

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, September 25, 2023 at 7:30 p.m.

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

Trustee Celeste led the Pledge of Allegiance at 7:30pm.

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

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

Absent: Kelsey Lieb, Deputy Treasurer

ON MOTION by Mayor Hunt, seconded by Trustee Torre, it was moved to approve the minutes of the regular meeting held on September 11, 2023.

Unanimously carried

ON MOTION by Mayor Hunt, seconded by Deputy Mayor DeLano, it was moved at 7:40 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.) **Doug Richardson-Village Resident:** Abandoned garage on Mill St. (no address); Inspector wanted garage down. Board said no, leave it up. What's been happening? It was cited. Bank probably hasn't foreclosed. Still stuff in the garage. It looks ready to collapse and could be a danger.
- 2.) **Joe Stolitaire-Village Resident:** Parking on Rinewalt is out of control. Been in front of the Board several times for this. Parking mainly for businesses like Amy's Jewelry. Street just turns into a parking lot. Possible solution would be to have no parking or limited parking. Something should be done. [*Deputy Mayor DeLano: said he will put on the Traffic & Safety agenda*].
- 3.) **Nick Roth-Village Resident:** In September 11 work session the Board talked about conversion of activity room into a file room. Digital forms are doable. Paper is the old way. Would make sense to send it to Amherst to utilize their IT resources. Parking issues: resident parking permits could be a solution. [*Attorney Grieco: would require approval from State Legislature.*]

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, September 25, 2023 at 7:30 p.m.

- 4.) **Sergio Fornasiero-Village Resident:** Questions regarding the dam and Ellicott Creek. Has it started? Impurities in drinking Water - County got a grant. Is Town or Village involved in that? Does County include us? *Yes*
- 5.) **Thomas Frank-Village Resident:** Thank you for the time. Village of Williamsville and Town of Amherst LWRP partnership between Village and Town is a long term thing. Greenway watershed flood plain one of the key features for creeks. It is very important as far as walkability of the Village.

ON MOTION by Mayor Hunt, seconded by Deputy Mayor DeLano, it was moved at 8:00 pm to close the public participation.

Unanimously carried

ON MOTION by Mayor Hunt, seconded by Deputy Mayor DeLano, it was moved at 8:01 pm to go off agenda.

Unanimously carried

Report – Mayor Hunt

Making Memories at the Mill went well. Nice family event.

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

RESOLVED, that Suzanne Canell is hereby appointed as the Village Women and Minority Business Enterprise Coordinator for the 2023-2024 official Village year.

Unanimously carried

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

RESOLVED, that the Village Administrator is hereby directed to publish a notice of a public hearing, to be held October 23, 2023, to hear all persons interested in commenting on a proposed amendment to Chapter 112 (Zoning), Section 23 to clarify that any material deviations from any site plan, architectural or other approval issued by the Planning and Architectural Review Board shall require approval by the Planning or Architectural Review Board.

Unanimously carried

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, September 25, 2023 at 7:30 p.m.

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

Unanimously carried

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

RESOLVED, that payroll and vouchers in the amount of **\$148,958.29** covering the period from **8/28/2023 – 9/20/2023** are hereby approved as follows:

PAYROLL COVERING - 8/28/2023-9/10/2023	\$ 34,107.91
VOUCHERS COVERING- 8/7/2023-9/20/2023	
GENERAL FUND-	\$ 99,674.80
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 70.39
GLEN PARK FUND-	\$ 4,575.31
TRUST & AGENCY FUND-	\$ 10,529.88
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 0.00
	\$ 114,850.38
GRAND TOTAL	\$ 148,958.29

Unanimously carried

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

RESOLVED, that **Carol Boeck** of 143 Avalon Dr., Amherst, is hereby appointed Building & Zoning Clerk, at a salary rate of \$19/hour, effective October 2, 2023.

Unanimously carried

Report – Deputy Mayor DeLano

Youth & Rec had successful bingo night. Competed with other school events, but decent amount of people showed and it was a fun night.

Tree planting will be submitted this week for quotes. Thanked the Tree Board.

Thanked Village staff for diligence and hard work, staff very responsive and upbeat.

Thanked Attorney Grieco for his involvement.

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, September 25, 2023 at 7:30 p.m.

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

RESOLVED, that sidewalk permits to construct, reconstruct, reset, resurface, or repair any sidewalk in the Village shall have a set permit fee of \$50.00 per application.

Unanimously carried

Report – Trustee Hahn

*Beautification met continuing efforts and cleanup.
Discussing about Garden Walk with Amherst.*

Report – Trustee Torre

Glen Park Joint Board commission mural artist Ally Price - Noll Pavilion; historical mural depicts Glen from 30s-70s.

Upcoming history of the Glen by Sue Fenster documenting era from 1940-1966 Thursday 10/19 at 7:30pm at the Meeting House.

Dedication ceremony and Appreciation Picnic: Shlifke plaque will arrive on the 11th. Dedication summary to be held at 4:30 before picnic.

Jolly Boys update on handicapped swings. Gave to Administrator for follow up.

Report – Trustee Celeste

Report on Meeting House:

13 events in September; 20 events in October

October 10th 12-3:00pm Legislator Jean Vinyl holding Erie County Job Fair.

ON MOTION by Deputy Mayor DeLano, seconded by Mayor Hunt, it was moved at 8:30 pm to open the Executive Session portion of the agenda to discuss a safety concern that would impair public safety if disclosed publicly.

Unanimously carried

ON MOTION by Deputy Mayor DeLano, seconded by Mayor Hunt, it was moved at 8:40 pm to close the Executive Session portion of the agenda.

Unanimously carried

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, September 25, 2023 at 7:30 p.m.

Staff Reports:

Deputy Treasurer: No report

Attorney Grieco: No report

Administrator Canell: No report

DPW Crew Chief: No report

Executive Session:

ON MOTION by Deputy Mayor DeLano, seconded by Mayor Hunt, it was moved at 8:30 pm to open the Executive Session portion of the agenda to discuss a safety concerns that would impair public safety if disclosed publicly.

Unanimously carried

ON MOTION by Deputy Mayor DeLano, seconded by Mayor Hunt, it was moved at 8:45 pm to close the Executive Session portion of the agenda.

Unanimously carried

Regular Session:

ON MOTION by Mayor Hunt, seconded by Trustee Torre, it was moved to adjourn the meeting at 8:46 pm.

Unanimously carried

Sue Canell
Administrator/Clerk-Treasurer