

**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF
TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
APRIL 15, 2008**

The meeting was called to order at 6:30 pm by President McCarty. Present: President: William McCarty. Clerk: Carol Beal, Trustees: Mark Esker, Norval Melton, Janice Beyers, Valerie Patterson, John Swinford. Absent: Trustee Larry Barregarye.

Trustee Barregarye arrived at 7:02 pm.

President McCarty stated the purpose of this working meeting is to review ordinances for codification only. No other business will be discussed.

The board reviewed the remaining ordinances in question.

Trustee Melton moved to adjourn the Special Board meeting at 8:00 pm, second by Trustee Swinford. All ayes, motion carried.

Respectfully Submitted By

Carol Beal, Clerk