

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, August 12, 2024 at 7:30 p.m.

The Village Board meeting was opened at 7:35 pm by Mayor Hunt.

Trustee Jackson led the Pledge of Allegiance at 7:35pm.

Present: Christine L. Hunt, Mayor
Eileen Torre, Deputy Mayor
James Celeste, Trustee
Jeffrey Hahn, Trustee
Amy Jackson, Trustee

Also present: Suzanne Canell, Administrator/Clerk-Treasurer
Charles Grieco, Village Attorney
Ben Vilonen, DPW Crew Chief

ON MOTION by Mayor Hunt, seconded by Deputy Mayor Torre, it was moved at 7:37 pm to approve the minutes, as amended, of the reorganization meeting held on July 15, 2024.

Unanimously carried

ON MOTION by Mayor Hunt, seconded by Deputy Mayor Torre, it was moved to approve the minutes of the regular meeting held on July 15, 2024.

Unanimously carried

ON MOTION by Mayor Hunt, seconded by Deputy Mayor Torre, it was moved to open the public participation portion of the meeting at 7:39 p.m.

Unanimously carried

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**

In regards to the fight that took place involving multiple teens during the last night of Old Home Days, Mr. Richardson stated they had the same problem in the 1970s and a curfew was set so that no underage kids can be there without parents after 6:00 p.m. Something needs to be done before someone gets hurt. [*Mayor Hunt: We are aware and setting up meetings with the individual parties for input and solutions so it doesn't happen again.*]

2.) **Dan Rider, Village Resident**

Came in three months ago to discuss South Long Street and the uncontrolled growth in the bioswales on the west side of S. Long. Nothing has been done. Creating a safety issue due to reduced visibility from the weeds. [*Mayor Hunt: We talked about the bioswales during our work session. Spring Street bioswales have been cleaned, and DPW now working on South Long.*]

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3.) **Joe Staltieri, Village Resident**

Thanked the Board for the No Standing signs on Rinewalt but thinks busses will still have a hard time turning. Mr. Staltieri suggested a No Parking zone or 2-Hour Parking like on Farber Lane which is from 7:00am – 5:00pm Monday through Friday. Would force business to have employees park in their lots and not on the streets. Was at a recent Planning Board meeting where Iskalo was presenting on Spring Street. Thinks attention should be paid to Iskalo projects in regards to parking. *[Mayor Hunt: Planning Board works with them on all projects as to parking requirements.]*

4.) **Thomas Frank, Village Resident**

Engaged in collaboration in long term public planning project. Wanted to know when a meeting is going to happen to talk about connecting the Amherst State Park to Glen Park. Discussed Glen Park Joint Board resolution with Town of Amherst to update plan for Amherst Central Greenway. Discussed statewide grassroots conference being held in Sarasota Springs. Town Board authorized Supervisor to sign \$250,000 grant agreement for a splash pad.

5.) **Cheryl Meyer, Village Resident**

Interested to hear what will happen with Old Home Days once the Mayor has met with all the different parties. What's the next step? Would like to see resident input before decision made. *[Mayor Hunt: There will be changes made. Getting input from the organizers, Williamsville Fire Dept, APD, and business owners. Going to try to come up with solutions to make it a more family-friendly event.]*

ON MOTION by Mayor Hunt, seconded by Trustee Celeste, it was moved at 7:50 p.m. to close the public participation portion of the meeting.

Unanimously carried

Public Hearing

Proposed law amending Chapter 103 (Vehicles and Traffic), Section 3 (Speed Limits), Subsection B, establishing school zone speed limits on West Spring Street and Grove Streets

ON MOTION by Mayor Hunt, seconded by Deputy Mayor Torre, it was moved at 7:50 p.m. to open the first public hearing portion of the meeting.

Unanimously carried

[Mayor Hunt clarified proposed changes]

No comments or questions from public

ON MOTION by Mayor Hunt, seconded by Trustee Celeste, it was moved at 7:52 p.m. to close this public hearing.

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Unanimously carried

Public Hearing

Proposed law amending Chapter 103 (Vehicles and Traffic), Section 15 (Stop Intersections), to add a stop sign on West Spring Street at the intersection with Grove Street.

ON MOTION by Mayor Hunt, seconded by Deputy Mayor Torre, it was moved at 7:52 p.m. to open the second public hearing portion of the meeting.

Unanimously carried

[Mayor Hunt clarified proposed changes]

No comments or questions from public

ON MOTION by Mayor Hunt, seconded by Trustee Celeste, it was moved at 7:54 p.m. to close this public hearing.

Unanimously carried

Public Hearing

Proposed law placing a moratorium on short-term rentals

ON MOTION by Mayor Hunt, seconded by Deputy Mayor Torre, it was moved at 7:54 p.m. to open the third public hearing portion of the meeting.

Unanimously carried

[Mayor Hunt clarified proposed changes]

1.) **Dough Richardson, Village Resident**

Asked about what the current code is now? *[Attorney Grieco clarified it was a special-use permit.]* Asking what will be done with the rentals that are already operating in the Village without approvals. *[Mayor Hunt: If you know about such properties, please use the Property Information Portal on the website so code enforcement is aware.]*

ON MOTION by Mayor Hunt, seconded by Deputy Mayor Torre, it was moved at 7:56 p.m. to close this public hearing.

Unanimously carried

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Public Hearing

*Proposed law amending Chapter 21 (Development Plan Review Fees)
relative to engineering inspections*

ON MOTION by Mayor Hunt, seconded by Deputy Mayor Torre, it was moved at 7:56 p.m. to open the second public hearing portion of the meeting.

Unanimously carried

[Mayor Hunt clarified proposed changes]

No comments or questions from public

ON MOTION by Mayor Hunt, seconded by Deputy Mayor Torre, it was moved at 7:58 p.m. to close this public hearing.

Unanimously carried

Reports – Mayor Hunt

Thanked Jolly Boys and Bank on Buffalo for their generous offer to donate a handicapped swing to South Long Park. They will purchase it and DPW will install it.

Crosswalk at Main and S. Cayuga is underway and will be completed soon.

Working diligently on the Dam and coming to a decision that will be best for all residents.

Working on issues with crosswalk at Evans and Eagle as we have received several inquiries about that. Looking at re-striping that crosswalk.

Airport runway construction has re-routed flights and you may hear them when you're not used to hearing them. Information is posted on our website.

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

RESOLVED, that the following ***budget transfers*** are hereby made in the ***General Fund*** for the **2024-2025** fiscal year:

To:	001-1110-4010 Village Justice/Office Supplies	\$471.00
From:	001-1110-4040 Village Justice/Education Exp/Travel.....	\$471.00

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To:	001-5110-4161-0903 Street Maintenance/Repairs 2015 Dump Truck.....	\$1,311.00
	001-5110-4161-0904 Street Maintenance/Repairs 2005 Freightliner	\$2,848.00
	001-5110-4161-0905 Street Maintenance/Repairs 2007 Int'l Sander/Plow/Dump.....	\$2633.00
	001-5110-4161-0906 Street Maintenance/Repairs 2007 International 4300 Dump.....	\$5,539.00
	001-5110-4161-0907 Repairs 2019 Kenworth Dump Truck.....	\$144.00
	001-5110-4161-0910 Repairs 2009 Ford 350 Green Purchased 4/09	\$26.00
	001-5110-4161-0912 Repairs 2020 Case 621G Hi-Lift	\$2,466.00
	001-5110-4161-0921 Repairs 2008 Ford F-250 Pickup Green	\$178.00
	001-5110-4161-0928 Repairs 2020 Vactor Paradigm Vacuum Excav Truck	\$20.00
	001-5110-4260 Maintenance/Supplies	\$358.00
From:	001-5110-4161 Repairs/Equipment	\$15,523.00
To:	001-7530-2010 Village Meeting House/Capital Improvements.....	\$4,500.00
From:	001-7530-2000 Village Meeting House/Equipment.....	\$4,500.00

Unanimously carried

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

RESOLVED, that the following *budget transfers* are hereby made in the *Sewer Fund* for the **2024-2025** fiscal year:

To:	007-8120-4161 Sanitary Sewers/Repairs Lines.....	\$32,499
From:	007-8120-2010 Capital Improvements	\$32,499

Unanimously carried

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

RESOLVED, that payroll and vouchers in the amount of **\$1,432,260.08** covering the period from **07/01/24 – 08/07/24** are hereby approved as follows:

PAYROLL COVERING 07/01/2024 – 07/28/2024 \$ 95,864.71

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VOUCHERS COVERING 07/13/2024 – 08/07/2024

GENERAL FUND	\$ 517,965.61
WATER FUND	\$ 190,922.04
SEWER FUND	\$ 615,087.47
GLEN PARK FUND	\$ 1,517.46
TRUST & AGENCY FUND	\$ 5,199.04
S. CAYUGA/MILTON CROSSWALK	\$ 4,630.00
SEWER CONSOLIDATION PROJECT	\$ 623.75
COMMUNITY PLAN	\$ 450.00
DEBT SERVICE FUND	\$ 13,400.00
	<u>\$ 1,336,395.37</u>
GRAND TOTAL	\$ 1,432,260.08

Unanimously carried

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

RESOLVED, that *Mark Berke, Code Enforcement Officer for the Village of Williamsville*, is hereby designated to act as the Stormwater Management Officer (SMO) for the Village of Williamsville for the **2024-2025** official Village year.

BE IT FURTHER RESOLVED, that Village of Williamsville Building Department will act as the main Resident Contact for reporting stormwater sewer issues in the Village of Williamsville for the **2024-2025** official Village year.

Unanimously carried

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

WHEREAS, pursuant to General Municipal Law Section 104-b, the Village's procurement policy allows for types of procurement for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations would not be in the best interest of the municipality for various reasons, including choosing an individual or company based on accountability, reliability, responsibility, skill, education and training, judgment, integrity and moral worth and these qualifications are not necessarily found in the individual or company that offers the lowest price;

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NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees authorizes the following Department of Public Works vendors as preferred vendors:

- AJ's Tree Service
- Core & Main
- Dobmeier Janitorial Supply
- E and R
- Ed Young's Hardware
- Great Lakes Exterminating
- Grosso Door & Hardware
- Hector's Hardware
- Hettig's Service
- Hurtubise Tire
- HVAC Ron
- Julie's Toilets
- Kandey Company
- K and S Supply
- Leo Brennon Topsoil
- Rusiniaks
- Richard-Cin Signs
- Uline
- Woodcutters

Unanimously carried

ON MOTION by Mayor Hunt, seconded by Deputy Mayor Torre, it was moved to go off agenda at 8:06 p.m.

Unanimously carried

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

RESOLVED, that *Joseph Ferreri of 48 Wickham Drive, Williamsville, NY*, is hereby reappointed as an active member of the Williamsville Fire Department effective September 1, 2024.

Unanimously carried

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

WHEREAS, the Island Park Water Service project was duly advertised, and bids for the project were opened at 10:00a.m. on September 1, 2022; and

WHEREAS, three (3) bids were received for the project;

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NOW, THEREFORE, BE IT RESOLVED, that the Contract for the Island Park Water Service project is hereby awarded to E&R General Construction, 38 St. Davids Drive, West Seneca, New York for their low bid amount of \$107,000.00

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute the Agreement for Professional Services with E&R General Construction on behalf of the Village of Williamsville.

Unanimously carried

Report – Deputy Mayor Torre

Village is saddened to learn of the passing of past chief Edwin Lavery of the Williamsville Fire Department on August 10, 2024, at the age of 83. Ed joined the Fire Department in 1958 and was presented his 50 year active service award by his son-in-law and then Chief Rich Maddigan in 2008. Ed served as chief from 1974 to 1979 and as President to 1985. Mr. Lavery accomplished an inspiring 65 years of service. The Village of Williamsville will be forever grateful for his service and extend our condolences to his family and the Williamsville Fire Department.

Moonlight Run will take place this Wednesday. Affected streets are Glen Ave, N Elliccott, N. Long, Main St, Reist St, and Edwards. Begins at 7:30pm and ends at 9:00pm at Island Park. This year's event benefits the Hilary Grace Foundation and Williamsville Train Depot Restoration Project.

Assemblywoman McMahon collecting school supplies for the community. If you wish to donate you can drop off supplies here at Village Hall through Friday, August 16th, and we will send over to their office.

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

RESOLVED, that **Tom Draves** is hereby appointed as ***Village Forester*** for the Village of Williamsville until the end of the **2024-2025** official Village year.

Unanimously carried

Report – Trustee Hahn

Encouraged residents to go enjoy the newly painted bench in the 1812 Garden.

Planning Board is moving forward with a lot of projects many of which you can see happening on Main Street with façade updates.

No resolutions

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Unanimously carried

Report – Trustee Celeste

Had a nice presentation from our Meeting House Chair, Doug Kern, earlier during work session. Happy to say we have had 217 days/events at the Meeting House, a 52.8% utilization rate. Meeting House Committee will be meeting on 8/19. Youth and Rec Committee will be meeting on 8/27. Traffic & Safety Committee will be meeting on 9/5.

No resolutions.

Report – Trustee Jackson

Arts & Culture looking for volunteers.

ON MOTION by Mayor Hunt, seconded by Trustee Celeste, it was moved to go off agenda at 8:15 p.m.

Unanimously carried

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

RESOLVED, that *Annette Herrman* of 220 N. Autumn Street, Williamsville, NY, is hereby appointed to the Park Committee effective immediately.

Unanimously carried

ON MOTION by Mayor Hunt, seconded by Deputy Mayor Torre, it was moved to back on agenda at 8:16 p.m.

Unanimously carried

Staff Reports:

Attorney Grieco: No report

Administrator Canell: Last day for wading pool will be Sunday, August 18th, as the pool attendants are going back to college. Parking lot sealing happening on August 25th front lots and September 1st doing the back lots.

DPW Crew Chief: Nearing the end of our festival event season. Picking up brush and metal this week.

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ON MOTION by Mayor Hunt, seconded by Trustee Hahn, it was moved to adjourn the meeting at 8:18 p.m.

Unanimously carried

The next Village Board meeting will be held on Monday, September 9, 2024, at Village Hall, 5565 Main Street, Williamsville, NY.

Suzanne Canell
Administrator/Clerk-Treasurer