Minutes of the regular meeting of the Village of Williamsville Planning and Architectural Review Board, held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, February 2, 2009 at 7:30pm

ROLL CALL:	Present:	Kevin Lester, Chairman Walter Pacer Catherine Waterman-Kulpa Wesley Stone David Vitka Charles Rizzone William Wutz, Alternate Shawn Michel, Alternate
	Also present:	Jeffrey L. Kingsley, Trustee Liaison Brian Fineberg, Code Enforcement Officer Deborah A. Habes, Deputy Clerk Charles D. Grieco, Village Attorney
	Absent:	Edward Zabel

Chairman Lester opened the meeting at 8:00 p.m. with the Pledge of Allegiance.

ON MOTION by Ms. Waterman-Kulpa, seconded by Mr. Rizzone, it was moved to approve the minutes of the last regular meeting held on January 5, 2009, as corrected.

Unanimously carried.

Log # 09-02-04 — **5930 Main St. (C-1)**
Freestanding Sign — ***Natale Builders***

There was no one present to represent the application.

ON MOTION by Waterman-Kulpa, seconded by Mr. Pacer, it was moved to TABLE the application until the next meeting.

Unanimously carried.

Old Business:

Lovallo Real Estate – Mr. Vitka asked about this sign. Mr. Fineberg stated that the applicant will be resubmitting a new application for a completely new wall sign.

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ON MOTION by Mr. Rizzone, seconded by Mr. Vitka, it was moved to adjourn the regular meeting at 8:05 p.m.

Unanimously carried.

The Planning Board then returned to the work session.

ON MOTION by Ms. Waterman-Kulpa, seconded by Mr. Rizzone, it was moved to adjourn the work session to open an Executive Session at 9:15 p.m. to discuss a possible legal issue.

Unanimously carried.

ON MOTION by Ms. Waterman-Kulpa, seconded by Mr. Rizzone, it was moved to adjourn the Executive Session at 10:10 p.m.

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Deborah A. Habes
Deputy Clerk