

**Minutes of the special meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Friday, December 1, 2006 at 12:45 p.m.**

The meeting was opened at 12:45 p.m. by Mayor Lowther.

Present: Mary E. Lowther, Mayor  
Brian J. Geary, Trustee  
Richard P. Sweeney, Trustee  
  
Sally A. Kuzon, Administrator/Clerk-Treasurer  
Lynda L. Juul, Deputy-Treasurer

Excused: Beatrice A. Slick, Trustee  
Basil J. Piazza, Trustee

**ON MOTION** by Mayor Lowther, seconded by Trustee Sweeney, the following resolution was adopted:

**RESOLVED**, that the Village Administrator is hereby authorized to publish notice of a public hearing to be held December 18, 2006 at 7:45pm at Village Hall, 5565 Main Street, Williamsville, New York, to hear all persons interested in discussing a proposed water rate increase.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Geary, it was moved to adjourn the special meeting at 12:51 p.m.

Unanimously carried.

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SALLY A. KUZON  
Administrator/Clerk-Treasurer

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