

Minutes of the special meeting of the Village of Williamsville Board of Trustees held at Village of Williamsville, 5565 Main Street, Williamsville, NY on Wednesday, July 30, 2025 at 6:00 p.m.

The Village Board special meeting was opened at 6:08pm by Mayor Hunt.

Pledge of Allegiance led by Trustee Hahn at 6:08pm.

Present: Christine L. Hunt, Mayor
James Celeste, Deputy Mayor
Jeffrey Hahn, Trustee
Steven Meyer, Trustee

Absent: Amy Jackson, Trustee

Also present: Suzanne Canell, Administrator/Clerk-Treasurer

Reports & Resolutions – Mayor Hunt

No Reports

ON MOTION by Mayor Hunt, seconded by Deputy Mayor Celeste, the following resolution was adopted.

WHEREAS, the Village of Williamsville, Herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Village of Williamsville authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED by the Village of Williamsville Village Board:

1. That Mayor Christine Hunt or such person's successor in office, is the representative authorized to act on behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation; Total project cost of \$14,635,000.00 with a maximum grant request of \$10,000,000.00 with a \$4,635,000.00 match (which is more than 25% of the required match).

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3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation
4. That this Resolution take effect immediately.

Roll Call:	Mayor Hunt	Aye
	Deputy Mayor Celeste	Aye
	Trustee Hahn	Aye
	Trustee Meyer	Aye
	Trustee Jackson	Absent
	Motion Passed	4-0

ON MOTION by Mayor Hunt, seconded by Trustee Hahn, it was moved to adjourn the meeting at 6:11p.m.

Unanimously carried


Suzanne Canell
Administrator/Clerk-Treasurer