

**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, February 26, 2024 at 7:30 p.m.**

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

DPW Crew Chief Ben Vilonen led the Pledge of Allegiance at 7:30pm.

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

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

**ON MOTION** by Mayor Hunt, seconded by Trustee Celeste, it was moved to approve the minutes with corrections of the regular meeting held on February 12, 2024

Unanimously carried

**ON MOTION** by Mayor Hunt, seconded by Trustee Torre, it was moved at 7:38 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.) **Tricia Brown – Owner of Eagle House**- Talked about Music on Main fees. Now the Village is asking for \$500.00 from each vendor. Doesn't see how this is justified. It is private property and we are not asking for extended time. We are being asked to pay extra for patio to be open. Would like to ask that the fee be reconsidered.
- 2.) **Jim Nau- Resident/Managing Partner of Rationales** – We own the property. Think we made it look better. Big concerns regarding the outdoor space. Maybe reconsider the patio fee or a one-time fee. We are building the Village up by bringing in outsiders which will bring our value up. [*Trustee Hahn-asked about maintaining weeds in front of businesses.*] Mr. Nau & Ms. Brown both felt strongly about keeping up and willing to go back to WBA to other businesses. Offered to help with green up lawn signs. [*Mayor Hunt-Sue and Kathryn to go to WBA monthly meetings so we can keep line of communication ongoing between Village Hall and businesses.*]

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- 3.) **Tom Frank-Village resident-** Proposing a joint venture for LWRP with the Village and the Town for the community walkable plan on the greenway. NFB left out Ellicott Creek and went to Thruway Authority. Sanitary Sewer improvement project with the Town had Army Corps of Engineers. Amherst Town Hall is in Village of Williamsville so you should talk to each other about the plan. Connect the Village to Canalside.

**ON MOTION** by Mayor Hunt, seconded by Deputy Mayor DeLano, it was moved at 7:55 pm to close the public participation.

Unanimously carried

**Report – Mayor Hunt**

*Arts, Culture & Diversity Committee presenting “Ladies First Jazz Big Band” concert on 3/3 from 3:00-5:00pm at the Village Meeting House.*

**ON MOTION** by Mayor Hunt, seconded by Deputy Mayor DeLano 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:	001-1110-4040-0000 (Village Justices/Education Exp/Travel) .....	\$111.00
From:	001-1110-4020-0000 (Village Justices/Postage) .....	\$111.00
To:	001-1410-4600-0000 (Village Clerk/Computer Support) .....	\$928.00
From:	001-1410-4055-0000 (Village Clerk/Tax Collection-Lockbox).....	\$400.00
	001-1410-4061-0000 (Village Clerk/Cellular Phone) .....	\$250.00
	001-1410-4020-0000 (Village Clerk/Postage).....	\$278.00
To:	001-1620-4070-0000 (Buildings/Utilities) .....	\$109.00
	001-1620-4110-0000 (Buildings/Service Contract) .....	\$22.00
From:	001-1620-4260-0000 (Buildings/Maintenance Supplies).....	\$131.00
To:	001-3310-1000-0000 (Traffic Control/Personal Services) .....	\$655.00
From:	001-3310-4240-0000 (Traffic Control/Street Painting & Crosswalks) .....	\$655.00
To:	001-3410-4109-0000 (Fire Protection/Insurance).....	\$5336.00
From:	001-3410-4070-0000 (Fire Protection/Utilities) .....	\$3500.00
	001-3410-4470-0000 (Fire Protection/Building Maintenance) .....	\$1000.00
	001-3410-4471-0000 (Fire Protection/Building Repairs).....	\$836.00
To:	001-5110-4161-0902 (Street Maint./Repairs 2002 Int’l Dump) .....	\$815.00
	001-5110-4161-0903 (Street Maint./Repairs 2015 Dump Truck) .....	1149.00
	001-5110-4161-0906 (Street Maint./Repairs 2007 Int’l).....	\$3557.00
	001-5110-4161-0908 (Street Maint./Repairs 2011 Chevy Silverado).....	\$106.00

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001-5110-4161-0909 (Street Maint./Repairs 2013 Ford F-150).....	\$21.00
001-5110-4161-0917 (Street Maint./Repairs 2018 Chevy 3500HD) .....	\$533.00
001-5110-4161-0918 (Street Maint./Repairs 2010 Ford F350XL).....	\$569.00
From: 001-5110-4161-0000 (Street Maint./Repairs-Equipment).....	\$6750.00
To: 001-7530-4230-0000 (Meeting House/Maintenance).....	\$137.00
From: 001-7530-4070-0000 (Meeting House/Utilities).....	\$137.00

Unanimously carried

**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).....	\$5415.00
From: 007-8120-4114-0000 (Sanitary Sewers/Engineer/SPDES).....	\$2415.00
007-8120-4161-0000 (Sanitary Sewers/Repairs – Lines).....	\$2000.00
007-8120-4116-0000 (Sanitary Sewers/Engineer-MonitorMaint.).....	\$1000.00

Unanimously carried

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

**RESOLVED**, that payroll and vouchers in the amount of **\$74,211.99** covering the period from **01/29/24 – 02/22/24** are hereby approved as follows:

<b>PAYROLL COVERING 01/29/2024 - 02/11/2024</b>	\$ 37,680.13
<b>VOUCHERS COVERING 02/10/2024 - 02/22/2024</b>	
<b>GENERAL FUND</b>	\$ 26,377.64
<b>WATER FUN</b>	\$ 0.00
<b>SEWER FUND</b>	\$ 6,286.44
<b>GLEN PARK FUND</b>	\$ 0.00
<b>TRUST &amp; AGENCY FUND-</b>	\$ 372.78
<b>SEWER CONSOLIDATION PROJECT</b>	\$ <u>3,495.00</u>
	\$ 36,531.86
 <b>GRAND TOTAL</b>	 <b>\$ 74,211.99</b>

Unanimously carried

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**ON MOTION** by Mayor Hunt, seconded by Deputy Mayor DeLano, the following resolution was adopted:

**RESOLVED**, that *Hunter Konkle* of *49 Highland Dr.* is hereby appointed as an active member of the Williamsville Fire Department, effective 3/1/2024.

**RESOLVED**, that *Mckinley Thornton* of *27 Jordan Rd.* is hereby appointed as an active member of the Williamsville Fire Department, effective 3/1/2024.

**RESOLVED**, that *David Schmidt* of *64 Academy St.* is hereby appointed as an active member of the Williamsville Fire Department, effective 3/1/2024.

**RESOLVED**, that *Brad Davies* of *544 Englewood Front Apartment* is hereby appointed as an active member of the Williamsville Fire Department, effective 3/1/2024.

Unanimously carried

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

**WHEREAS**, the 2024 Moonlight Run has been granted a Mayor's Permit with Sound Amplification to reserve Island Park on Wednesday, August 14, 2024, at 8:00 p.m. Race participants will finish the race at Island Park where live music, food and beverage will be served after race up to 11:00 p.m.

**BE IT RESOLVED** that the Williamsville Village Board hereby approves an extension of time on the Sound Amplification Permit for the 2024 Moonlight Run to 11:00 p.m. on Wednesday, August 14, 2024.

Unanimously carried

**Report – Deputy Mayor DeLano –**

*Apologized for missing last meeting due to illness.*

*Budget hearings going very well. Glad Board and staff are open to line-item budgeting.*

*Thanked Village Hall staff for doing a fantastic job. Things going really well. Issue with people leaving their dog's feces wherever they feel like it, even on Main Street sidewalks. We will place more bags around. Implored Villagers to please be responsible and pick up the poop!*

No Resolutions

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**Report – Trustee Torre**

*Thanked Jim Nau and Tricia Brown & WBA for such a successful Soup Stroll. Nice group of happy people in spite of the cold temperatures. Raised \$11,636.00 for Feed More WNY. Historic Preservation Committee meeting cancelled for 2/27/24.*

No Resolutions

**Report – Trustee Hahn**

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

**RESOLVED**, that *Linda Anscombe* of *49 Newcastle Drive, Williamsville, NY*, is hereby appointed to the Beautification Committee, effective 2/13/24.

Unanimously carried

**Report – Trustee Celeste**

*We have 29 Meeting House rentals in March. Sue Fenster returning to Meeting House for a repeat presentation on the history of Glen Park. So popular last time we had to turn people away, so having a repeat session.*

No Resolutions

**ON MOTION** by Mayor Hunt, seconded by Deputy Mayor DeLano, it was moved at 8:15 p.m. to go off agenda to approve the Administrator to publish a public notice:

Unanimously carried

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

**BE IT RESOLVED**, that the Village Administrator/Clerk Treasurer is hereby authorized and directed to publish notice of a public hearing to be held on March 25, 2024, at 7:30p.m. to hear all persons interested in communicating on a proposed local law amending Chapter 15 of the village code to increase the maximum penalties for non-compliance with said chapter.

Unanimously carried

**ON MOTION** by Mayor Hunt, seconded by Deputy Mayor DeLano, it was moved at 8:20 p.m. to go back to the regular agenda.

Unanimously carried

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**Staff Reports:**

*Attorney Grieco: No report*

*Administrator Canell: No report*

*DPW Crew Chief: No report*

**ON MOTION** by Mayor Hunt, seconded by Deputy Mayor DeLano, it was moved to adjourn the meeting at 8:25 pm.

Unanimously carried

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Sue Canell  
Administrator/Clerk-Treasurer