

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.

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

Vouchers in the amount of \$385,823.90 covering the period from May  
22, 1998 - June 5, 1998 are as follows:

Payroll fund w/e	5/23/98	\$ 27,035.16
General Fund		111,384.22
Water Fund		41,618.02
Sewer Fund		153,673.82
Glen Park		452.00
Trust & Agency Fund		11,212.63
Community Development		-0-
Capital		<u>40,448.05</u>
*Grand Total*		<u><u>\$385,823.90</u></u>

Large Vouchers:

Town of Amherst	150,000.00
Erie County Water Authority	36,269.20

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign lease  
agreement with Hutchinson Hose for Station #2 for the period  
June 1, 1998 - May 31, 1999.

Unanimously carried.

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

RESOLVED that the Village Administrator is hereby authorized  
to advertise for sealed bids for Street Reconstruction,  
Sanitary Sewer, Storm Sewer, and Water Line Improvements  
(Contract #4) to be opened in the Administrator's office on  
Wednesday, July 1, 1998 at 2:00 P.M. under the terms of the  
standard bidding resolution.

Unanimously carried.

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ON MOTION By Trustee Frese, seconded by Trustee Wutz, it was moved  
to suspend rules to consider a resolution which was not on the  
agenda.

Unanimously carried.

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

RESOLVED that the following are hereby appointed to the  
Beautification Committee until the end of the 1998-1999  
official Village year.

Sadie Fletcher                      5775 Sheridan Drive

Chris Chase                              89 Milton Street

Unanimously carried.

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

Unanimously carried.

The Administrator had no report.

There was no report from the Department of Public Works.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the meeting  
was adjourned at 7:40 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrative Clerk-Treasurer