

**PRESENT** Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Gibson, Trustee Marasco, Superintendent Wills, Treasurer Longwell, Deputy Clerk Vazquez, Law Counsel Leone, Engineer Marino, Police Chief Previte, Recreation Director McDermott, Historian Piper, Fire Inspector Beebe

**EXCUSED** Building Inspector/Zoning Officer Candella, Clerk Fundis

**CALL TO ORDER** Mayor Welch called the meeting to order with the Pledge of Allegiance at 6:02pm

**C.O.R. Officer Jon Smith**

Mayor Welch presented Police Officer Jon Smith with a Certificate of Recognition for his courage and fast thinking when he ran into a burning house and saved a women's life.

**MOMENT O. SILENCE** Mayor Welch asked everyone to hold a moment of silence for the young man who lost his life this past week in the Lower Niagara River.

**RESIDENTS** Bob Giannetti gave his thoughts and thanked Mayor Welch for her continued help with the replacement of his poem in the Peace Garden.

**MINUTES** A motion was made by Trustee Gibson seconded by Trustee Conde and passed unanimously to approve the September 20, 2021 Village Board Meeting minutes and October 4, 2021 Work Session Minutes

**BILLS** A motion was made by Trustee Gibson seconded by Deputy Mayor Eydt and passed unanimously to approve the October 2021 bills as presented by Treasurer Longwell in the following amounts:

**General Fund: \$165,773.68**  
**Trust & Agency: \$123,755.46**  
**Capital Fund: \$134,265.50**

**REPORTS Police Chief Previte** told the board that there is a new part-time officer and he will bring her in shortly to introduce her.

**Fire Inspector** told the board that he spoke with Superintendent Wills about needing to update the DPW Garage and the Red Brick School fire alarm systems. Inspector Beebe will further research this and give the board a proposal.

**Recreation Director McDermott** gave an update on the upcoming 2021 Halloween events in the village.

**Historian Piper** reported that there is going to be some very rare engravings coming for the Bicentennial.

Piper stated that the County Historians are coming to take a view through the Museum collection and according to Niagara County we have the 2<sup>nd</sup> largest private collection in the county.

**LIASON PERSONNEL Trustee Conde**

**REPORTS** Trustee Conde gave an update on the Village Employee Handbook that Treasurer Longwell is updating with EBC HR Services. Conde said that in the meeting with Treasurer Longwell they discussed fees for festivals.

Longwell told the board to consider collecting fees for events no more than 30 days before the scheduled event. This will put the revenue in the correct fiscal year and if the fees change the proper amount will be charged.

**OLD BUSINESS 250 S. 4<sup>th</sup> Street – Request for removal of the Village Historic Designation List** Conde stated that there are not enough findings to remove this home from the list.

A motion was made by Trustee Conde and seconded by Deputy Mayor Eydt to remove 250 S. 4<sup>th</sup> Street from the Village Historic Designation List. Deputy Vazquez poll the board with the following results:

Trustee Conde	No	Deputy Mayor Eydt	Yes
Trustee Gibson	No	Mayor Welch	Yes
Trustee Marasco	No		

The motion did not pass.

**NEW  
BUSINESS**

**VFW Veterans Day Service**

A motion was made by Trustee Gibson seconded by Deputy Mayor Eydt and passed unanimously to approve the request made by the VFW to hold a special Veterans Day Service at Academy Park on Thursday, November 11<sup>th</sup> at 11:00am.

**The Little Yellow House – 476 Center Street Tenant Lease Agreement**

A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the tenant lease agreement with Aimee Loughran, owner of Just Desserts by Aimee for one year, beginning November 1, 2021 at The Little House, located at 476 Center Street.

**Nussbaumer & Clarke Design Services for DPW Garage Expansion Project**

A motion was made by Deputy Mayor Eydt seconded by Trustee Gibson and passed unanimously to adopt a resolution for Nussbaumer & Clarke, Inc. to provide design services for the DPW garage expansion project in accordance with the project contingent upon the bond sale closing for the project.

**REPORTS**

**Superintendent Wills** said the DPW will be picking up leaves October 25, 2021-December 1, 2021.

**Engineer Marino** reported there will be several resolutions coming up for multiple projects.

**BOARD**

**REPORTS**

**Deputy Mayor Eydt** stated he is working with Engineer Marino and Superintendent Wills on the 9<sup>th</sup> Street water line improvements.

**Trustee Marasco** said the Chiavetta's Chicken fundraiser for the Bicentennial weekend was a huge success.

**Mayor Welch** stated that Anthony DiMino plans to generously donate to bring in the Buffalo Philharmonic Orchestra for the Academy Park band shell dedication, possibly during the Bicentennial weekend.

**ANNOUNCEMENTS**

The Work Session meeting will be held at 6:00pm on November 1, 2021.

The Historic Preservation Commission meeting will be held at 6pm, immediately followed by the Planning Board meeting on Monday, November 8, 2021.

The Village Board of Trustees meeting will be held at 6pm on Nov. 15, 2021.

The Zoning Board of Appeals meeting will be held at 6:30pm on Tuesday, November 23, 2021.

The Clerk's office and DPW will be closed on Thursday, November 11, 2021 in observance of Veterans Day.

**ADJOURN**

A motion was made by Trustee Marasco seconded by Trustee Gibson and passed unanimously to adjourn the meeting at 6:41pm.

---

Donna Vazquez, Deputy Clerk