation
4. Recycling
5. Building Department

TRUSTEE KELLY

1. Insurance
2. Department of Public Works
3. Fire Department
4. Justice Court
5. Utilities - Street Lighting, Sanitary Sewers, Storm Sewers and Water

TRUSTEE LOWTHER

1. Glen Park Joint Board
2. Meeting House
3. Traffic & Safety
4. Environmental Committee
5. Old Home Days

TRUSTEE PIAZZA

1. Senior Citizens
2. Parks Committee
3. Local Gov't. Advisory Board
4. Community Development Block

Unanimously carried.

B

Minutes of the Reorganization Meeting of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, 5565 Main Street, Williamsville, New York on Monday, April 5, 1993 at 6:00 P.M.

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

RESOLVED THAT the Amherst Bee is hereby designated the official newspaper for the Village of Williamsville for the 1993-1994 official Village year.

Vote on Roll Call:

Trustee Kelly - Yes
Trustee Piazza - Yes
Trustee Lowther - No
Trustee Kaye - No
Mayor Daniels - Yes

Trustee Lowther noted that the reason she voted "no" is because Trey Measer is the Vice President of the Amherst Bee and also Chairman of the Harmony Party which she feels is an inappropriate combination. If that should change in the future, she will be glad to support the Amherst Bee as the official newspaper. Trustee Kaye stated she agrees with that comment.

Carried.

ON MOTION by Trustee Piazza, seconded by Trustee Kelly the following resolution was hereby 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 Trustee Piazza, seconded by Trustee Lowther the following resolution was hereby 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
Fleet Bank
Citibank New York State NA
Key Banks
Manufacturers Hanover
Chase Lincoln First Bank NA

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Kaye the following resolution was hereby 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 Kelly, seconded by Trustee Lowther the following resolution was hereby 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, 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 Kaye, seconded by Trustee Kelly the following resolution was hereby adopted:

RESOLVED THAT the following residents are hereby appointed to the Planning/Architectural Review Board until the end of the 1995-1996 official Village year:

- | | |
|------------------|-----------------------|
| 1. Richard Baer, | 50 Willowbrook Drive |
| 2. Nancy Delo, | 55 Monroe Drive |
| 3. Wesley Stone, | 33 N. Ellicott Street |

FURTHER, RESOLVED that Joseph Lenahan is hereby designated Chairman until the end of the 1993 - 1994 official Village year.

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Mayor Daniels suggested that it is a good idea to rotate the Chairman positions each year. Many committees have the same Chairman year after year. They do a great job but it would be nice to switch Chairmen periodically. Trustee Lowther suggested that, as liaisons, the Trustees could tell the Committees that rotation of the Chairs was discussed at the reorganization meeting and that this will be happening in the future.

Unanimously carried.

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

RESOLVED THAT the following resident is hereby appointed to the Zoning Board of Appeals until the end of the 1997-1998 official Village year:

1. Richard Andrews, 40 Stanton Street

The Chairman will be named at a future meeting after Trustee Kaye talks to the committee.

Unanimously carried.

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

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

1. Carolyn Schlifke, 192 Evans Street
2. Cathy Measer, 90 S. Ellicott Street
3. Jonathan Guillaume, Lehn Springs
4. Evelyn Frese, 275 Mill Street
5. Joseph Frese, 275 Mill Street
6. Mary Ann Piazza, 186 N. Long Street
7. Louis Toth Jr., 246 Highland Drive

FURTHER RESOLVED THAT Carolyn Schlifke is hereby designated Chairman until the end of the 1993 - 1994 official Village year.

Unanimously carried.

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

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

- | | |
|--------------------|--------------------|
| 1. Victoria Hayes, | 33 Brookside Drive |
| 2. Polly Klapper, | 64 Creek Road |
| 3. Clifford Horey, | 106 Highland Drive |

FURTHER, RESOLVED THAT Douglas Sandburg is hereby designated Chairman until the end of the 1993 - 1994 official Village year

Unanimously carried.

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

FURTHER, RESOLVED THAT Patrick M. Kelly is hereby designated as Fire Liaison until the end of the 1993 - 1994 official Village year.

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed to the Environmental Advisory Council until the end of the 1993 -1994 official Village year:

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|------------------------|-----------------------|
| 1. Frank Mischler, | 186 Evans Street |
| 2. Ruth Stroman, | 116 Eagle Street |
| 3. Geoffrey Cope, | 207 Mill Street |
| 4. Richard Sweeney, | 325 Mill Street |
| 5. Larry Hillebrand, | 143 Cadman Drive |
| 6. Gladys Weller, | 129 Mill Street |
| 7. Jeffrey Hahn, | 99 N. Ellicott Street |
| 8. Richard Langenfeld, | 394 Cadman Drive |
| 9. Molly Knibloe, | 101 Garrison Road |

FURTHER RESOLVED THAT Richard Langenfeld is hereby designated Chairman until the end of the 1993 - 1994 official Village year.

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed to the Local Government Advisory Board until the end of the 1993 -1994 official Village year.

1. Marina Woolcock, 67 Hirschfield Drive
2. Kevin Lester, 175 N. Long Street
3. Edward 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 1993 - 1994 official Village year.

Mayor Daniels stated that Marina Woolcock has expressed an interest in having the Committee expanded to twelve residents because of the complex issues the committee is studying. She would like to break the committee into several sub-committees of about four members each to work on their issues. He would like the Trustees to think about expansion of this committee. Trustee Lowther suggests if the committee is expanded that it be to an odd number of members, there could never be a tie vote on an issue.

Unanimously carried.

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

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

1. Carol Lanphear, 88 Highland Drive
2. Rita Andrews, 128 S. Union Road
3. Linda Pacer, 87 Monroe Drive
4. Michele Giacobbe, 90 Monroe Drive
5. Alana Janus, 242 Highland Drive
6. Richard Czechowicz, 29 Belmont Place
7. Janet Schmidt, 48 Lafayette Blvd.
8. Thomas Lucia, 59 Pfohl Place
9. Patty Wanamaker, 27 Franklin Street
10. Kathy Kelly, 120 Oakgrove Drive
11. Amy D'Alba, 101 Park Drive

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FURTHER RESOLVED THAT Carol Lanphear is hereby designated Chairperson for the 1993-1994 official Village year.

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed to the Senior Citizens Committee until the end of the 1995 - 1996 official Village year:

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|---------------------|-----------------------|
| 1. Mary E. Kuzon, | 56 S. Union Road |
| 2. Erma Weatherbee, | 143 Park Drive, Lower |
| 3. Jean Walker | 48 Wellington Court |

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed to the Glen Park Joint Board until the end of the 1994 - 1995 official Village year:

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|-----------------|---------------------|
| 1. John Pruetz, | 193 S. Cayuga Road |
| 2. Ruth Hansen, | 42 California Drive |

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed to the Beautification Committee until the end of the 1993 - 1994 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. Sharon Daniels, | 117 Cadman Drive |
| 5. Patty Moslow, | 147 N. Long Street |
| 6. Joyce Brewer, | 145 N. Long Street |
| 7. Pamela DeVillier, | 356 Cadman Drive |
| 8. Deborah Habes, | 401 Cadman Drive |
| 9. Joan Deinhart, | 115 West Royal Pkwy |
| 10. Jean Duffy, | 59 Wellington Court |
| 12. Dale Bauer, | 387 Cadman Drive |
| 13. Betty Haykel, | 90 Oakgrove |

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FURTHER RESOLVED THAT Jean Duffy is hereby designated Chairperson of the Beautification Committee until the end of the 1993 - 1994 official Village year.

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed to the Meeting House Management Committee until the end of the 1993 - 1994 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 Mayor Daniels, seconded by Trustee Kelly the following resolution was hereby adopted:

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

- | | |
|----------------------------|-----------------------|
| 1. Constance Schweitzer, | 158 Mill Street |
| 2. Pat Reidel, | 5801 Main Street |
| 3. Wesley Stone, | 33 N. Ellicott Street |
| 4. Gladys Weller, | 129 Mill Street |
| 5. Gartley Weller, | 129 Mill Street |
| 6. Kathleen Delaney | 50 Swan Place |
| 7. Mayor Ronald W. Daniels | |

Trustee Lowther questioned the schedule of meetings for the Meeting House Management Committee and whose responsibility it was to call for a meeting. At the last public meeting Carolyn Schilfke criticized the current liaison for not calling the meetings. Trustee Lowther does not feel this is the liaison's responsibility. Trustee Kaye stated she has talked to Gartley Weller and he is satisfied with the manner the Committee was running and he didn't see any need to have meetings on a regular basis. Trustee Kelly stated he feels they should at least have semi-annual meetings so the liaison can report their activities to the Village Board. Trustee Lowther will talk to Mr. Weller and make this suggestion.

Unanimously carried.

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

RESOLVED THAT the Williamsville Historical Society is hereby appointed as the Historian until the end of the 1993 - 1994 official year.

Unanimously carried.

ON MOTION by Trustee Kelly, seconded by Trustee Lowther the following resolution is hereby adopted:

RESOLVED THAT the firm of L. R. Frank Associates, Inc. is hereby appointed as the Insurance Broker of Record until the end of the 1993 - 1994 official year.

Unanimously carried.

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

RESOLVED THAT Jennifer Lorenzini, 29 Reist Street is hereby appointed as Tree Warden until the end of the 1993 - 1994 official year.

Unanimously carried.

Mayor Daniels announced that Patrick M. Kelly will be Deputy Mayor for the 1993 - 1994 official Village year.

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Kaye, the meeting was adjourned at 6:40 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer

K