

Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Wednesday, July 6, 1977 at 5:25 P.M.

|            |         |                     |               |
|------------|---------|---------------------|---------------|
| Roll Call: | Present | John B. Sheffer, II | Mayor         |
|            |         | Lois S. Idzak       |               |
|            |         | Gordon J. Kuzon     | Trustees      |
|            |         | Warren D. Miller    |               |
|            |         | Theresa L. Cummins, | Village Clerk |
|            | Absent  | Roger C. Walker     | Trustee       |

Mayor Sheffer called the meeting to order at 5:25 P.M.

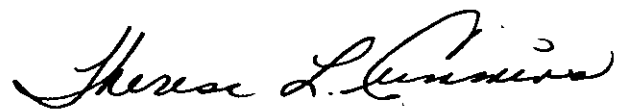
ON MOTION by Trustee Kuzon, seconded by Trustee Miller, the following resolution was adopted:

RESOLVED that the following appointment is made effective as provided below:

| <u>NAME</u>   | <u>BOARD OR COMMITTEE</u> | <u>EFFECTIVE DATE</u> | <u>APPOINTMENT</u><br>Planning<br>Commission | <u>END OF TERM</u>                               |
|---|---------------------------|-----------------------|--|--|
| George (Trey) Measer, III<br>55 Pasadena Place<br>Williamsville, N.Y. | Planning<br>Commission    | 7/6/77                | Trey<br>Measer                               | end of the<br>1978-1979 official<br>Village year |

Unanimously carried.

ON MOTION by Trustee Miller, seconded by Trustee Idzak, the meeting was adjourned at 5:28 P.M.

  
Theresa L. Cummins  
Village Clerk-Treasurer