

Minutes of the Special Meeting of the Village Board of Trustees held in Village Hall, 5565 Main Street, Williamsville, New York, on Wednesday, July 18, 2007 at 6:00 p.m.

The meeting was opened at 6:02 p.m. by Mayor Lowther.

Roll Call: Mary E. Lowther, Mayor
 Brian J. Geary, Trustee
 Jeffrey L. Kingsley, Trustee
 Brian J. Kulpa, Trustee

 Scott DeLuca, Village Attorney
 Sean Beiter, Special Counsel

Absent: Basil J. Piazza, Trustee

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to adjourn the meeting to Executive Session to discuss a personnel matter at 6:03 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to close the Executive Session at 7:30 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to return to the regular agenda at 7:31 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to adjourn the meeting at 7:32 p.m.

Unanimously carried.

Mary E. Lowther, Mayor