

**Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York, on Wednesday, June 17, 2009 at 4:15 p.m.**

Present:

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

Lynda L. Juul, Administrator  
Deborah A. Habes, Deputy Clerk  
Judith A. Kindron, Deputy Treasurer

Absent:

Basil J. Piazza, Trustee

Mayor Lowther led the members of the Board and the audience with the Pledge of Allegiance.

**ON MOTION** by Mayor Lowther, seconded by Trustee Kingsley, it was moved to open the special meeting at 4:15 p.m.

Unanimously carried.

A re-canvass of the vote was conducted today, June 17, 2009, by Erie County Board of Elections Commissioner Dennis Ward and Deputy Commissioner Dennis Ryan. A resolution requesting this re-canvass was unanimously adopted by The Village Board of Trustees at their Special Meeting held following the Village Election on June 16, 2009.

Pursuant to Section 15-126 of the Election Law, the Village Board proceeded to canvass the returns and upon completion thereof, adopted the following resolution:

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

**RESOLVED**, that a Certificate of Election is hereby filed with the Village Clerk certifying the following persons to fill the elected positions below:

<b>TRUSTEE:</b>	<b>Basil J. Piazza</b>	<b>4 year term</b>
<b>TRUSTEE:</b>	<b>Brian J. Geary</b>	<b>4 year term</b>

Unanimously carried.

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**ON MOTION** by Trustee Kingsley, seconded by Trustee Kulpa, it was moved to adjourn the special meeting at 4:20 p.m.

Unanimously carried.

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Lynda L. Juul  
Administrator/Clerk-Treasurer