

Minutes of the special meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Wednesday, February 13, 2019 at 6:00 p.m.

The meeting was opened at 6:12 p.m. with the Pledge of Allegiance led by Mayor DeLano.

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

Also present: Judith A. Kindron, Administrator/Clerk-Treasurer
Ben Vilonen, DPW Crew Chief

Excused: Matthew J. Etu, Trustee
John "Al" Yates, Jr., Trustee
Charles D. Grieco, Village Attorney
Keaton DePriest, Director of Community Development
Hazel Pasco, Deputy Treasurer

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, the following resolution was adopted:

RESOLVED, that the bid for the demolition and abatement of the property at 96 S. Long Street, dated 1/21/19, received from Empire Building Diagnostics, in the amount of \$24,980.00, is hereby approved.

Motion carried. 3 – 0.

ON MOTION by Mayor DeLano, seconded by Trustee Rogers, the following resolution was adopted:

RESOLVED, that the bid for the light pole bases on Brookside Drive, dated 12/19/18, received from Ledge Creek Development, Inc., in the amount of \$11,895.00, is hereby approved.

Motion carried. 3 – 0.

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved to adjourn the meeting at 6:25p.m.

Motion carried. 3 – 0.

Judith A. Kindron
Administrator/Clerk-Treasurer