

Minutes of the Special Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on August 25, 2000 at 8:00 a.m.

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

Sally A. Kuzon, Administrator/Clerk-Treasurer
Lynda L. Juul, Deputy Clerk-Treasurer
Patrick Kelly, Attorney

Mayor Piazza opened the meeting at 8:10 a.m. with the Pledge of Allegiance led by Trustee Frese.

Attorney Kelly asked Administrator Kuzon if the newspapers were notified of this meeting. She replied both the Amherst Bee and Buffalo News were notified in writing on August 23, 2000.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to suspend rules for public participation.

Unanimously carried.

No one spoke during public participation.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to return to the regular agenda.

Unanimously carried.

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

RESOLVED that the Village Administrator publish Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville on Monday September 18, 2000, at 7:35 p.m. in Village Hall, 5565 Main Street, Williamsville, New York for the purpose of holding a hearing on a request for an amendment to the Exceptional Development Permit granted on 12/14/98 and amended 6/14/99 for 5447 Main Street. Said amendment is to raise the height of the hotel presently planned for the site and add a fourth story.

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to close the meeting at 8:16 a.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer