

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, October 10, 2023 at 7:30 p.m.

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

Trustee Torre led the Pledge of Allegiance at 7:30pm.

Present: Christine L. Hunt, 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

Absent: Daniel O. DeLano, Deputy Mayor
Ben Vilonen, DPW Crew Chief

ON MOTION by Mayor Hunt, seconded by Trustee Torre, it was moved to approve the minutes of the regular meeting held on September 25, 2023.

Motion carried 4-0

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.

Motion carried 4-0

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

- 1.) **Gina Nasca – West Seneca-** Glen Park Art Festival, making it more art focused. Minors take out notary, guardians for minors.
- 2.) **Joe Carden- Village Resident-** Happy flood insurance went down.

ON MOTION by Mayor Hunt, seconded by Trustee Hahn, it was moved at 7:45 pm to close the public participation.

Motion carried 4-0

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Report – Mayor Hunt

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

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the 2023-2024 fiscal year:

To: 001-1010-4010-0000 (Board of Trustees/Office Supplies)	\$527.00
From: 001-1010-4040-0000 (Board of Trustees/Education Exp/Travel)	\$527.00
To: 001-1110-4040-0000 (Village Justice/Education Exp/Travel)	\$1796.00
From: 001-1110-4140-0000 (Village Justice/Translator Fees)	\$500.00
001-1110-4190-0000 (Village Justice/Stenographer)	\$1296.00
To: 001-3410-4160-3405 (Fire Protection/Truck Expense)	\$990.00
From: 001-3410-4160-0000 (Fire Protection/Truck Expense)	\$990.00
To: 001-3410-4160-3406 (Fire Protection/Truck Expense T-6)	\$2708.00
001-3410-4160-3402 (Fire Protection/Truck Expense E-2)	\$1689.00
001-3410-4160-3401 (Fire Protection/Truck Expense E-1)	\$350.00
From: 001-3410-4160-0000 (Fire Protection/Truck Expense)	\$4747.00
To: 001-3620-4100-0000 (Safety Inspection/Professional Fees)	\$1076.00
From: 001-3620-1000-0000 (Safety Inspection/Personal Services)	\$1076.00
To: 001-5110-4161-0901 (Street Maint./Repairs 2018 Chevy Colorado)	\$21.00
001-5110-4161-0912 (Street Maint./Repairs 2020 Case 6216 Hi-Lift)	\$959.00
001-5110-4161-0918 (Street Maint./Repairs 2010 Ford F350XL Pickup)	\$21.00
From: 001-5110-4161-0000 (Street Maint./Repairs-Equipment)	\$1001.00
To: 001-6989-4010-0000 (Other Econ Oppty & Dev/Office Supplies)	\$51.00
From: 001-1410-4010-0000 (Clerks Office/Office Supplies)	\$51.00
To: 001-7310-4178-0000 (Youth Programs/Nature Day at Glen Park)	\$5.00
From: 001-7310-4175-0000 (Youth Programs/Movies in the Park)	\$5.00
To: 001-7110-2010-0000 (Parks/Capital Improvements)	\$26197.00
From: 001-7110-2010-0000 (Parks/Capital Reserve-Parks)	\$26197.00
To: 001-7550-4460-0000 (Celebrations/Arts & Cultural Committee)	\$250.00
From: 001-7550-4530-0000 (Celebrations/Garden Walk)	\$250.00

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To: 001-8510-4450-0000 (Community Beautification/Misc.)	\$21.00
From: 001-8510-2000-0000 (Community Beautification/Equipment)	\$21.00
To: 001-8560-4340-0000 (Shade Trees/Trees-Removal)	\$563.00
From: 001-8560-4280-0000 (Shade Trees/Equipment Rental)	\$563.00

Motion carried 4-0

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

RESOLVED, that the following *budget transfers* are hereby made in the *Sewer Fund* for the 2023-2024 fiscal year:

To: 007-8120-4163-0000 (Sanitary Sewers/Sewer Cleaning/Televising)	\$1690.00
From: 007-8120-2010-0000 (Sanitary Sewers/Capital Improvement)	\$1690.00

Motion carried 4-0

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

RESOLVED, that the following *budget transfers* are hereby made in the *Glen Park Fund* for the 2023-2024 fiscal year:

To: 009-7141-4102-0000 (Glen Park/Landscaping)	\$2445.00
From: 009-7141-2010-0000 (Glen Park/Capital Improvements)	\$2445.00

Motion carried 4-0

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

RESOLVED, that payroll and vouchers in the amount of **\$170,873.84** covering the period from **9/11/2023 – 10/4/2023** are hereby approved as follows:

PAYROLL COVERING - 9/11/2023-9/24/2023	\$ 36,600.49
VOUCHERS COVERING- 9/21/2023-10/4/2023	
GENERAL FUND-	\$ 98,328.84
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 3,666.70
GLEN PARK FUND-	\$ 146.26
TRUST & AGENCY FUND-	\$ 16,738.15
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 15,393.40
	\$ 134,273.35
GRAND TOTAL	\$ 170,873.84

Motion carried 4-0

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

RESOLVED, that the Mayor is hereby authorized to sign the Erie County Municipal Planning Grant Program-which requests \$30,000 for updating the Village Comprehensive Plan and amending certain Zone Classifications, and

BE IT FUTHER RESOVLED that the grant has a \$10,000 match.

Motion carried 4-0

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ON MOTION by Mayor Hunt, seconded by Trustee Torre, it was moved at 7:45 to go off agenda:

Motion carried 4-0

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

RESOLVED, that the Village Board authorize Kevin Starr DPW employee to work part time on an interim basis effective immediately to be revisited in 90 days or sooner if requested.

Motion carried 4-0

ON MOTION by Mayor Hunt, seconded by Trustee Torre, it was moved at 7:47 to go back to regular agenda:

Motion carried 4-0

Report – Trustee Hahn

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

RESOLVED, that *Vicki Carr* is hereby appointed to the *Beautification Committee* until the end of the *2023-2024* official Village year.

Motion carried 4-0

ON MOTION by Trustee Hahn, seconded by Trustee Torre, the following resolution was adopted:

RESOLVED, that *David Vitka* is hereby appointed to the *Architectural & Planning Board* until the end of the *2023-2024* official Village year.

Motion carried 4-0

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Report – Trustee Torre

On 10/3 Governor Hochul announced the Village of Williamsville has been awarded Bronze Climate Smart Community. Read press release and Thanked Ben Vilonen for his work on this.

Staff Reports:

Deputy Treasurer: No report

Attorney Grieco: No report

Administrator Canell: No report

DPW Crew Chief: No report

ON MOTION by Mayor Hunt, seconded by Trustee Torre, it was moved to adjourn the meeting at 7:55 pm.

Motion carried 4-0

Sue Canell
Administrator/Clerk-Treasurer