

Minutes of the Special Meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on December 29, 2017 at 9:39 a.m.

The meeting was opened at 9:39 a.m. with the Pledge of Allegiance led by Town of Amherst Supervisor Brian J. Kulpa.

Present: John "Al" Yates, Jr., Trustee
Basil J. Piazza, Trustee
Deborah L. Rogers, Trustee
Daniel O. DeLano, Jr., Deputy Mayor

Also present: Lynda L. Juul, Administrator/Clerk-Treasurer
Judy A. Kindron, Deputy Treasurer
Maggie Winship, Community Development Director

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

RESOLVED, that Daniel O. DeLano, Jr., is hereby appointed Mayor for the remainder of the 2017-2018 official Village year.

Motion carried. 4 – 0.

Mayor DeLano appointed Matthew J. Etu as Village Trustee.

ON MOTION by Mayor Kulpa seconded by Trustee Yates, it was moved to adjourn the special meeting at 9:42 a.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer