

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Village Hall, 5565 Main Street, Williamsville, New York, on Monday, November 10, 2014 at 7:30 p.m.

The meeting was opened at 7:30 p.m. with the Pledge of Allegiance led by Trustee Yates.

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

Also present: Charles D. Grieco, Village Attorney
Lynda L. Juul, Administrator/Clerk-Treasurer
Judy A. Kindron, Deputy Treasurer
Charles Specht, Director of Community Development

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to approve the minutes of the regular meeting held on October 27, 2014, as submitted.

Unanimously carried.

<p style="text-align: center;">Public Hearing Continued at 7:31 p.m. – Re: Zoning Modifications</p>

No one from the audience addressed the Board.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved at 7:31 p.m. to continue to hold the public hearing regarding zoning modifications open.

Unanimously carried.

<p style="text-align: center;">Public Hearing Proposal to amend Chapter 28-4 and Chapter 93-6 for changes re electrical inspector and adding licensing requirements for electrical contractors to the Village Code</p>
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ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to open this public hearing at 7:31 p.m.

Unanimously carried.

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The Administrator read aloud the legal notice as it was published in the October 22, 2014 Amherst Bee.

No one from the audience addressed the Board.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to close this public hearing at 7:33 p.m.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to open the public participation portion of the meeting.

Unanimously carried.

The following member(s) of the audience addressed the Board [*Village Board members' comments in italics*]:

1. Sarah Mischler, on behalf of the Meeting House Committee – Recent wedding at the Meeting House; Policy to reserve back parking lot for renters.

2. Peter Hunt, 5570 Main Street – If building added onto or sided over would it not qualify for local landmark status? [*Not necessarily – if diminished in character*]; Requests his building not be designated as a landmark.

3. Todd Scanlon, 5757 Main Street – Owns that and 7 other properties; Building has been added on to extensively; Received offer to purchase property to demo and redevelop, this will penalize him [*Can seek tax credits.*]; Stated this is his retirement that is being affected. [*Could go to HPC for a Certificate of Appropriateness.*]

4. Diane Weimer, 5854 Main Street – President of the building's Board of Managers; Does not qualify as a local landmark; Does not want to be designated as a landmark.

5. Harold Reese, 5854 Main Street – Stated that Sergio Fornasiero was not the developer of 5854 Main Street (Williamsville Towers), and that his name is misspelled in the local landmark documentation.

6. Gretchen Berwick, Beach-Tuyn Funeral Home – Honor to be nominated; Concerned that they will have to jump through hoops for regular building maintenance. [*Fewer hoops as a local landmark.*] Will this be more costly? [*Some answers are in the design guidelines on the Village website.*]

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7. Bert Sweeney, 5522 Main Street – If vinyl siding is not allowed, will he have to change this? *[No, it does not force changes, but when change is proposed, they will have to go to HPC.]*

8. Thomas Frank, 5403 Main St. – Main Street Bridge over Ellicott Creek is the backbone of the Village.

9. Nick Roth, 135 Oakgrove Dr. – Restroom facility at S. Long Park - Are similar facilities in the works for Glen Park and Garrison Park? *[Difficult at Glen Park due to need to pump sewage. Garrison was scheduled but nearby residents rejected it.]* Asked if a pickle-ball court will be installed in Garrison Park. *[No plans at this time.]*

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to close the public participation portion of the meeting.

Unanimously carried.

Report – Mayor Kulpa

Mayor Kulpa reported on the following topic(s): Working on hire of a new public works chief.

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

RESOLVED, that payroll and vouchers in the amount of **\$315,516.67** covering the period from **10/23/14 to 11/05/14** are hereby approved as follows:

Payroll covering: 10/20/14 – 11/04/14:	\$39,386.48
Vouchers covering 10/23/14 –11/05/14:	
General Fund	\$127,468.07
Water Fund	\$0.00
Sewer Fund	\$11,838.52
Glen Park Fund	\$0.00
Trust & Agency Fund	\$11,368.87
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$125,454.73
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	\$276,130.19

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GRAND TOTAL: **\$315,516.67**

Unanimously carried.

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

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the *2014-2015* fiscal year:

To:	001-3410-4160-3409 (Fire Protection-Car 9)	\$478.00
	001-3410-4160-3491 (Fire Protection-Car 9-1)	\$186.00
	001-3410-4160-3492 (Fire Protection-Car 9-2)	\$186.00
	001-3410-4160-3406 (Fire Protection-Truck 6)	\$490.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$1,340.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$833.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$833.00
To:	001-7530-4990 (Village Meeting House-Repairs)	\$56.00
From:	001-7530-4230 (Village Meeting House-Maint.)	\$56.00

Unanimously carried.

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

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2014-2015* fiscal year to account for a reimbursement from National Grid's "10,000 Trees...And Growing!" program (payment received 10/21/14):

Increase:	001-0001-2770 (Misc. Revenue)	\$2,500.00
Increase:	001-8560-4360 (Shade Trees-Replacement/Regular)	\$2,500.00

Unanimously carried.

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

RESOLVED, that the Administrator is hereby authorized to publish notice of a public hearing to be held at 7:30 pm on Monday, December 15, 2014, at the Village Meeting House, 5658 Main Street, to hear all those interested in expressing an opinion on the proposed modification to Chapter 12 of the Village Code (Buildings, Demolition of; Blasting), to require rodent abatement prior to the demolition of any building.

Unanimously carried.

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
68 Eagle Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 68 Eagle Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.

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2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 3, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 11, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.

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- X Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- X Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

**Mayor Kulpa noted that the Village Board reached out to the organization to discuss the nomination with the congregation, but were denied access to the congregation.*

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
78 Spring Street East, Williamsville, NY**

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

Dated November 10, 2014:

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources

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survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 78 Spring Street East ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 3, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 11, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

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WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

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**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5428 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5428 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

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WHEREAS, the HPC held a public hearing on April 3, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark.

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 11, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designate the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the nomination of the Subject Property for local landmark status was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa

YES

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Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5430 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5430 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.

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4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 3, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 11, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the HPC hereby nominates the Subject Property for local landmark status based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.

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- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark status was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5522 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village

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of Williamsville Code including the property located at 5522 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 3, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark.

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 11, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based

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on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark status was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

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**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5554 Main Street, Williamsville, NY**

ON MOITION by Mayor Kulpa, seconded by Trustee Yates, the following resolution was adopted:

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5554 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

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WHEREAS, the HPC held a public hearing on April 3, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 11, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark status was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES

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Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5570 Main Street, Williamsville, NY**

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, the following resolution was brought forward:

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5570 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.

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4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 3, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 11, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.

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- X Represents a significant or distinguished entity whose components may lack individual or special distinction.

- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	NO
Trustee Duquin	NO
Trustee Piazza	NO
Trustee Yates	NO

MOTION FAILED. 4 - 1.

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5578 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village

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of Williamsville Code including the property located at 5578 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 3, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 11, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- X Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- X Represents a significant or distinguished entity whose components may lack individual or special distinction.
- X Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

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**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5590 Main Street, Williamsville, NY**

ON MOITON by Mayor Kulpa, seconded by Trustee Piazza, the following resolution was adopted:

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5590 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

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WHEREAS, the HPC held a public hearing on April 3, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 11, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa

YES

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Trustee DeLano	YES
Trustee Duquin	NO
Trustee Piazza	YES
Trustee Yates	YES

MOTION CARRIED. 4 – 1.

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5596 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5596 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.

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3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 3, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 11, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.

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- X Represents a significant or distinguished entity whose components may lack individual or special distinction.
- X Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark and Historic Site
5672 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

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WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5672 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 3, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 11, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark status was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

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**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5688 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5688 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

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WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 3, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 25, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

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The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5792 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5792 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

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1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 3, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 25, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

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- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

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**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5893 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5893 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the HPC's review of information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

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WHEREAS, the HPC held a public hearing on April 24, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 25, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the nomination of the Subject Property for local landmark status was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES

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Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark and Historic Site
20 Milton Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 20 Milton Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.

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3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 8, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark.

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 25, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.

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- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
Main St. Bridge @ Ellicott Creek, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village

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of Williamsville Code including the property located at Main Street Bridge at Ellicott Creek ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 8, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 25, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based

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on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

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**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5329 Main St., Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5329 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

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WHEREAS, the HPC held a public hearing on April 8, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark.

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 25, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa

YES

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Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5409 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5409 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.

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3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 8, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark.

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 25, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.

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- X Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5511 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

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WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5511 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 8, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark.

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 25, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

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NOW, THEREFORE, BE IT RESOLVED, that the HPC hereby nominates the Subject Property for local landmark status based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark status was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

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**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5529 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5529 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

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WHEREAS, the HPC held a public hearing on April 8, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 25, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES

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Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5541 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5541 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.

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3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 8, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark.

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 25, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.

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- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5707 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

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WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5707 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 8, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark.

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 25, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	NO
Trustee Yates	YES

MOTION CARRIED. 4 – 1.

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**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5725 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5725 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

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WHEREAS, the HPC held a public hearing on April 8, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark.

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 25, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES

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Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

**Mayor Kulpa announced he would hold the resolution re the designation of historical landmark for 5727 Main Street, Williamsville, NY until the next Village Board meeting.*

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5757 Main Street, Williamsville, NY**

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

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village

of Williamsville Code including the property located at 5757 Main Street ("Subject Property"); and

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Village Hall, 5565 Main Street, Williamsville, New York, on Monday, November 10, 2014 at 7:30 p.m.

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 8, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 11, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

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- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark status was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	YES
Trustee DeLano	YES
Trustee Duquin	YES
Trustee Piazza	YES
Trustee Yates	YES

UNANIMOUSLY CARRIED.

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**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of Historical Landmark
5854 Main Street, Williamsville, NY**

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, the following resolution was brought forward:

Dated November 10, 2014

WHEREAS, the Historic Preservation Commission (the "HPC") commissioned Clinton Brown Company Architecture, PC to perform an intensive level historic resources survey of properties along and near Main Street in the Village of Williamsville (the "Project"); and

WHEREAS, the Project identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the property located at 5854 Main Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

1. Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
2. Embodies the distinctive characteristics of a type, a period or a method of construction.
3. Represents the work of a master architect or designer or possesses high artistic values.
4. Represents a significant or distinguished entity whose components may lack individual or special distinction.
5. Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, based upon the intensive level survey and the HPC's review of other information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on February 24, 2014; and

WHEREAS, the HPC held a public hearing on April 24, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or

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documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, August 11, 2014 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

The question of the adoption of the foregoing resolution to approve the designation of the Subject Property as a local landmark was duly put to a vote on roll call which resulted as follows:

Mayor Kulpa	NO
Trustee DeLano	NO

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Trustee Duquin	NO
Trustee Piazza	NO
Trustee Yates	NO

MOTION FAILED. 0 - 5

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Thanked the Historic Preservation Commission for their work on designations; Veterans' Day is tomorrow – Remember our veterans!; No Shave November – for cancer awareness; Upcoming Arts & Culture events include a play by Marty Bauer on 11/21 and 11/22 with funds raised going towards the WNY Railway Society, a holiday concert by Steve Balesteri and movies at the Meeting House.

Trustee Yates had no resolutions on the agenda.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Thanked those involved in the Tree Planting on November 1st; Memory Trail had 10 trees replaced; Right-of-way restoration of paved areas is ongoing.

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

RESOLVED, that the proposed modification to Chapter 103-17 (Vehicles and Traffic) of the Village Code to allow 30 minute parking on the west side of Hirschfield Drive from a point 38 feet south of Main Street to a point 100 feet south of Main Street, which was the subject of a public hearing held on October 27, 2014 in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, is hereby adopted as **Local Law No. 10 of 2014**.

Unanimously carried.

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Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Veterans Day ceremony is at 11am at the Williamsville Cemetery; Recycling totes; Jolly Boys Basketball Tournament.

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

WHEREAS, the Village Administrator has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amounting to \$48,083.79, containing a description of the land upon which taxes are unpaid, the person whose name is assessed, together with the amount of unpaid tax; and

WHEREAS, the Village Administrator has filed a verified statement that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same; and

WHEREAS, upon receiving such account from the Village Administrator, the Board of Trustees compared the same with the original tax roll of the Village; and

WHEREAS, said Board of Trustees find such account to be a true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct.

NOW, THEREFORE, BE IT RESOLVED, that the Administrator of the Village of Williamsville is hereby credited by this Board of Trustees with the amount of said account in said return; and

BE IT FURTHER RESOLVED, that a Certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the amount of \$48,083.79 and reciting that the account has been compared and found to be correct; and that the Administrator transmit said account and certificate to the appropriate officer of the County of Erie by November 15, 2014, to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

Unanimously carried.

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Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Not shaving for cancer awareness; Youth & Rec movie at the Meeting House is 11/14; Holiday in the Village event is 12/6; Glen Park Joint Board received state funding for a gateway into the park.

Trustee Duquin announced he would hold his resolution regarding the contract for the Spring Street Green Infrastructure Improvements Project until the next meeting.

Staff Reports – None

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to leave the regular agenda at 9:19 p.m. for the purpose of opening the Executive Session to discuss a personnel matter and a litigation issue.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to close the Executive Session and return to the regular agenda at 10:20 p.m.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 10:20 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer