

**Minutes of the Regular Board Meeting of the Village of  
Williamsville held in the Williamsville Village Hall, 5565 Main  
Street, Williamsville, New York on May 26, 1998 at 7:30 P.M.**

Present: Basil Piazza, Mayor  
Joseph Frese - Trustee  
Richard Langenfeld  
Barbara Schofield  
William Wutz

Theresa L. Cummins-Admin./Vllg. Clerk-Treas.  
Sally A. Kuzon, Deputy Clerk-Treasurer  
Patrick Kelly, Village Attorney

Absent: John Anstett - Crew Chief - D.P.W.

Mayor Piazza opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Trustee Schofield.

Mayor Piazza recognized Administrator Cummins for achieving the status of Registered Municipal Clerk. This was conferred by the NY State Association of City and Village Clerks.

Mayor Piazza also recognized Deputy Clerk-Treasurer Sally Kuzon. She has been named a Certified Municipal Clerk by the International Institute of Municipal Clerks.

ON MOTION By Mayor Piazza, seconded by Trustee Frese the minutes of the Regular Board Meeting held on May 11, 1998 were approved.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to suspend rules for public participation.

Unanimously carried.

Janet Leising, 139 The Paddock, asked about the Main Street construction.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to return to the regular agenda.

Unanimously carried.

Mayor Piazza reported on the following items:

- 1) He attended the Historic Preservation Committee meeting last week. They discussed re-designation of various Village Historic Sites which is needed due to a new Village law. They also discussed tax incentives for those people who accept designation of historical property.

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2) He will be attending a De-regulation meeting tomorrow. Bulk gas purchase for Village, Town and School buildings is progressing and we are looking at electric purchasing in 1999.

3) He encouraged students to attend the Memorial Day services at 11:00 A.M. each year at the Williamsville Cemetery which honors men and women who died for their country.

ON MOTION By Mayor Piazza, seconded by Trustee Frese the following resolution was adopted:

Vouchers in the amount of \$97,573.99 covering the period from May 7, 1998 - May 21, 1998 were approved as follows:

Payroll fund w/e	5/16/98	\$ 21,143.67
General Fund		33,700.97
Water Fund		706.91
Sewer Fund		475.21
Glen Park		5,601.50
Trust & Agency Fund		6,966.73
Community Development		-0-
Capital		<u>28,979.00</u>
*Grand Total*		<u>\$ 97,573.99</u>

Large Vouchers:

American Ref-fuel	12,652.82
Cyncon Equipment, Inc.	28,979.00

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the following resolution was adopted:

RESOLVED that the following budget transfers are hereby made in the General Fund at 5/26/98:

<u>TO</u>		<u>FROM</u>	
01-1000-1010-4040	400.00	01-1000-1110-4190	\$802.00
01-1100-1110-4040	75.00	01-1200-1210-4450	299.00
01-1400-1410-4030	20.00	01-1300-1355-4010	200.00
4040	510.00	4160	500.00
4060	500.00	01-5100-5142-4161	3900.00
01-1400-1411-4800	610.00	4163	1000.00
01-1400-1420-4100	40.00	01-5100-5182-4270	1700.00
01-1600-1620-4070	300.00	01-7100-7110-2010	3350.00
01-1600-1640-4070	50.00	4660	500.00
4260	35.00	01-7500-7530-4980	3000.00
4450	10.00		

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01-3300-3310-4231	310.00	
01-3400-3410-2020	25.00	
01-3600-3620-4010	10.00	
4040	50.00	
01-5100-5110-4161	550.00	
4250	1100.00	
01-7100-7110-4070	160.00	
01-7500-7530-4070	60.00	
4230	105.00	
4440	30.00	
4450	1.00	
01-8100-8160-4330	8600.00	
01-8100-8161-4990	510.00	
01-9000-9030-8000	300.00	
01-9000-9060-8000	520.00	
01-9000-9061-8000	<u>370.00</u>	
TOTAL	\$15,251.00	\$15,251.00
	<u>-----</u>	<u>-----</u>

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the following resolution was adopted:

RESOLVED that the following budget transfers are hereby made in the Water Fund at 5/26/98:

<u>TO</u>		<u>FROM</u>	
06-9000-9060-8000	25.00	06-1900-1990-4000	25.00

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the following resolution was adopted:

RESOLVED that the following budget transfers are hereby made in the Sewer Fund at 5/26/98:

<u>TO</u>		<u>FROM</u>	
07-1900-1950-4100	80.00	07-8000-8120-4111	105.00
07-8000-8120-4070	<u>25.00</u>		
TOTAL	105.00		<u>105.00</u>
	<u>-----</u>		<u>-----</u>

Unanimously carried.

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Street, Williamsville, New York on May 26, 1998 at 7:30 P.M.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, the following resolution was adopted:

RESOLVED that the Administrator is hereby authorized to make additional transfers after the year-end adjustments have been placed on the books.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, the following resolution was adopted:

RESOLVED that Sally Kuzon, Deputy Clerk-Treasurer is hereby authorized to attend the 1998 Clerk's Academy for Advanced Education in Syracuse, New York from July 29-31, 1998 and the cost not to exceed \$500.00 to be paid by the Village of Williamsville.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, the following resolution was adopted:

RESOLVED that the Pitney-Bowes copier in the Trustee's Room is declared as surplus equipment, and

FURTHER RESOLVED that the Administrator is hereby authorized to advertise for sealed bids for the sale of this equipment. Bids to be opened in the Administrator's office on June 15th at 2:00 P.M. under the terms of the standard bidding resolution.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to suspend rules to consider resolutions which are not on the agenda.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the following resolution was adopted:

RESOLVED that a Bond Resolution in the amount of \$100,000.00 for Construction of Improvements to the Water System is hereby approved.

Unanimously carried.

**Minutes of the Regular Board Meeting of the Village of  
Williamsville held in the Williamsville Village Hall, 5565 Main  
Street, Williamsville, New York on May 26, 1998 at 7:30 P.M.**

ON MOTION By Mayor Piazza, seconded by Trustee Schofield the following resolution was adopted:

RESOLVED that a Bond Resolution in the amount of \$250,000.00 for Sewer Improvements throughout the Village is hereby approved.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the following resolution was adopted:

RESOLVED that a Bond Resolution in the amount of \$320,000.00 for Reconstruction of Various Streets is hereby approved.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, the following resolution was adopted:

RESOLVED that the Village Administrator is hereby authorized to publish the three bond resolutions in the Amherst Bee.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to return to the regular agenda.

Unanimously carried.

Trustee Wutz reported that last weekend he attended a conference in Pittsburgh, PA a Main Street Conference which is tied in with the National Historic Trust and deals with revitalizing Main Streets. He found out we are way ahead of a lot of communities. Items needed for a vital downtown include a Master Plan a commitment to Historic Preservation, codes which are not too restrictive and youth oriented community, all of which we have. They are finding that people are coming back to smaller shops and getting away from malls.

ON MOTION By Trustee Wutz, seconded by Trustee Frese, the following resolution was adopted:

RESOLVED that O'Brien & Gere, Engineers are hereby authorized to create various utility maps for the Village at a cost, not to exceed \$10,000.00.

Unanimously carried.

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Street, Williamsville, New York on May 26, 1998 at 7:30 P.M.**

ON MOTION By Trustee Wutz, seconded by Trustee Schofield, the following resolution was adopted:

RESOLVED that Mayor Basil Piazza is hereby appointed the Village representative to the Northeast-Southtowns Solid Waste Board (NEST) and Trustee Bill Wutz is hereby appointed the alternate.

Unanimously carried.

Trustee Frese thanked the Beautification Committee for all their work in planting the Evans triangle. He also thanked the DPW for their work in preparing the planting areas, the parks and putting up the banners along Main Street. He congratulated Mayor Piazza who will be retiring from teaching this year after 35 years. He also has been on the prom committee the entire 35 years at Maryvale High.

ON MOTION By Trustee Frese, seconded by Trustee Schofield, the following resolution was adopted:

RESOLVED that Signs of Gold, Williamsville, New York is hereby awarded the contract for designing and installing two Village entrance signs at a total cost of \$3520.00

Unanimously carried.

Trustee Langenfeld reported we are looking for Pool Attendants. The starting pay is \$5.75 per hour. The pools will open about Friday, June 27th. He also reported that the Criminal Justice Committee has taken on the task of inspecting the street lights to make sure they are operating properly. Since we pay for the lights whether they are on or off we are trying to get more value for our money.

ON MOTION By Trustee Langenfeld, seconded by Trustee Schofield, the following resolution was adopted:

RESOLVED that Tony Schueckler, Peter Strobel, David Kubiak, Thomas Petrie, Mike Meldrum and Albert Weisser, Williamsville firemen are hereby authorized to attend the NYSCA-Fire Expo '98 in Syracuse, New York, from June 10-15, 1998, and the total cost, not to exceed \$1000.00 to be paid by the Village of Williamsville.

Unanimously carried.

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 Williamsville, New York on May 26, 1998 at 7:30

ON MOTION Trustee Langenfeld, seconded by Trustee Wutz, the following resolution was adopted:

RESOLVED that the Board of Trustees, acting as the Board of Fire Commissioners of the Williamsville Fire Department hereby appoints Mark Hufnagel, 121 Arend Avenue as a firefighter in the Williamsville Fire Department.

Unanimously carried.

ON MOTION By Trustee Langenfeld, seconded by Trustee Schofield, the following resolution was adopted:

RESOLVED that surplus is appropriated in the Glen Park fund as follows:

<u>FROM</u>			
09-0911-000-000	Surplus Account		\$5,000.00 -----
<u>TO</u>			
09-7000-7141-4102	Landscaping	\$4750.00	
09-7000-7141-4430	Porta-John	<u>250.00</u>	
			\$5,000.00 -----

Unanimously carried.

ON MOTION By Trustee Langenfeld, seconded by Trustee Schofield, the following resolution was adopted:

RESOLVED that the following budget transfers are hereby made in the Glen Park Fund effective 5/26/98:

<u>TO</u>			<u>FROM</u>	
09-7000-7141-4070	\$ 65.00		09-7000-7141-4161	\$100.00
4440	<u>100.00</u>		4101	<u>65.00</u>
TOTALS	\$165.00			\$165.00

Unanimously carried.

Trustee Schofield reported on her upcoming Committee meetings and Youth Activities for Old Home Days.

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Administrator Cummins congratulated Mayor Piazza for being elected President of the Erie County Village Officials Association for the upcoming year.

Trustee Wutz reported on behalf of DPW. The signs which had been requested to be installed on various streets off Wehrle have been installed. He reported that Administrator Cummins and Deputy Clerk-Treasurer Kuzon have also been elected as officers of the Village Officials Association.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved at 8:05 P.M. to go into Executive Session to consider a personnel matter.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to return to the regular agenda at 8:45 P.M.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, the meeting was adjourned at 8:46 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrative Clerk-Treasurer

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the  
Village of Williamsville, in the  
County of Erie, New York

May 26, 1998

\* \* \*

A regular meeting of the Board of Trustees of the Village of Williamsville, in the County of Erie, New York, was held at the Village Hall, 5565 Main Street, Williamsville, New York, on May 26, 1998 at 7:30 o'clock P.M. (Prevailing Time).

There were present: Basil J. Piazza, Mayor; and

Trustees: Barbara Schofield  
William Wutz  
Richard Langenfeld  
Joseph Frese

There were absent: None

Also present: Theresa L. Cummins, Village Clerk

\* \* \*

Mayor Piazza offered the following resolution  
and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF WILLIAMSVILLE,  
NEW YORK, ADOPTED MAY 26, 1998, AUTHORIZING THE  
IMPROVEMENT OF SEWER FACILITIES ON VARIOUS STREETS,  
IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT  
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000  
SERIAL BONDS OF SAID VILLAGE TO FINANCE SAID  
APPROPRIATION.

THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE,  
IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the  
favorable vote of not less than two-thirds of all the members of  
said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Williamsville, in the County  
of Erie, New York (herein called "Village"), is hereby authorized  
to reconstruct and improve sewer facilities on various streets,  
in the Village, including Stanton Street, Reist Street, Los  
Robles Street and Pine Acres Court; including the installation of  
new sewer line, manholes, original furnishings, equipment,  
machinery, apparatus, and all ancillary work required in  
connection therewith. The estimated maximum cost thereof,  
including preliminary costs and costs incidental thereto and the

financing thereof, is \$250,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$250,000 serial bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Sewer rents have been imposed in the Village and it is expected that such rents shall continue to be imposed and collected by the Village and the amounts derived therefrom shall be budgeted and used as an offset to a portion of the taxes to be levied and collected.

Section 2. Serial bonds of the Village in the principal amount of \$250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 4. of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village without limitation of rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village

by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes, and Sections 50.00, 56.00 to 60.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and any other bonds heretofore or hereafter authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication,  
or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum.

\* \* \*

The adoption of the foregoing resolution was seconded by Trustee Schofield and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

\*\*\*\*\*

Mayor Piazza offered the following resolution and moved its adoption:

THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE,  
IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Village Clerk of said Village of  
Williamsville shall, within ten (10) days after the adoption of  
this resolution cause to be published, in full, in the "AMHERST  
BEE," a newspaper having a general circulation within said  
Village and hereby designated the official newspaper of the  
Village for such publication, and posted in at least six (6)  
public places in the Village and in each Village polling place, a  
Notice in substantially the following form:

VILLAGE OF WILLIAMSVILLE, NEW YORK

PLEASE TAKE NOTICE that on May 26, 1998, the Board of Trustees of the Village of Williamsville, in the County of Erie, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Williamsville, New York, adopted May 26, 1998, authorizing the improvement of sewer facilities on various streets, in the Village, stating the estimated maximum cost thereof is \$250,000, appropriating said amount therefor, and authorizing the issuance of \$250,000 serial bonds of said Village to finance said appropriation,"

an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to reconstruct and improve sewer facilities on various streets, in the Village, including Stanton Street, Reist Street, Los Robles Street and Pine Acres Court; including the installation of new sewer line, manholes, original furnishings, equipment, machinery, apparatus, and all ancillary work required in connection therewith; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000; APPROPRIATING said amount therefor; and STATING the plan of financing includes the issuance of \$250,000 serial bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon; and STATING that sewer rents have been imposed in the Village and it is expected that such rents shall continue to be imposed and collected by the Village and the amounts derived therefrom shall be budgeted and used as an offset to a portion of the taxes to be levied and collected;

SECOND: AUTHORIZING the issuance of \$250,000 serial bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which the bonds are authorized is forty (40) years; the proceeds of said bonds may be applied to reimburse the Village for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$250,000 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 26, 1998

Theresa L. Cummins  
Village Clerk

Section 2. After said bond resolution shall take effect, the Village Clerk is hereby directed to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

\* \* \*

The adoption of the foregoing resolution was seconded by  
Trustee Schofield and duly put to a vote on roll call, which  
resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

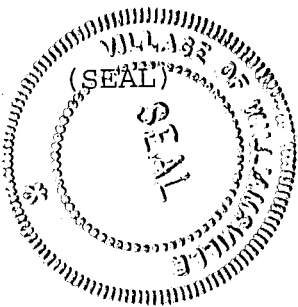
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CERTIFICATE

I, THERESA L. CUMMINS, Village Clerk of the Village of  
Williamsville, in the County of Erie, New York, HEREBY CERTIFY  
that the foregoing annexed extract from the minutes of a meeting  
of the Board of Trustees of said Village of Williamsville duly  
called and held on May 26, 1998, has been compared by me with the  
original minutes as officially recorded in my office in the  
Minute Book of said Board of Trustees and is a true, complete and  
correct copy thereof and of the whole of said original minutes so  
far as the same relate to the subject matters referred to in said  
extract.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed the corporate seal of said  
Village of Williamsville this 26th  
day of May, 1998.

  
Village Clerk



EXTRACT OF MINUTES

Meeting of the Board of Trustees of the  
Village of Williamsville, in the  
County of Erie, New York

May 26, 1998

\* \* \*

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There were present: Basil J. Piazza, Mayor; and

Trustees: Barbara Schofield  
Joseph Frese  
William Wutz  
Richard Langenfeld

There were absent: None

Also present: Theresa L. Cummins, Village Clerk

\* \* \*

Mayor Piazza offered the following resolution  
and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF WILLIAMSVILLE,  
NEW YORK, ADOPTED MAY 26, 1998, AUTHORIZING THE  
CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WATER  
SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF  
IS \$100,000 APPROPRIATING SAID AMOUNT THEREFOR, AND  
AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF  
SAID VILLAGE TO FINANCE SAID APPROPRIATION.

THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE,  
IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the  
favorable vote of not less than two-thirds of all the members of  
said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Williamsville, in the County  
of Erie, New York (herein called "Village"), is hereby authorized  
to construct improvements to the Village water system, including  
the abandonment of 800 feet of 6-inch water line and the  
installation of new valves on the existing 8-inch water line on  
and the replacement of 600 ft. of a 4" waterline on Pine Acres Court  
Glen Avenue Extension, in said Village, and all land or rights in  
with an 8" waterline,  
land, original furnishings, equipment, machinery, apparatus and  
ancillary work required in connection therewith. The estimated  
maximum cost thereof, including preliminary costs and costs  
incidental thereto and the financing thereof, is \$100,000 and said

amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 serialbonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Water rents have been imposed in the Village and it is expected that such rents shall continue to be imposed and collected by the Village and the amounts derived therefrom shall be budgeted and used as an offset to a portion of the taxes to be levied and collected.

Section 2. Serial bonds of the Village in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village without limitation of rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village

by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes, and Sections 50.00, 56.00 to 60.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and any other bonds heretofore or hereafter authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or summary thereof, are not substantially complied with,  
and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication,  
or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum.

\* \* \*

The adoption of the foregoing resolution was seconded by  
Trustee Wutz and duly put to a vote on roll call, which  
resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

\*\*\*\*\*

Mayor Piazza offered the following resolution and  
moved its adoption:

THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE,  
IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Village Clerk of said Village of  
Williamsville shall, within ten (10) days after the adoption of  
this resolution cause to be published, in full, in the "AMHERST  
BEE," a newspaper having a general circulation within said  
Village and hereby designated the official newspaper of the  
Village for such publication, and posted in at least six (6)  
public places in the Village and in each Village polling place, a  
Notice in substantially the following form:

LEGAL NOTICE  
VILLAGE OF WILLIAMSVILLE, NEW YORK

PLEASE TAKE NOTICE that on May 26, 1998, the Board of Trustees of the Village of Williamsville, in the County of Erie, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Williamsville, New York, adopted May 26, 1998, authorizing the construction of improvements to the Village water system, stating the estimated maximum cost thereof is \$100,000, appropriating said amount therefor, and authorizing the issuance of \$100,000 serial bonds of said Village to finance said appropriation,"

an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to construct improvements to the Village water system, including the abandonment of 800 feet of 6-inch water line and the installation of new valves on the existing 8-inch water line on Glen Avenue Extension, and the replacement of 600 feet of 4-inch water line on Pine Acres Court with an 8-inch waterline, and all land or rights in land, original furnishings, equipment, machinery, apparatus and ancillary work required in connection therewith; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000; APPROPRIATING said amount therefor; and STATING the plan of financing includes the issuance of \$100,000 serial bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon; and STATING that water rents have been imposed in the Village and it is expected that such rents shall continue to be imposed and collected by the Village and the amounts derived therefrom shall be budgeted and used as an offset to a portion of the taxes to be levied and collected;

SECOND: AUTHORIZING the issuance of \$100,000 serial bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which the bonds are authorized is forty (40) years; the proceeds of said bonds may be applied to reimburse the Village for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$50,000 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 26, 1998

Theresa L. Cummins  
Village Clerk

Section 2. After said bond resolution shall take effect, the Village Clerk is hereby directed to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

\* \* \*

The adoption of the foregoing resolution was seconded by  
Trustee Schofield and duly put to a vote on roll call, which  
resulted as follows:

AYES: 5

NOES: 0

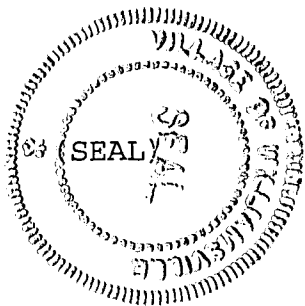
The resolution was declared adopted.

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CERTIFICATE

I, THERESA L. CUMMINS, Village Clerk of the Village of  
Williamsville, in the County of Erie, New York, HEREBY CERTIFY  
that the foregoing annexed extract from the minutes of a meeting  
of the Board of Trustees of said Village of Williamsville duly  
called and held on May 26, 1998, has been compared by me with the  
original minutes as officially recorded in my office in the  
Minute Book of said Board of Trustees and is a true, complete and  
correct copy thereof and of the whole of said original minutes so  
far as the same relate to the subject matters referred to in said  
extract.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed the corporate seal of said  
Village of Williamsville this 26th  
day of May, 1998.



*Theresa L. Cummins*  
\_\_\_\_\_  
Village Clerk

## EXTRACT OF MINUTES

Meeting of the Board of Trustees of the

Village of Williamsville, in the

County of Erie, New York

May 26, 1998

\* \* \*

A regular meeting of the Board of Trustees of the Village of Williamsville, in the County of Erie, New York, was held at the Village Hall, 5565 Main Street, Williamsville, New York, on May 26, 1998 at 7:30 o'clock P.M. (Prevailing Time).

There were present: Basil J. Piazza, Mayor; and

Trustees: Barbara Schofield  
Joseph Frese  
William Wutz  
Richard Langenfeld

There were absent: None

Also present: Theresa L. Cummins, Village Clerk

\* \* \*

Mayor Piazza offered the following resolution

and moved its adoption:

211031.1 001092 RES

BOND RESOLUTION OF THE VILLAGE OF WILLIAMSVILLE,  
NEW YORK, ADOPTED MAY 26, 1998, AUTHORIZING THE  
RECONSTRUCTION OF VARIOUS STREETS IN THE VILLAGE,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS  
\$350,000, APPROPRIATING SAID AMOUNT THEREFOR,  
INCLUDING THE EXPENDITURE OF \$30,000 IN AVAILABLE  
FUNDS OF THE VILLAGE, AUTHORIZING THE ISSUANCE OF  
\$320,000 SERIAL BONDS OF SAID VILLAGE TO FINANCE  
THE BALANCE OF SAID APPROPRIATION, AND AUTHORIZING  
ANY OTHER FUNDS TO BE RECEIVED FROM THE UNITED  
STATES OF AMERICA OR THE STATE OF NEW YORK TO BE  
EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE  
OR REDEMPTION OF THE VILLAGE'S OBLIGATIONS ISSUED  
THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE  
TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND  
INTEREST ON SAID BONDS.

THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE,  
IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the  
favorable vote of not less than two-thirds of all the members of  
said Board of Trustees) AS FOLLOWS:

211031.1 001092 866

Section 1. The Village of Williamsville, in the County of Erie, New York (herein called "Village"), is hereby authorized to reconstruct various streets in the Village, including, but not limited to: Mill Street, Los Robles Street, Glen Avenue Extension and Reist Street; including curbing, gutters, drainage, landscaping, grading and all ancillary work related thereto. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000 and said amount is hereby appropriated therefor. The plan of financing includes the expenditure of \$30,000 in available funds of the Village, the issuance of \$320,000 serial bonds of the Village to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any other funds received from the United States of America and/or the State of New York in connection with the above object or purpose shall be applied towards the cost of said object or purpose or redemption of the Village's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

211031.1 001092 RB6

Section 2. Serial bonds of the Village in the principal amount of \$320,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the balance of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00<sup>a</sup> a. 20.(c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

211031.1 001092 RES

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village without limitation of rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes, and Sections 50.00, 56.00 to 60.00 of the

211031.1 001092 RES

Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and any other bonds heretofore or hereafter authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum.

\* \* \*

211031.1 001092 RES

The adoption of the foregoing resolution was seconded by  
Trustee Wutz and duly put to a vote on roll call, which  
resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

\*\*\*\*\*

Mayor Piazza offered the following resolution and  
moved its adoption:

THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE,  
IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Village Clerk of said Village of  
Williamsville shall, within ten (10) days after the adoption of  
this resolution cause to be published, in full, in the "AMHERST  
BEE," a newspaper having a general circulation within said  
Village and hereby designated the official newspaper of the  
Village for such publication, and posted in at least six (6)  
public places in the Village and in each Village polling place, a  
Notice in substantially the following form:

211031.1 001092 RES

VILLAGE OF WILLIAMSVILLE, NEW YORK

PLEASE TAKE NOTICE that on May 26, 1998, the Board of Trustees of the Village of Williamsville, in the County of Erie, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Williamsville, New York, adopted May 26, 1998, authorizing the reconstruction of various streets in the Village, stating the estimated maximum cost thereof is \$350,000, appropriating said amount therefor, including the expenditure of \$30,000 in available funds of the Village, authorizing the issuance of \$320,000 serial bonds of said Village to finance the balance of said appropriation, and authorizing any other funds to be received from the United States of America or the State of New York to be expended towards the cost of said object or purpose or redemption of the Village's obligations issued therefor or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds,"

an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to reconstruct various streets in the Village, including, but not limited to: Mill Street, Los Robles Street, Glen Avenue Extension and Reist Street; including curbing, gutters, drainage, landscaping, grading and all ancillary work related thereto; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000; APPROPRIATING said amount therefor; and STATING the plan of financing includes the expenditure of \$30,000 in available funds of the Village, the issuance of \$320,000 serial bonds of the Village to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon; and STATING that any other funds received from the United States of America and/or the State of New York in connection with the

above object or purpose shall be applied towards the cost of said object or purpose or redemption of the Village's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds;

SECOND: AUTHORIZING the issuance of \$320,000 serial bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance the balance of said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which the bonds are authorized is fifteen (15) years; the proceeds of said bonds may be applied to reimburse the Village for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$320,000 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 26, 1998

Theresa L. Cummins  
Village Clerk

Section 2. After said bond resolution shall take effect, the Village Clerk is hereby directed to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

\* \* \*

211031.1 001092 ASS

The adoption of the foregoing resolution was seconded by  
Trustee Schofield and duly put to a vote on roll call, which  
resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

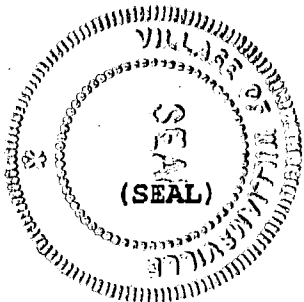
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211031.2 001092 RES

CERTIFICATE

I, THERESA L. CUMMINS, Village Clerk of the Village of  
 Williamsville, in the County of Erie, New York, HEREBY CERTIFY  
 that the foregoing annexed extract from the minutes of a meeting  
 of the Board of Trustees of said Village of Williamsville duly  
 called and held on May 26, 1998, has been compared by me with the  
 original minutes as officially recorded in my office in the  
 Minute Book of said Board of Trustees and is a true, complete and  
 correct copy thereof and of the whole of said original minutes so  
 far as the same relate to the subject matters referred to in said  
 extract.

IN WITNESS WHEREOF, I have hereunto set my hand and  
 affixed the corporate seal of said  
 Village of Williamsville this 26th  
 day of May, 1998.



*Theresa L. Cummins*  
 Village Clerk

211031.1 001092 RES

Minutes of the Regular Board Meeting of the Village of  
Williamsville held in the Williamsville Village Hall, 5565 Main  
Street, Williamsville, New York on June 8, 1998 at 7:33 P.M.

Present: Basil Piazza, Mayor  
Joseph Frese - Trustees  
Richard Langenfeld  
William Wutz

Theresa L. Cummins-Admin./Vllg. Clerk-Treas.  
Sally A. Kuzon, Deputy Clerk-Treasurer  
Patrick Kelly, Village Attorney  
John Anstett - Crew Chief - D.P.W.

Absent: Barbara Schofield - Trustee

Mayor Piazza opened the meeting at 7:33 p.m. with the Pledge of Allegiance led by Trustee Frese.

Mayor Piazza read two proclamations honoring "Womens Sports" and the Williamsville South teams who will be participating in the State Competition for softball and lacrosse.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz it was moved to approve the minutes of the Regular Board Meeting of the Board of Trustees held on May 26, 1998.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to suspend rules for public participation.

Unanimously carried.

No one from the public spoke during public participation.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to return to the regular agenda.

Unanimously carried.