

**Minutes of the special meeting of the Village of Williamsville Board of Trustees held in person at Williamsville Village Hall, 5565 Main Street, Williamsville, NY on Thursday, July 14, 2022 at 5:30 p.m.**

**NOTE:** Meeting via live stream. Visit website at: [www.walkablewilliamsville.com](http://www.walkablewilliamsville.com)

Trustee Torre led the Pledge of Allegiance

The Village Board meeting was opened at 5:38 p.m. by Deputy Mayor DeLano

Present: Dan DeLano, Deputy Mayor  
Eileen Torre, Trustee  
Mary Lowther, Trustee  
Christine Hunt, Trustee

Also present: Judith A. Kindron, Administrator/Clerk-Treasurer  
Charles Grieco, Village Attorney  
Keaton DePriest, Director of Community Development

Absent: Deborah L. Rogers, Mayor

**Report – Deputy Mayor DeLano**

*Put on notice due to smell. Amherst Town employees cannot work in building, sulfur smell, stagnant water smell & rodent issue. Backup plan for fire department to draw water out of the creek. Prior board cannot bind future boards. Moving forward with grants and studies for ability to partner with the Town-Engineering, DEC prep.*

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

**Resolved**, that the Village Administrator is directed to transfer \$20,777.50 from the Contingency account of the 2022-2023 Village Budget into the Flood and Erosion Control appropriation account for Repairs – Maintenance & Paint, Etc.; and

**BE IT FURTHER RESOLVED**, that the Village of Williamsville Board of Trustees agree to enter into a jointly funded temporary dam repair project at the Village of Williamsville’s Island Park Ellicott Creek dam with the Town of Amherst.

*[Trustee Lowther stated that the fire department used the creek to fight the fire at Glen Park many years ago].*

Motion carried 4-0

**ON MOTION** by Deputy Mayor DeLano, seconded by Trustee Lowther, it was moved to adjourn the meeting at 5:56 p.m.

Motion carried 4-0

---

Judith A. Kindron,  
Administrator/Clerk-Treasurer