

Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York, on Tuesday, June 16, 2015 at 9:47 p.m.

Roll Call: Present: Brian J. Kulpa, Mayor
Christopher J. Duquin, Trustee
Basil J. Piazza, Trustee
Daniel O. DeLano, Trustee
John "Al" Yates, Jr., Trustee

Lynda L. Juul, Administrator
Deborah A. Habes, Deputy Clerk
Charlie Specht, Community Development Director

The meeting was opened at 9:47 p.m. with the Pledge of Allegiance led by Mayor Kulpa.

Pursuant to Section 15-126 of the Election Law, the Village Board proceeded to canvass the returns and upon completion thereof, adopted the following resolution:

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

WHEREAS, an election was held on June 16, 2015, to fill the following positions:

- (1) Mayor (4 year term),
- (2) Trustees (4 year term each)
- (1) Village Justice (4 year term)

NOW, THEREFORE, BE IT RESOLVED, that the following represent the results of the election held today:

MAYOR:	Brian J. Kulpa	4 Year Term
TRUSTEE:	Daniel O. DeLano	4 Year Term
TRUSTEE:	John "Al" Yates, Jr.	4 Year Term
JUSTICE:	Jeffrey F. Voelkl	4 Year Term

BE IT FURTHER RESOLVED, that the Village Board hereby files the Certificate of Election with the Village Clerk certifying the election of the above named persons to the offices hereto named above:

Roll Call:	Mayor Kulpa	Yes
	Trustee DeLano	Yes
	Trustee Duquin	Yes
	Trustee Piazza	Yes
	Trustee Yates	Yes

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Duquin, the meeting was adjourned at 9:49 p.m.

Unanimously carried.

Lynda L. Juul, Administrator/Clerk-Treasurer