Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville, held in Village Hall, 5565 Main Street, Williamsville, NY on Tuesday, December 14, 2004 at 5:30pm.

The meeting was opened at 5:30pm with the Pledge of Allegiance led by Trustee Frese.

ROLL CALL: PRESENT: F. Ray Hazlett, Mayor
Joseph P. Frese, Trustee
Mary E. Lowther, Trustee
Joan E. Seamans, Trustee
Ronald W. Daniels, Trustee

J. Michael Hayes, Village Attorney
Sally A. Kuzon, Administrator

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

RESOLVED that the Administrator is authorized to obtain a property appraisal for 56, 60 and 80 East Spring Street, also known as the *Williamsville Water Mill and adjacent properties*, at a cost not to exceed $2,000.00.

Unanimously carried.

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

RESOVED that R&D Engineers, Inc. is authorized to perform a structural engineering assessment of 56, 60 and 80 East Spring Street, also known as the *Williamsville Water Mill and adjacent properties* at a cost not to exceed $2,000.00.

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Lowther, the meeting was adjourned at 6:09pm.

Unanimously carried.

_____
SALLY A. KUZON
Administrator