

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, September 12, 2016 at 7:30 p.m.**

The meeting was opened at 7:30 p.m. with the Pledge of Allegiance led by Trustee DeLano.

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

Also present: Lynda L. Juul, Administrator/Clerk-Treasurer  
Judith A. Kindron, Deputy Treasurer  
Charles Grieco, Village Attorney  
Ben Vilonen, DPW Crew Chief

A moment of silence was observed in memory of Nicholas Perino, long-time Village resident and valued member of the Traffic & Safety Committee.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, it was moved to approve the minutes of the regular meeting held on August 15, 2016.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to approve the minutes of the special meeting held on September 1, 2016.

Unanimously carried.

<p style="text-align: center;"><b>Public Hearing</b> <b>A proposed amendment to Chapters 28 (Fire Prevention and Building Code Administration) and 73 (Public Order) as they relate to food trucks.</b></p>
---

\*This public hearing was first held on June 13, 2016, and left open. The public hearing was continued on June 27, 2016, July 25, 2016 and August 15, 2016 and left open until this meeting.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to hold this public hearing open until the September 26, 2016 Village Board meeting.

Unanimously carried.

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, September 12, 2016 at 7:30 p.m.**

**Public Hearing**  
**Proposed modification to Section 112-10 of the Village Code regarding the enlargement of non-conforming structures.**

\*This public hearing was first held on July 25, 2016 and August 15, 2016 and left open until this meeting.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to leave this public hearing open until the September 26, 2016 Village Board meeting.

Unanimously carried.

**Public Hearing**  
**Proposed transfer of a portion of the property located at 86 S. Long St. (the DPW side yard and related driveway area) to Natale Development in connection with its proposed redevelopment of various properties located on California Drive.**

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to open this public hearing at 7:31p.m.

Unanimously carried.

The Administrator read aloud the legal notice of this public hearing as it appeared in the August 31, 2016 issue of the Amherst Bee.

Mayor Kulpa stated this public hearing was being held due to the potential transaction of property; due to that, we are holding a public hearing on the proposed project. There will be no vote tonight, as we do not vote on the same night as a public hearing. We do not have an offer for the purchase of the property.

Mayor Kulpa gave a presentation on how the Village got to this point – opportunity identified in the Community Plan; S. Long St., California Dr., Union Rd areas were rezoned. Downzoned California Dr. and S. Long St. and rezoned Union Rd.

Natale Developemnt presented their proposal for market rate apartments (1 & 2 bedroom), senior apartments and townhouses.

Members of the audience who spoke and the topics of their comments [*Village Board and Natale/Passero/Sutton representatives' comments are in italics*]:

**1. Ken Rhoades, 119 Milton St.** – Traffic issue – what are plans to assess the traffic impact? [*Matt Newcomb, Passero – Traffic Study provided to Traffic & Safety Committee. It has been revised and they will meet with them again. Trustee DeLano – just received revision and need to schedule a Traffic & Safety Committee meeting to*

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, September 12, 2016 at 7:30 p.m.**

*review it. Traffic & Safety Committee usually meets on the first Thursday of the month, so will probably meet in October. Village Attorney Grieco – Traffic & Safety makes recommendations to the Planning Board. Planning Board is the ultimate decision maker.]*

**2. Bonnie Hazlett, 25 Milton St.** – There is already a road from Panera to Union Rd. (S. Long St.) is that the road? *[Kulpa – One way to access is to S. Long.]*

**3. Mary Roll, 80 S. Cayuga** – How many total dwellings? *[30 Townhouses and 112 apartments.]*

**4. Harry Conomos, 138 California Dr.** – He was never notified of rezoning on California. Rezoning includes residential property that was upzoned. All traffic will exit in front of his house. Has been having conversations on how to address this. Berm is not acceptable. Has lived there for 23 years. Where are his rights? How large of a lot is being sold? *[Kulpa – Village is trying to get better at communication with residents. Have been many public meetings.]* Notifications should be within 100 ft. *[Kulpa – That is for Zoning variances – not rezoning. It was printed in the Legal Notices section of our paper of record, the Amherst Bee].* Conomos feels he should have been notified personally of the rezoning. *[Kulpa – Side yard is less than a full acre. Has salt and material stored there.]* Conomos – If put an exit to S. Long, playground to right, walkway to left. *[Kulpa – design gets worked out with the Planning Board.]* Darling had 20 employees and trucks from 8am to 5pm. Now, they are looking at 230 vehicles.

**5. Rich Cucinotta, 146 California Dr.** – Not showing 122 California – triple lot. What is being put in there? That was a house with woods in the back and deer.

**6. Tom Pecoraro, 245 California Dr.** – Townhouses vs condo status? *[Natale – Don't have that level of detail at this point. Kulpa – Village Board has an opinion.]*

**7. Joe Spino, 42 California Dr.** – Number of units proposed is equivalent to the number of units in the neighborhood. Will double traffic in the neighborhood. Residential streets should not be at capacity. Neighborhood has been there for 100 years.

**8. Andrea Sullivan, 62 Milton St.** – Can the sewer system handle this? *[Natale – Yes. Part of design includes study of sewer system that is reviewed by NYS DEC and DOH. All utilities will be privately owned and maintained.]*

**9. Maria Sciandra, 22 Garden Parkway** – Could be a great idea. Very concerned about traffic though. Main St. is a disaster. Need to think hard about traffic. S. Long St. pass-thru may take away some traffic.

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, September 12, 2016 at 7:30 p.m.**

**10. Kathy Thompson, 118 Canterbury Ct.** – Echoed others’ sentiments regarding traffic. Can see some development but volume seems like more than the neighborhood can bear. Taking away the quality of life.

**11. Frank McCarthy, 94 Pasadena Pl.** – Once built, developer is gone. Has Village thought of future consequences? Study of effect on school system – will taxes be raised? *[Kulpa- Knew would take a higher density to see transformation. End goal was to create something better than a construction yard. Unlikely that school taxes would increase due to the value of the development. Will bring assessed value benefits.]*

**12. Dawn Jones, 82 Milton St.** – More concerned with what the buildings will look like and the floor plans in case she wants to buy one. *[Planning Board has given some comments; working on the design based on their feedback].* Will there be greenspace for a garden? Design should resemble what already is in the neighborhood. *[Will be back in front of Planning Board at their next meeting.]*

**13. Dave Hall, 126 Milton St.** – Lives three houses south of the senior building – dead end with little traffic. Will driveway at last house still be there? To use tennis court, will have to park on the street. *[Natale – There is public parking on other side of the park. Trustee Piazza – Square footage of town houses? Natale - 2,000-2,500 sf. Square footage of 1 bedroom is 700-1,000 sf., 2 bedrooms is 1,000-1,500 sf.]*

**14. Dave Quagliana, 115 Los Robles** – View of these buildings will be right in his back yard. How far from property line to building? *[Sutton - Minimum is 20’. 20’ to eave, 30’ to peak, 25’ mean height.]* Has lived there for 50 years.

**15. Judy Janan, 46 Pasadena Pl.** – Will any roads be widened? If cars park on both sides of street, can’t get through. Will there be any No Parking areas? This is a big concern. *[Kulpa – No current plans to widen roads. Community Plan calls for traffic slowing conditions. Parked cars slow traffic. Village will have to deal with traffic issues. Wasn’t going to be a construction yard forever. Need to figure out what we want it to be.]*

**16. Dennis Hoban, 216 California Dr.** – Traffic is a concern. At end of California at Starbucks is a serious problem. Bottleneck – got worse since paving of the right-of-way was removed. Will be 300 people living there, 300 cars. What if it went back to the drawing board and only had 100 people living there in very high end units? How many stories are the buildings? *[Sutton – 2.5 stories, similar in height to existing buildings. Trustee DeLano- re-greened right of way on both sides of California at Main. It was an unsafe situation with pedestrians sharing same plane as vehicles.]*

**17. Unknown Resident** – Can a traffic light be put there? *[That’s a question for DOT. Could help or hurt. Kevin Lester (Planning Board member) – He owned that building (Currently Starbucks/Alex and Ani) determined there were enough issues to install a*

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, September 12, 2016 at 7:30 p.m.**

*light but there was one already just a block away at the church. Trustee DeLano could look at making California Drive one-way. Will contact GBNRTC to look at it.]*

**18. Carrie Ansell, 106 Milton St.** – Her property backs up to the proposed townhouses. Has 3 small children. Concerned the project could decrease home values. Has emailed basic questions to Natale – no one responds. Already discouraged. *[Kulpa – Village does not perceive this as decreasing property values. Should have opposite effect.]*

**19. Lauren, 169 California Dr.** – Is a renter. How many spaces per unit? Will there be parking up and down on California Drive? *[Natale – Townhomes – 2 parking spots inside each garage and 2 on each driveway. Apartments – close to 1.2 spaces per unit.]*

**20. Joe Strapason, 128 California Dr.** – Will on street parking be lost? *[No.]* There are 4 proposed units next to his house – what is the height? *[Sutton – 2.5 stories – to the eave 20'-23'. Peak won't exceed 35'.]* Please move units away from his property line as much as possible.

**21. Judy Tolle, 245 California Dr.** – Street is in bad condition – any plans to repave after construction? *[Kulpa – Not feasible if paved prior to construction, but would try to time it for after removal and demo.]* Has study looked at effect on assessed values? *[Kulpa – Congress for New Urbanism, Placemakers expect increases in property values due to improved conditions. There is a tax cap. Property will generate assessed value which will help offset.]*

**22. Larry Brenton, 31 Monroe Dr.** – Exceptional Development came from Mayor John Scheffer. Larry Brenton was on Planning Board. Rejected placing seniors at Main and Union so Village Board created Exceptional Development. Notice of public hearing stated transfer of property – is that correct? Proposing to sell? Transfer? *[Kulpa – No offer for the parcel at this time. Could transfer in a land swap or sell. Not sure at this point. Would need a clear offset – would need a side yard.]* Concerned about takeover of municipal property at less than value. *[Village Board has asked community members to sit in for full transparency. Village Attorney Grieco – Cannot sell property for less than value.]*

**23) Rebecca Rohan, 99 Milton St.** – How many bedrooms? All 1 and 2 or any 3 bedrooms? *[Apartments are 1 or 2. Townhouses are typically 2+ flex space that could be a loft or den.]* Targeting young singles and empty nesters? *[Apartments, yes. Townhouses adaptable.]* Very little available with 2-3 bedrooms.

**24) Mary Lowther, 120 N. Ellicott St.** – Will new road be a Village road? Who will maintain? *[Kulpa – don't have an answer. Village would like it to be private. Don't want to open up as a public road. Village Attorney Grieco – If parcel is sold – it's their property.]* Close to train depot. *[Kulpa – Depot plans to add a box car or locomotive in the future – want to create space to allow that for that.]* When established as a park

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, September 12, 2016 at 7:30 p.m.**

there was no Village ownership. *[Village Attorney – it's all one parcel. Village side yard - same parcel but not parkland – it's never been used as parkland.]* Does not agree. Not sure the Village wants transient rental people. Wants townhomes or private homes.

**25) Todd Witzleben, 157 Los Robles** – Why did driveway move to corner of curve on California? *[Natale – brought up at Planning Board. Looking at this.]* Still 2 exits on California? *[Yes.]* Concerned about taking out parking lot at S. Long St.. *[Kulpa – That is not Village property – owned by Darling – don't have legal parking there now. Could look into land swap for that use.]*

**26) Carl Pardi, 165 Los Robles** – Concerned about the length of construction time. *[Kulpa – Have gone to full-time Building Dept. Natale – Will start all as one phase. Four to six months to build townhouses and one year to build the apartments. 18 month completion – hopefully less. Kulpa – can't condition an approval on that or legally bind someone. Village Attorney Gioco – There is the property maintenance code in the Village. Can't just leave the property under construction. Building Dept. can enforce.]*

**27) Harry Conomos, 138 California Dr.** – Realizes this project will happen. Talking about quality of life. Village needs to widen road at bend. Agrees mistake to install grass at Main and California Dr.

**28) Dan Ryder, 38 Garden Parkway** – Agrees with comment about moving driveway so headlights go into same development. Should have sidewalks on both sides of street out to S. Long St.. What happens to Station Master's house? *[Kulpa – building is not moveable and in bad shape. Would like to obtain the zombie house on S. Long St. and erect a pavilion there that resembles the station house.]*

**29) Larry Brenton, 31 Monroe Dr.** – Exit onto S. Long. Discourages use as a private road.

**30) Ken Rhoades, 119 Milton St.** – Sits and monitors traffic between 8am and 9am – 90% of cars don't stop at stop sign. Lot used for parking at tennis courts – do not allow parking lot to become entrance for development.

**31) Thomas Frank, 5403 Main St.** – Liked what Larry Brenton had to say. Relocation of DPW side yard and develop a high rise.

**32) Dennis Hoban, 216 California Dr.** - Who was traffic Study done by? *[Passero did report. Kulpa – Traffic & Safety Committee had edits made. Village Attorney Grieco – publicly available document. ]* Many traffic issues. How can this possibly work? *[Kulpa – Can't answer that tonight. Can work towards it. Traffic and Safety Committee meeting would be the start of the conversation.]*

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, September 12, 2016 at 7:30 p.m.**

**33) Harry Conomos, 138 California Dr.** - Planning Board open to public but pointed out that public can't speak at Planning Board. Wants Village Board to make a motion for public comment to be allowed at Planning Board meetings. [*Village Attorney Grieco – Village Board cannot require the Planning Board to allow public comment. Not required under law. The Planning Board has allowed people to speak. Vic Paquet (Planning Board Chairman) – Will continue to allow public comment. Voices are very important*].

**Trustee Piazza** – Asked Natale and Planning Board to look at pages 94 and 95 of the Community Plan. Also pages 127 and 128. Work on meaningful compromise.]

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved at 9:36 p.m. to continue the public hearing at the next Village Board meeting on September 26, 2016.

Unanimously carried.

**Report – Mayor Kulpa**

*Mayor Kulpa reported on the following topic(s):* Will table his resolution #5; Agreed to high/early concrete for balance of work – cost of \$1500 to Village, with 30 day extension to November 10, 2016.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve Mayor Kulpa's resolutions #1 - #4, as written.

Unanimously carried.

**KULPA #1 – ADOPTED UNANIMOUSLY:**

**RESOLVED**, that payroll and vouchers in the amount of **\$401,347.95** covering the period from 8/10/16 to 9/6/16, are hereby approved as follows:

**Payroll covering 8/8/16 – 8/21/16:** \$42,942.72

**Payroll covering 8/22/16 – 9/4/16:** \$32,998.53

**Vouchers covering 8/10/16 – 8/23/16:**

General Fund	\$72,303.84
Water Fund	\$0.00
Sewer Fund	\$1,288.50

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, September 12, 2016 at 7:30 p.m.**

Glen Park Fund	\$270.53
Trust & Agency Fund	\$16,734.25
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$0.00
	<u>\$90,597.12</u>

**Vouchers covering 8/24/16 – 9/6/16:**

General Fund	\$56,840.87
Water Fund	\$1,239.00
Sewer Fund	\$3,841.23
Glen Park Fund	\$199.93
Trust & Agency Fund	\$13,157.13
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$159,531.42</u>
	\$234,809.58

**GRAND TOTAL: \$401,347.95**

**KULPA #2 – ADOPTED UNANIMOUSLY:**

**RESOLVED**, that the following *budget transfers* are hereby made in the *General Fund* for the *2016-2017* fiscal year:

To:	001-1110-4110 (Village Justices-Service Contracts)	\$39.00
	001-1110-4450 (Village Justices-Misc.)	\$99.00
From:	001-1110-4010 (Village Justices-Office Supplies)	\$138.00
To:	001-1410-1001 (Village Clerk-Personal Services/OT)	\$77.00
From:	001-1410-1000 (Village Clerk-Personal Services)	\$77.00
To:	001-1640-4071 (Central Garage-Sewer Charges)	\$9.00
	001-1640-4450 (Central Garage-Misc.)	\$18.00
From:	001-1640-4260 (Central Garage-Maint. Supplies)	\$27.00
To:	001-3310-4620 (Traffic Control-Uniforms)	\$3.00
From:	001-3310-4041 (Traffic Control-Mileage Reimbursement)	\$3.00
To:	001-3410-4160-3404 (Fire Protection-Rescue 4 Expense)	\$673.00
	001-3410-4160-3409 (Fire Protection-Car 9 Expense)	\$170.00
	001-3410-4160-3406 (Fire Protection-Truck 6 Expense)	\$43.00
	001-3410-4160-3471 (Fire Protection-ATV Expense)	\$628.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$1514.00

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, September 12, 2016 at 7:30 p.m.**

To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$3507.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$3507.00
To:	001-5110-4161-0905 (Street Maint.-Repairs/2007 Int'l Dump)	\$200.00
	001-5110-4161-0906 (Street Maint.-Repairs/2007 Int'l Dump)	\$105.00
	001-5110-4161-0914 (Street Maint.-Repairs/2001 Trackless Sidewalk Plow)	\$7.00
	001-5110-4161-0916 (Street Maint.-Repairs/2012 Chevy 2500 HD)	\$3.00
	001-5110-4161-0918 (Street Maint.-Repairs/2010 Ford 350 XL)	\$843.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$1158.00
To:	001-7110-4450 (Parks-Misc.)	\$45.00
From:	001-7110-4350 (Parks-Pool Supplies)	\$45.00
To:	001-7540-1000 (Williamsville Water Mill-Personal Services)	\$177.00
From:	001-7110-1000 (Parks-Personal Services)	\$177.00
To:	001-7540-1001 (Williamsville Water Mill-Personal Services/OT)	\$105.00
From:	001-7110-1001 (Parks-Personal Services/OT)	\$105.00
To:	001-8560-4160 (Shade Trees-Repairs)	\$161.00
	001-8560-4280 (Shade Trees-Equip. Rental)	\$3126.00
From:	001-8560-4360 (Shade Trees-Trees/Replacement Reg.)	\$3287.00

**KULPA #3 – ADOPTED UNANIMOUSLY:**

**RESOLVED**, that the following *budget transfer* is hereby made in the *Sewer Fund* for the *2016-2017* fiscal year:

To:	007-8120-1001 (Sanitary Sewers-Personal Services/OT)	\$270.00
From:	007-8120-1000 (Sanitary Sewers-Personal Services)	\$270.00

**KULPA #4 – ADOPTED UNANIMOUSLY:**

**RESOLVED**, that the following *amendments* are hereby made in the *General Fund* for the *2016-2017* fiscal year to account for 5/31/16 encumbrances:

Increase:	001-0001-0599 (Appropriated Surplus)	\$31,291.00
Increase:	001-3410-2020 (Buildings-Capital Improvements)	\$1560.00
	001-3410-2010 (Fire Protection-Major Equip.)	\$1216.00
	001-3410-2025 (Fire Protection-Capital Improvements)	\$2595.00
	001-3410-2030 (Fire Protection-Radio Equip.)	\$962.00
	001-3410-2050 (Fire Protection-Turnout Gear)	\$6478.00
	001-3410-2060 (Fire Protection-Computer Equip.)	\$2755.00
	001-3410-2070 (Fire Protection-Office Equip.)	\$272.00
	001-3410-4040 (Fire Protection-Educational Exp./ Travel)	\$934.00

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, September 12, 2016 at 7:30 p.m.**

001-3410-4161 (Fire Protection-Sm. Engine/ Equip. Repair)	\$110.00
001-3410-4280 (Fire Protection-EMS Supplies)	\$268.00
001-3410-4490 (Fire Protection-Uniforms)	\$2317.00
001-6410-4920 (Publicity-Flags)	\$998.00
001-7530-2000 (Village Meeting House-Equip.)	\$1064.00
001-8560-4360 (Shade Trees-Trees Regular/Replacement)	\$9762.00

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topic(s):* No report.

Trustee Piazza had no resolutions on the agenda.

**Report – Trustee Duquin**

*Trustee Duquin reported on the following topic(s):* No report.

Trustee Duquin had no resolutions on the agenda.

**Report – Trustee Yates**

*Trustee Yates reported on the following topic(s):* Thanked the staff and Bea Slick for their work on the Volunteer Appreciation Picnic.

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

**RESOLVED**, that *Ariana Martinez* of *33 N. Long St., Williamsville, New York*, is hereby appointed to the *Environmental Advisory Council* until the end of the **2016-2107** official Village year.

Unanimously carried.

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

**RESOLVED**, that *Virginia Hawley* of *60 Kingsview Ct., Williamsville, New York*, is hereby appointed to the *Environmental Advisory Council* until the end of the **2016-2107** official Village year.

Unanimously carried.

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, September 12, 2016 at 7:30 p.m.**

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

**RESOLVED**, that *Nathan Miller* of *332 Cadman Dr., Williamsville, New York*, is hereby appointed to the *Arts & Culture Committee* until the end of the *2016-2107* official Village year.

Unanimously carried.

**Report – Trustee DeLano**

*Trustee DeLano reported on the following topic(s):* Tree planting is last Saturday in October; the curb cuts are being eliminated at the vacant lot at the corner of Main and Garrison.

**ON MOTION** by Trustee DeLano, seconded by Trustee Duquin, it was moved to leave the regular agenda to consider a new resolution.

Unanimously carried.

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

**RESOLVED**, that *Daniel J. Ryder* of *38 Garden Parkway, Williamsville, New York*, is hereby appointed to the *Traffic & Safety Committee* until the end of the *2016-2107* official Village year.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to return to the regular agenda.

Unanimously carried.

**Staff Report(s):** None

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, September 12, 2016 at 7:30 p.m.**

**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, it was moved to adjourn to Executive Session at 9:44 p.m. for the purpose of discussing the hiring of a specific individual.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to close the Executive Session at 10:35 p.m.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, it was moved to adjourn the regular meeting at 10:35 p.m.

Unanimously carried.

---

Lynda L. Juul  
Administrator/Clerk-Treasurer