

Minutes of the special meeting of the Village of Williamsville Board of Trustees held at Village of Williamsville, 5565 Main Street, Williamsville, NY on Monday, July 24, 2026 at 6:00 p.m.

The Village Board special meeting was opened at 6:13pm by Mayor Hunt.

Pledge of Allegiance led by Administrator/Clerk-Treasurer McCormick at 6:13pm.

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

Also present: Nicholas McCormick, Administrator/Clerk-Treasurer

Reports & Resolutions – Mayor Hunt

No Reports

ON MOTION by Mayor Hunt, seconded by Trustee Hahn, 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 determined that certain work, as described in WQIP Sewer Improvement Project 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 State of New York 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 such a contract;

NOW, THEREFORE, BE IT RESOLVED by the Village of Williamsville Village Board:

1. That Mayor Christine Hunt, or such person's successor in office, is the representative authorized to act on 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 is \$17,630,910.00, with a maximum grant request of \$10,000,000.00 and a local match of \$7,630,910.00 (which exceeds the required 25% match).

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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.

Unanimously carried

ON MOTION by Mayor Hunt, seconded by Deputy Mayor Celeste, it was moved to adjourn the meeting at 6:15p.m.

Unanimously carried

Nicholas McCormick
Administrator/Clerk-Treasurer