

**Minutes of the Special Meeting of the Village of Williamsville Board of Trustees
held in Williamsville Village Hall, 5655 Main Street, Williamsville, New York,
Monday, September 16, 2013 at 8:14 p.m.**

The meeting was opened at 8:14 p.m. with the Pledge of Allegiance led by Mayor Kulpa.

Present: Brian J. Kulpa, Mayor
Basil J. Piazza, Trustee
Daniel O. DeLano, Trustee
Christopher J. Duquin, Trustee
John "Al" Yates, Trustee

Also present: Charles D. Grieco, Village Attorney
Lynda L. Juul, Administrator/Clerk-Treasurer

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to open the Executive Session at 8:15 p.m. to discuss the hiring of a specific individual and to discuss the potential lease of a property.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to close the Executive Session at 9:08 p.m. and return to the agenda.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adjourn the special meeting at 9:09 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer