

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, March 11, 2024 at 7:30 p.m.

The Village Board meeting was opened at 7:34 pm by Mayor Hunt.

Deputy Mayor DeLano led the Pledge of Allegiance at 7:34pm.

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 Deputy Mayor DeLano, it was moved to approve the minutes with corrections of the regular meeting held on February 26, 2024

Unanimously carried

ON MOTION by Mayor Hunt, seconded by Trustee Torre, it was moved at 7:37 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.) **Dan Hunt – 75 Evans**- Regarding Music on Main, have been listening to businesses complain about increased permit fees. Thursday nights are packed. They make a ton of money off Music on Main. They can make what you charge in the first half hour. They will all raise their prices though! Board should not budge. You can't fine the developer of S. Long for not finishing the project? [*Mayor Hunt –That's code enforcement.*] If Town of Amherst can do it, we should be able to. Not helpful that code isn't clear. You should be able to fine people.
- 2.) **Doug Richardson** –Village resident- Three years ago Village had a traffic officer. Any thoughts on bringing it back? Traffic is worse and cars are parking everywhere. If were not going to do any traffic enforcement, then we should remove the 2hr parking signs
- 3.) **Tom Frank-Village resident**-Request for resolution for agreement on ownership, financing, improvement and maintenance of Glen Park. Also has to do with connection to the Niagara River Greenway. Also requesting resolution to revise Town & Village Board meeting dates so they don't meet at same time and dates.

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

Unanimously carried

ON MOTION by Mayor Hunt, seconded by Trustee Torre, it was moved at 7:55 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 April 9, 2024, at 7:30p.m. to hear all persons interested in communicating on the Tentative Budget for the 2024-20205 Village fiscal year.

Unanimously carried

ON MOTION by Mayor Hunt, seconded by Deputy Mayor DeLano, it was moved at 8:00 p.m. to go back to the regular agenda.

Unanimously carried

Report – Mayor Hunt

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:	001-1010-4010-0000 (Board of Trustees/Office Suplies)	\$103.00
From:	001-1010-4040-0000 (Board of Trustees/Education Exp/Travel).....	\$103.00
To:	001-1410-4010-0000 (Village Clerk/Office Supplies)	\$238.00
	001-1410-4030-0000 (Village Clerk/Printing & Advertising)	\$11.00
	001-1410-4600-0000 (Village Clerk/Computer Support)	\$43.00
	001-1410-4620-0000 (Village Clerk/Lease Copy Machine)	\$391.00
From:	001-1410-4110-0000 (Village Clerk/Service Contracts).....	\$683.00
To:	001-1620-4070-0000 (Buildings/Utilities)	\$2584.00
From:	001-1620-4231-0000 (Buildings/Maint.-HVAC).....	\$2584.00

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To:	001-1640-1001-0000 (Central Garage/Personal Service Overtime).....	\$237.00
From:	001-1640-4260-0000 (Central Garage/Maintenance Supplies)	\$237.00
To:	001-3410-4160-3402 (Fire Protection/Truck Expense E-2).....	\$3816.00
	001-3410-4160-3491 (Fire Protection/Truck Expense E-1).....	\$138.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense).....	\$3954.00
To:	001-3620-4010-0000 (Safety Inspection/Office Supplies).....	\$26.00
From:	001-3620-4020-0000 (Safety Inspection/Postage)	\$26.00
To:	001-5110-4161-0925 (Street Maint./Repairs 2013 Mini Loader).....	\$109.00
	001-5110-4161-0907 (Street Maint./Repairs 2019 Kenworth Dump Truck)	\$442.00
	001-5110-4161-0908 (Street Maint./Repairs 2011 Chevy Silverado 3500HD)	\$12.00
	001-5110-4161-0918 (Street Maint./Repairs 2010 F350XL Pickup Green)	\$66.00
	001-5110-4161-0919 (Street Maint./Repairs 2021 Chevy Pickup)	\$165.00
	001-5110-4161-0912 (Street Maint./Repairs 2020 Case 621 G Hi-Lift).....	\$672.00
	001-5110-4161-0902 (Street Maint./Repairs 2002 Int'l Dump w/Plow Frame)	\$85.00
From:	001-5110-4161-0000 (Street Maint./Repairs Equipment)	\$1551.00
To:	001-7310-4174-0000 (Youth Programs/Easter Egg Hunt).....	\$401.00
From:	001-7310-4170-0000 (Youth Programs/Community Events)	\$229.00
	001-7310-4171-0000 (Halloween Scavenger Hunt).....	\$24.00
	001-7310-4173-0000 (Winter Sledding Party)	\$56.00
	001-7310-4179-0000 (Movie at the Meeting House)	\$92.00
To:	001-7530-4230-0000 (Village Meeting House/Maint.).....	\$185.00
From:	001-7530-4070-0000 (Village Meeting House/Utilities).....	\$185.00
To:	001-8140-1000-0000 (Storm Sewers/Personal Services)	\$629.00
From:	001-8140-2010-0000 (Storm Sewers/Capital Improvements).....	\$629.00

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 *Glen Park Fund* for the *2023-2024* fiscal year:

To:	009-7141-2010-0000 (Glen Park/Capital Improvements).....	\$434.00
From:	009-7141-4163-0000 (Glen Park/Lighting Fixtures).....	\$434.00

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

RESOLVED, that payroll and vouchers in the amount of **\$140,538.12** covering the period from **02/12/24 – 03/14/24** are hereby approved as follows:

PAYROLL COVERING 02/12/2024 - 02/25/2024	\$ 46,195.80
VOUCHERS COVERING 02/23/2024 - 03/14/2024	
GENERAL FUND	\$ 90,709.75
WATER FUN	\$ 0.00
SEWER FUND	\$ 1,437.07
GLEN PARK FUND	\$ 581.48
TRUST & AGENCY FUND-	<u>\$ 1,614.02</u>
	\$ 94,342.32
GRAND TOTAL	\$ 140,537.12

Unanimously carried

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

RESOLVED, that the following persons are hereby appointed Election Inspectors for the special election of the Village of Williamsville to be held on Tuesday, June 18, 2024 at a rate of \$150.00 each for the day, to be paid by the Village of Williamsville:

District #1: Village Hall – Auditorium, 5565 Main St., Williamsville, New York 14221

- Inspectors:
1. Kevin Cronin, 393 Cadman Dr., Williamsville
 2. Albert Reinhardt, 157 Columbia Dr., Williamsville
 3. Patricia Reinhardt, 157 Columbia Dr., Williamsville
 4. Joan Jennings Scalfani, 68 Hirschfield Dr., Williamsville

BE IT FURTHER RESOLVED, that the following person is hereby appointed as Alternate Election Inspector:

1. Laurie Barry, 1007 E. Saratoga Rd., Williamsville

AND, BE IT FURTHER RESOLVED, that *Albert Reinhardt, 157 Columbia Dr.*, is hereby appointed *Chairperson of the Election Inspectors*.

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

WHEREAS, the Village of Williamsville has received a 2023 Tree City designation from the Arbor Day Foundation and the New York State Department of Environmental Conservation and will be acknowledged at the NYS DEC Recognition lunch for 2023 Tree Campuses, Tree Lines, and Tree Cities.

NOW THEREFORE BE IT RESOLVED, that the Village Board hereby authorizes Ben Vilonen, DPW Crew Chief, and Daniel DeLano, Deputy Mayor, to travel out of the County to attend the Recognition lunch to be held on March 21, 2024, at the SKY Armory in Syracuse, NY, at a cost not to exceed \$400.00, if needed, for travel.

Unanimously carried

Report – Deputy Mayor DeLano

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

RESOLVED, that, **Andrew Markus** of *159 Cindy Drive, Amherst, NY*, is hereby appointed as **DPW MEO**, at a salary of \$19.44 per hour, effective March 11, 2024.

Unanimously carried

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

RESOLVED, that the proposal from Wendy Salvati of WWS Planning to provide professional consultation services for public outreach as part of the Village of Williamsville's Community Plan Update project, is hereby approved in the amount of \$8,800.00, to be paid for out of the American Rescue Plan Act (ARPA) funds.

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Report – Trustee Torre

GPJB meets Wednesday 3/13 at 7:00pm.

Environmental meets Monday 3/18 at 7:15.

Solar eclipse meeting 3/30 at 3:00pm at the Meeting House. “Don’t Be Left in the Dark”. Speakers will include Buffalo Astronomical Society.

Message to Businesses that will want outdoor music that weekend to be sure to apply for permit by March 27th.

No Resolutions

Report – Trustee Hahn

Beautification meets on 3/12 at 1:00pm.

WBA meeting next Wednesday 3/20.

No Planning Board meeting this month.

No Resolutions

Report – Trustee Celeste

Parks committee meeting on Tuesday 3/19 at 7:15pm.

T&S meeting April 4th at 7pm.

The library is out of solar eclipse glasses.

No Resolutions

Staff Reports:

Attorney Grieco: No report

Administrator Canell: No report

DPW Crew Chief: Starting brush, metal and concrete pickup every 2nd and 4th Mondays of the month. DPW fully staffed with tonight’s appointment.

ON MOTION by Mayor Hunt, seconded by Deputy Mayor DeLano, it was moved at 8:01pm to go into Executive Session to have a personnel discussion.

Unanimously carried

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ON MOTION by Mayor Hunt, seconded by Deputy Mayor DeLano, it was moved at 8:31pm to return to regular agenda.

Unanimously carried

ON MOTION by Mayor Hunt, seconded by Deputy Mayor DeLano, it was moved to adjourn the meeting at 8:31 pm.

Unanimously carried

Sue Canell
Administrator/Clerk-Treasurer