

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 Friday, December 21, 2007, at 7:30 a.m.

The special meeting was opened at 7:30 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 Piazza, the following resolution was adopted:

RESOLVED, that Judith A. Kindron of 71 Sweetwood Drive N., Amherst, New York, is hereby appointed as Deputy Treasurer through the end of the 2007-2008 official Village year, at a salary of \$36,000.00 per year, effective January 2, 2008.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to adjourn the meeting at 7:40 a.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer