

Minutes of the special meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Man Street, Williamsville, New York, on Thursday, December 13, 2007, at 7:00 a.m.

The special meeting was opened at 7:03 a.m. with the Pledge of Allegiance led by Mayor Lowther.

Present: Mary E. Lowther, Mayor
Jeffrey L. Kingsley, Trustee
Basil J. Piazza, Trustee
Brian J. Geary, Trustee
Brian J. Kulpa, Trustee

Also present: Lynda L. Juul, Administrator/Clerk-Treasurer

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was immediately moved to adjourn to Executive Session to discuss a personnel matter.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to close the Executive Session.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED, that the Mayor is hereby authorized to sign the NYS Department of State Shared Municipal Services Incentive Grant Program 2007 – 2008 application, which requests funding for a generator, in conjunction with Hutchinson Hose/Williamsville Fire Department, and

BE IT FURTHER RESOLVED, that the grant has a 10% match.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to adjourn the meeting at 8:00 a.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer