

Minutes of the Special Meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Friday, February 2, 2018 at 2:00 p.m.

The meeting was opened at 2:08 p.m. with the Pledge of Allegiance led by Mayor DeLano.

Present: Daniel O. DeLano, Jr., Mayor
Basil J. Piazza, Deputy Mayor
John "Al" Yates, Jr., Trustee
Deborah L. Rogers, Trustee

Also present: Lynda L. Juul, Administrator/Clerk-Treasurer
Ben Vilonen, DPW Crew Chief

Excused: Matthew J. Etu, Trustee

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, the following resolution was adopted:

RESOLVED, that Mark Kutner is hereby approved for transitional duty for a period of 30 days, effective February 13, 2018.

Motion carried. 4 – 0.

ON MOTION by Mayor DeLano, seconded by Trustee Yates, the following resolution was adopted:

RESOLVED, that *Stephanie Michalowski residing at 156 N Harvest, Williamsville*, is hereby appointed as a member of the Williamsville Fire Department, effective February 2, 2018.

Motion carried. 4 – 0.

ON MOTION by Trustee Rogers, seconded by Deputy Mayor Piazza, the following resolution was adopted:

RESOLVED, that the Sign Code Committee is hereby created, to recommend revisions to the Village's existing Sign Code.

Motion carried. 4 – 0.

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

RESOLVED, that the following persons are hereby appointed to the *Sign Code Committee*:

1. Scott Mergler (Winters Signs & Engraving)
2. Chris McCaffrey (Ulrich Signs)
3. Kim Addelman ([Nest] in the village and Realty USA)
4. David Chiazza (Iskalo)
5. David Vitka (Catholic Health Systems)
6. Rick Andrews (Village Zoning Board of Appeals)
7. Bill Tuyn (Village Zoning Board of Appeals)
8. Ron Trigilio (Village Planning Board)
9. Wes Stone (Village Planning Board)
10. Vic Paquet (Village Planning Board)

Motion carried. 4 – 0.

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

RESOLVED, that *Vic Paquet*, is hereby appointed *Chairperson* of the *Sign Code Committee*.

Motion carried. 4 – 0.

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

RESOLVED, that Trustee Rogers is hereby appointed as Liaison to the Sign Code Committee.

Motion carried. 4 – 0.

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ON MOTION by Mayor DeLano seconded by Deputy Mayor Piazza, it was moved to adjourn the special meeting at 2:10 p.m.

Motion carried. 4 – 0.

Lynda L. Juul
Administrator/Clerk-Treasurer