

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village of Williamsville, 5565 Main Street, Williamsville, NY on Monday, September 11, 2023 at 7:30 p.m.

The Village Board meeting was opened at 7:30 pm by Mayor Hunt.

Deputy Mayor DeLano led the Pledge of Allegiance at 7:30pm.

Present: Christine L. Hunt, Mayor
Daniel O. DeLano, Deputy Mayor
Jim Celeste, Trustee
Jeffrey Hahn, Trustee
Eileen Torre, Trustee

Also present: Sue Canell, Administrator/Clerk-Treasurer
Kelsey Lieb, Deputy Treasurer
Charles Grieco, Village Attorney
Ben Vilonen, DPW Crew Chief

Mayor Hunt had a moment of silence to honor those lost in the tragic event of September 11th, 22 years ago.

ON MOTION by Mayor Hunt, seconded by Deputy Mayor DeLano, it was moved to approve the minutes of the regular meeting held on August 28, 2023.

Unanimously carried

ON MOTION by Mayor Hunt, seconded by Trustee Torre, it was moved at 7:35 pm to open the public participation portion of the meeting.

Unanimously carried

Member(s) of the audience who addressed the Board and their comment(s) [*Board of Trustees' comments are in italics*]:

- 1.) Thomas Frank Village Resident-** Partnership with Amherst Council Greenway Parks & Trails. Opportunity with Ellicott Creek & Tonawanda Creek.

ON MOTION by Trustee Hahn, seconded by Mayor Hunt, it was moved at 7:40 pm to close the public participation.

Unanimously carried

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Report – Mayor Hunt

ON MOTION by Mayor Hunt, seconded by Trustee Eileen Torre, the following resolution was adopted:

RESOLVED, that payroll and vouchers in the amount of **\$506,374.48** covering the period from **8/23/2023 – 9/5/2023** are hereby approved as follows:

VOUCHERS COVERING 8/23/2023-9/5/2023

GENERAL FUND	\$	50,928.73
WATER FUND	\$	-
SEWER FUND	\$	20,709.37
GLEN PARK FUND	\$	6,580.24
TRUST & AGENCY FUND	\$	18,468.63
DEBT SERVICE	\$	-
COMMUNITY DEVELOPMENT	\$	-
CAPITAL FUND	\$	366,750.54
	\$	463,437.51
GRAND TOTAL:	\$	506,374.48

Unanimously carried

Report – Deputy Mayor DeLano

Thanked everyone at Village Hall for a smooth transition

Report – Trustee Torre

*Glen Park Joint meeting Wednesday 9/13 @ 7:00pm
Go Bills!*

Report – Trustee Celeste

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

WHEREAS, Douglas Kern of Rocking Horse Productions would like to have a formal agreement with the Village of Williamsville for the use of the Village Meeting House for theatrical productions through August 2025;

WHEREAS, Rocking Horse Productions will provide the Village of Williamsville of production dates; and

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WHEREAS, a formal agreement between the Village of Williamsville and Rocking Horse Productions will outline the specifics of the rental, including but not limited to payment policy; and

NOW THEREFORE, BE IT RESOLVED, that the Village Board of Trustees approves the agreement with Rocking Horse Productions through August 2025.

Unanimously carried

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

WHEREAS, Michael Kowal of WNY Improv would like to have a formal agreement with the Village of Williamsville for the use of the Village Meeting House for performances through August 2024;

WHEREAS, WNY Improv will provide the Village of Williamsville of performance dates; and

WHEREAS, a formal agreement between the Village of Williamsville and WNY Improv will outline the specifics of the rental, including but not limited to payment policy; and

NOW THEREFORE, BE IT RESOLVED, that the Village Board of Trustees approves the agreement with WNY Improv through August 2024.

Unanimously carried

Report – Trustee Hahn

Will be more training going forward

Everyone being very cooperative

Staff Reports:

Deputy Treasurer: No report

Attorney Grieco: No report

Administrator Canell: No report

DPW Crew Chief: Island Park bridge got resurfaced. Will be closed tomorrow as well

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ON MOTION by Mayor Hunt, seconded by Deputy Mayor DeLano, it was moved to adjourn the meeting at 7:46 pm.

Unanimously carried

A handwritten signature in cursive script that reads "Sue Canell". The signature is written in black ink and is positioned above a horizontal line.

Sue Canell

Administrator/Clerk-Treasurer