

**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 Tuesday, June 18, 2013 at 9:23p.m.**

Roll Call: Present: Brian J. Kulpa, Mayor  
Basil J. Piazza, Trustee  
Christopher J. Duquin, Trustee  
Daniel O. DeLano, Trustee  
John "Al" Yates, Trustee  
  
Lynda L. Juul, Administrator  
Deborah A. Habes, Deputy Clerk

The meeting was opened at 9:23 p.m. with the Pledge of Allegiance led by Mayor Kulpa.

The Administrator read aloud the votes.

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adopt the following resolution:

**WHEREAS**, an election was held on June 18, 2013, to fill the positions of three (3) Trustees, two of which are for a 4-year term, and one of which is for a 2-year term to fulfill an unexpired term;

**NOW, THEREFORE, BE IT RESOLVED**, that the following represent the results of the election held today:

<b>TRUSTEE:</b>	<b>Christopher J. Duquin</b>	<b>4 Year Term</b>
<b>TRUSTEE:</b>	<b>Basil J. Piazza</b>	<b>4 Year Term</b>
<b>TRUSTEE:</b>	<b>John "Al" Yates, Jr.</b>	<b>2 Year Term</b> (to fill an unexpired term)

Roll Call:	Mayor Kulpa	Yes
	Trustee Piazza	Yes
	Trustee DeLano	Yes
	Trustee Duquin	Yes
	Trustee Yates	Yes

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, the meeting was adjourned at 9:26 p.m.

Unanimously carried.

---

Lynda L. Juul  
Administrator/Clerk-Treasurer

**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 Tuesday, June 18, 2013 at 9:23p.m.**