

VILLAGE OF WILLIAMSVILLE

Village Board of Trustees Special Meeting Agenda

February 2, 2018 at 2:00 p.m.
Village Hall, 5565 Main St., Williamsville, NY

- I. **Call to Order**
 - Pledge of Allegiance
 - Roll Call

- II. **Resolutions**
 - A. **Mayor DeLano**
 - 1. Authorize transitional duty
 - 2. Appoint new member to Fire Dept.

 - B. **Trustee Rogers**
 - 1. Approve creation of Sign Code Committee
 - 2. Appoint members to Sign Code Committee
 - 3. Appoint Sign Code Committee chairperson

 - C. **Deputy Mayor Piazza**
 - 1. Appoint Liaison to Sign Code Committee

 - D. **Trustee Yates**

 - E. **Trustee Etu**

- IV. **Adjournment**

DELANO #1

RESOLVED, that Mark Kutner is hereby approved for transitional duty for a period of 30 days, effective February 13, 2018.

DELANO #2

RESOLVED, that *Stephanie Michalowski residing at 156 N Harvest, Williamsville*, is hereby appointed as a member of the Williamsville Fire Department, effective February 2, 2018.

ROGERS #1

RESOLVED, that the Sign Code Committee is hereby created, to recommend revisions to the Village's existing Sign Code.

ROGERS #2

RESOLVED, that the following persons are hereby appointed to the *Sign Code Committee*:

1. Scott Mergler (Winters Signs & Engraving)
2. Chris McCaffrey (Ulrich Signs)
3. Kim Addelman ([Nest] in the village and Realty USA)
4. David Chiazza (Iskalo)
5. David Vitka (Catholic Health Systems)
6. Rick Andrews (Village Zoning Board of Appeals)
7. Bill Tuyn (Village Zoning Board of Appeals)
8. Ron Trigilio (Village Planning Board)
9. Wes Stone (Village Planning Board)
10. Vic Paquet (Village Planning Board)

ROGERS #3

RESOLVED, that *Vic Paquet*, is hereby appointed *Chairperson* of the *Sign Code Committee*.

PIAZZA #1

RESOLVED, that Trustee Rogers is hereby appointed as Liaison to the Sign Code Committee.