

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, November 27, 2023 at 7:30 p.m.

ON MOTION by Mayor Hunt, seconded by Trustee Torre, it was moved at 7:18 p.m. to go into Executive Session to discuss status of a former employee.

Motion carried 4-0

ON MOTION by Mayor Hunt, seconded by Trustee Torre, it was moved at 7:28 p.m. to close Executive Session.

Motion carried 4-0

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

Sue Canell, Administrator/Clerk-Treasurer 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
Charles Grieco, Village Attorney
Ben Vilonen, DPW Crew Chief

Absent: Daniel O. DeLano, Deputy Mayor

ON MOTION by Mayor Hunt, seconded by Trustee Torre, it was moved to approve the minutes of the regular meeting held on November 13, 2023.

Motion carried 4-0

ON MOTION by Mayor Hunt, seconded by Trustee Torre, it was moved at 7:33 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.) **Doug Richardson-Village resident-** Problems with parking and streets in the Village. Not seeing the Board doing anything about it. Should enforce traffic & parking. Something has to be done.
- 2.) **Tom Frank-Village resident-** Mayor Hunt resolution & report to authorize notice of Meeting House interior designation. Former Bank of America at Main & Cayuga

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historic mural. Mural has been landmarked. December 4th at 7pm TOA Planning conducting forum on a central park greenway. Should look at how this ties into Climate Smart Committee. TOA Waterfront Advisory Committee set 4.2 million dollars.

- 3.) **Joe Stalteri-Village resident**- Spoke at a TOA Board meeting, Supervisor asked to send him update on parking situation on Rinewalt. Asked Trustee Celeste for update from Traffic & Safety Committee and Trustee Celeste said no discussion has been made and no timetable has been discussed.

ON MOTION by Mayor Hunt, seconded by Trustee Torre, it was moved at 7:46 pm to close the public participation.

Motion carried 4-0

Report – Mayor Hunt

Holiday Tree Lighting is on December 2 at 6:00pm

Community Plan Meeting is on December 6 at 6:30pm

Arts, Cultural & Diversity Meeting is on December 14 at 7:00pm

ON MOTION by Mayor Hunt, seconded by Trustee 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: 001-1110-4190-0000 (Village Justices/Stenographer)	\$ 210.00
From: 001-1110-4010-0000 (Village Justices/Office Supplies)	\$ 210.00
To: 001-1410-4600-0000 (Village Clerk/Computer Support)	\$ 3483.00
From: 001-1410-4630-0000 (Village Clerk/Grant Writer)	\$ 3483.00
To: 001-1620-2020-0000 (Buildings/Capital Improvements)	\$ 10,447.00
001-1620-4230-0000 (Buildings/Building Maint.)	\$ 93.00
From: 001-1620-4070-0000 (Buildings/Utilities)	\$ 5000.00
001-1620-4240-0000 (Buildings/Paint, Carpet, etc.)	\$ 4500.00
001-1620-2000-0000 (Buildings/Equipment)	\$ 1040.00
To: 001-3410-2030-0000 (Fire Protection/Radio Equipment)	\$ 1932.00
From: 001-3410-4070-0000 (Fire Protection/Utilities)	\$ 1932.00
To: 001-5010-4450-0000 (Safety Inspection/Misc.)	\$ 9.00
From: 001-5010-4010-0000 (Safety Inspection/Office Supplies)	\$ 9.00

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To:	001-5110-4161-0908 (Street Maint./Repairs-2011 Chevy Silverado 3500HD)	\$	802.00
	001-5110-4161-0918 (Street Maint./Repairs-2010 Ford F350XL Pickup-green)	\$	184.00
From:	001-5110-4161-0000 (Street Maint./Repairs-Equipment)	\$	986.00
To:	001-8560-4340-0000 (Shade Trees/Tree Removal)	\$	312.00
From:	001-8560-4350-0000 (Shade Trees/Trees-Maint.)	\$	312.00

Motion carried 4-0

ON MOTION by Mayor Hunt, seconded by Trustee 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:	007-8120-4112-0000 (Sanitary Sewers/Engineer)	\$	3546.00
From:	007-8120-2010-0000 (Sanitary Sewers/Capital Improvements)	\$	3546.00

Motion carried 4-0

ON MOTION by Mayor Hunt, seconded by Trustee 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:	009-7141-2010-0000 (Capital Improvements)	\$	748.00
From:	009-7141-4352-0000 (Park Maintenance)	\$	748.00

Motion carried 4-0

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

RESOLVED, that payroll and vouchers in the amount of \$214,855.06 covering the period from **11/06/2023 to 11/15/2023** are hereby approved as follows:

PAYROLL COVERING 11/06/2023-11/19/2023	\$	28,584.79
VOUCHERS COVERING- 11/02/2023-11/15/2023		
GENERAL FUND-	\$	141,103.12
WATER FUND-	\$	0.00
SEWER FUND-	\$	23,033.14
GLEN PARK FUND-	\$	2,691.00
TRUST & AGENCY FUND-	\$	14,276.81

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2022 ROAD PROJECT-	\$	0.00
SEWER CONSOLIDATION PROJECT-	\$	5,166.20
CAPITAL FUND-	\$	<u>0.00</u>
	\$	186,270.27
GRAND TOTAL	\$	214,855.06

Motion carried 4-0

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

RESOLVED, that *Ari Sanders of 231 S. Union Rd.* is hereby appointed as an active member of the Williamsville Fire Department, effective 12/1/2023.

Motion carried 4-0

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

RESOLVED, that the Administrator/Clerk-Treasurer is hereby authorized to approve quote from Springbook Software in the amount of \$3,520.00 for professional training on KVS software program.

Motion carried 4-0

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

RESOLVED, that the Administrator/Clerk-Treasurer is hereby authorized advertise for a public hearing on December 11, 2023, at 7:30pm to hear all those interested in discussing the historic landmark designation for the interior of the Meeting House, 5658 Main Street, Williamsville, NY.

Motion carried 4-0

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Report – Trustee Torre

Glen Park Joint Board Meeting Saturday December 1 at 10:00am to decorate trees at Nature Path Walk.

Cancelling GPJB meeting on December 13th

Plea to the public to be very careful driving down Evans with the construction. Blocher Home has a fence around it and the deer will be very confused.

Report – Trustee Celeste

Parks Committee doing one last cleanup along S. Long December 2

Looking into baseball backstop, soccer nets, bike racks, and gaming tables.

Meeting House very robust events & activities.

Casino presentation so successful they will be having a 2nd one. Looking for volunteers.

December 1st Youth & Rec movie night – Elf.

December 2nd Santa Claus will be at the Meeting House 10-2 and then the Train Depot from 1-3.

Report – Trustee Hahn

No Resolutions

No Reports

Staff Reports:

Attorney Grieco: No report

Administrator Canell: No report

DPW Crew Chief: Leaf pickup continues. With the snow coming do not put leaves in the street.

Parking ban November 1st thru March 31st - 1:00am-6:00am

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

Motion carried 4-0

Sue Canell
Administrator/Clerk-Treasurer