

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 28, 2022 at 5:30 p.m.

Deputy Mayor DeLano led the Pledge of Allegiance

The Village Board meeting was opened at 5:34 p.m. by Mayor Rogers

Present: Deborah L. Rogers, Mayor
Dan DeLano, Deputy Mayor
Eileen Torre, Trustee
Mary Lowther, Trustee

Also present: Judith A. Kindron, Administrator/Clerk-Treasurer

Absent: Christine Hunt, Trustee

Report – Deputy Mayor DeLano

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

WHEREAS, The Village of Williamsville, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY Village of Williamsville Village Board

- 1.) That Mayor Deborah Rogers or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
- 2.) That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation; Total project cost of \$8,490,390.00 of which the required match is 25% or \$2,122,598.00 (grant request of \$6,367,792.00)

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 28, 2022 at 5:30 p.m.

- 3.) That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation
- 4.) That this Resolution take effect immediately.

Motion carried 4-0

Report – Trustee Lowther

Trustee Lowther had a conversation with Dave Sutton, Dan Gagliardo & Charlie (the barber). Will have to work it out amongst themselves. [Mayor Rogers- Charlie should not be coming into the Village Hall and threatening the employees]. The awning issue is before HPC. Fence will be investigated.

ON MOTION by Trustee Lowther, seconded by Mayor Rogers, it was moved to adjourn the meeting at 5:42 p.m.

Motion carried 4-0

Judith A. Kindron,
Administrator/Clerk-Treasurer