

Minutes of the regular meeting of the Planning Board, held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, November 3, 2008 at 7:30pm

FOR NOVEMBER 3, 2008:

NO REGULAR MEETING WAS HELD DUE TO THE LAST MINUTE WITHDRAWL OF THE ONLY APPLICANT ON THE AGENDA. THERE WAS ONLY AN INFORMAL WORK SESSION HELD. THEREFORE THERE ARE NO MINUTES OF A REGULAR MEETING. SEE NOTATION BELOW:



Village of Williamsville

Planning Board Agenda

Monday, November 3, 2008 at 7:30 pm

Log # 08-11-18

5329 Main Street (C-3)

Directional Sign

Dicamillo Bakery

NOTE:

The owner of Dicamillo Bakery, 5329 Main Street, gave notice via his sign company representative at 3:15 p.m., November 3, 2008, that he was withdrawing his application for a directional sign from this evening's regular agenda. There then being no items on the regular agenda, the Planning Board met at its regular work session at 7:00pm. This was an open meeting. Since there are no minutes normally kept from Planning Board work sessions, only for the regular meeting, there are no minutes for this work session.

Present: Kevin Lester, Chairman, David Vitka, Catherine Kulpa
Wesley Stone, Walter Pacer

Also present: Basil Piazza, Trustee, Charles D. Grieco, Village Attorney,
Brian Fineberg, CEO, Deborah A. Habes, Deputy Clerk

Absent: Jeffrey L. Kingsley, Trustee, Charles Rizzone, Edward Zabel,
William Wutz, Alternate

Randy Bebout of FRA Engineering, Scott Francis of McDonald's, and
Leslie Senglaub, attorney for McDonald's, were in attendance at the work

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session. Though they were not on the agenda for this evening's regular meeting, upon their request, the board members granted them the opportunity to speak *informally* about the proposed new McDonald's at the corner of Main and Union. Mr. Bebout, Mr. Francis and Ms. S. departed the premises at 9:55 p.m.

ON MOTION by Mr. Lester, seconded by Mr. Vitka, it was moved to open an Executive Session to discuss a legal matter at 9:55 p.m.

Unanimously carried.

ON MOTION by Mr. Vitka, seconded by Mr. Stone, it was moved to close the Executive Session at 10:30 p.m.

Unanimously carried.