

**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 Thursday, December 28, 2006 at 8:30 a.m.**

The meeting was opened at 8:30 a.m. by Mayor Lowther.

Present: Mary E. Lowther, Mayor  
Brian J. Geary, Trustee  
Richard P. Sweeney, Trustee  
Beatrice A. Slick, Trustee  
Basil J. Piazza, Trustee

Sally A. Kuzon, Administrator/Clerk-Treasurer  
Deborah A. Habes, Deputy Clerk  
James Zymanek, Fire Chief

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

**RESOLVED**, that the 2006 Fire Protection District Contracts between the Village of Williamsville and the Town of Amherst shall remain in effect until new contracts are executed; and

**BE IT FURTHER RESOLVED**, that upon signing of the 2007 Fire Protection District Contracts by the Town of Amherst and the Village of Williamsville, the new rates submitted for the 2007 Town of Amherst budget by the Village of Williamsville to the Town of Amherst for Fire Protection Services shall apply, effective January 1, 2007.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza it was moved to adjourn the special meeting at 8:45 a.m.

Unanimously carried.

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SALLY A. KUZON  
Administrator/Clerk-Treasurer

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