

Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Wednesday, October 5, 1995 at 5:30 P.M.

Present: Basil J. Piazza, Mayor
Joseph Frese Trustees
Richard Langenfeld
Barbara Schofield
William Wutz

Theresa L. Cummins, Admin./Clerk-Treas.
Partrick Kelly, Attorney

Mayor Piazza opened the meeting at 5:30 P.M. and stated that Superintendent of Public Works, David Laubisch, and Fire Chief, James Zymanek, have been excused from this meeting.

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

RESOLVED that the Mayor is hereby authorized to sign grant application PKS-93-NI-018 in the amount of \$45,000.00 between the Village of Williamsville and the NYS Office of Parks Recreation & Historic Preservation.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese it was moved to go into Executive Session at 5:45 P.M. to consider employee salaries.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese it was moved to return to the regular agenda at 9:10 P.M.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz it was moved to adjourn the meeting at 9:11 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer