

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
January 28, 2019 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes** Regular Meeting – 01/14/19
- IV. **Public Hearing(s)** Sign Code (Continued from 1/14/19)
- V. **Suspension of Rules for Public Participation**
- VI. **Village Board**
 - A. **Mayor DeLano - Report and Resolution(s)**
 - 1. Authorize payroll and vouchers from 1/9/19 to 1/22/19
 - 2. Approve Natale land swap
 - 3. Appoint P/T Clerk
 - 4. Appoint F/T Deputy Treasurer
 - B. **Trustee Etu – Report and Resolution(s)**
 - C. **Trustee Rogers – Report and Resolution(s)**
 - 1. Approve travel for Director of Community Development
 - D. **Deputy Mayor Piazza – Report and Resolution(s)**
 - 1. Designate office to be filled and terms for 2019 Village Election
 - 2. Designate date, hours for voting, voting district and polling location for 2019 Village Election
 - E. **Trustee Yates - Report and Resolution(s)**
- VII. **Staff Reports**
- VIII. **Executive Session**
- IX. **Adjournment**

*This meeting is conducted according to the Rules of Procedure as adopted by the Village Board on 7/2/18
Next regular Village Board meeting is Monday, February 25, 2019. There will be no Village Board meeting held on February 11 due to Village
Board attendance at the NYCOM Winter Conference in Albany.*

MEETING SCHEDULE

(NOTE: Dates/times are subject to change. Please call the Village Clerk's office at 632-4120 for the most up to date information)

- 1st Mon. – Planning Board meeting at 7:30pm
- 2nd Mon. – Village Board Work Session at 6:00pm / Meeting 7:30pm
- 3rd Mon. – Environmental Advisory Council at 7:00pm
- 4th Mon. – Village Board Work Session at 6:00pm / Meeting 7:30pm
- 1st Tues. – Glen Park Joint Board – Meets at Town Hall at 7:00pm
- 2nd Tues. – Beautification Committee at 6:30pm (Ad Hoc)
- 2nd Wed. – Tree Board at 6:30pm
- 2nd Wed. – Parks Committee at 7:15pm
- 3rd Tues. – Meeting House Committee at 6:30pm At MH (quarterly)
- 3rd Wed. – Zoning Board of Appeals at 7:00pm
- 1st Thur. – Traffic & Safety Committee at 7:00pm
- 4th Tues. – Historic Preservation Commission at 7:00pm
- 4th Tues. – Youth & Recreation Committee at 7:00pm
- 4th Thur. – Sign Code Committee at 6:30pm
- 4th Fri. – Open Government Committee at 4pm

Village Meetings

All meetings take place at Village Hall unless otherwise noted

February 2019

- 4 Planning Board meeting at 7:30pm
- 5 Glen Park Joint Board meeting at 7pm at TOA
- 7 Traffic & Safety meeting at 7pm
- 9 Winterfest 2019 in Glen Park, 1-4pm.
- 11 NO Village Board Work Session/Meeting**
- 12 Beautification Comm. meeting at 6:30pm
- 13 Tree Bd. Meeting at 6:30pm
- 13 Parks Comm. meeting at 7:15pm
- 18 Environmental Advisory Comm. meeting at 7pm
- 18 Village Offices Closed – Presidents Day
- NO Meeting House Comm. meeting in February
- 20 Zoning Board of Appeals at 7pm
- 25 Village Board Work Session, 6pm; Meeting, 7:30pm**
- 26 Historic Preservation Comm. meeting at 7pm
- 26 Youth & Rec Comm. meeting at 7pm

March 2019

- 4 Planning Board meeting at 7:30pm
- 5 Glen Park Joint Board meeting at 7pm at TOA
- 7 Traffic & Safety meeting at 7pm
- 11 Village Board Work Session, 6pm; Meeting, 7:30pm**
- 12 Beautification Comm. meeting at 6:30pm
- 13 Tree Bd. Meeting at 6:30pm
- 13 Parks Comm. meeting at 7:15pm
- 18 Environmental Advisory Comm. meeting at 7pm
- NO Meeting House Comm. meeting in March
- 20 Zoning Board of Appeals at 7pm
- 25 Village Board Work Session, 6pm; Meeting, 7:30pm**
- 26 Historic Preservation Comm. meeting at 7pm
- 26 Youth & Rec Comm. meeting at 7pm



Village Board Liaisons (Updated 7/20/18)

MAYOR DELANO: DPW, Personnel, Insurance, Amherst Police Dept., Executive Safety Committee, Records Management Committee, Fire Dept., Tree Board

TRUSTEE PIAZZA: Amherst Utility Cooperative, Zoning Board of Appeals, Arts & Culture Committee, Inter-governmental Agency; Glen Park Art Festival Committee

TRUSTEE ROGERS: Meeting House Committee, Glen Park Joint Board, Open Government Committee, Sign Code Committee, Planning and Architectural Review Board

TRUSTEE YATES: Williamsville Business Association, Youth & Recreation Committee, Beautification Committee

TRUSTEE ETU: Parks Committee, Traffic & Safety Committee, Environmental Advisory Council, Historic Preservation Commission

Follow us on www.facebook.com/williamsville

Visit the Village website at

www.walkablewilliamsville.com

For Village information, news & events.

Celebrate. Educate. Volunteer.

Winterfest 2019

In Glen Park

February 9th, 1-4pm

Come slide with us...!

Presented by Village Youth & Rec Committee



DELANO #1

RESOLVED, that payroll and vouchers in the amount of **\$355,034.08** covering the period from **1/9/19** to **1/22/19** are hereby approved as follows:

Payroll covering 1/7/19 – 1/20/19: \$47,238.73

Vouchers covering 1/9/19 – 1/22/19:

General Fund	\$71,525.50
Water Fund	\$0.00
Sewer Fund	\$673.50
Glen Park Fund	\$122.23
Trust & Agency Fund	\$17,124.57
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$218,349.55</u>
	\$307,795.35

GRAND TOTAL: **\$355,034.08**

DELANO #2

WHEREAS, on or about October 12, 2017, the Board of Trustees of the Village of Williamsville, following extensive negotiations, opportunities of public comment, and a review of potential adverse environmental impacts, adopted a resolution declaring a portion of certain property owned by the Village and currently used by the Department of Public Works as a side yard (and defined in the October 12, 2017 resolution as the “Village Swap Parcel”) to be surplus property and authorizing the Village to transfer title to the Village Swap Parcel to Natale Development, LLC (“Natale”) in exchange for Natale transferring to the Village an identically sized portion of adjacent property owned by Natale (defined in the October 12, 2017 resolution as the “Natale Swap Parcel”), subject to negotiation of a final agreement between the parties; and

WHEREAS, the parties have subsequently engaged in good faith negotiations concerning the terms of such agreement and have come to an agreement regarding such terms, which agreement is been memorialized in the Land Swap Agreement, dated January __, 2019, including related agreements annexed as schedules thereto (collectively, “Land Swap Agreements”);

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby authorizes and directs the Mayor to execute the Land Swap Agreements to take any such further steps as are necessary to complete the transfers contemplated therein.

DELANO #3

RESOLVED, that transitional duty is hereby approved for David Klein for a period of (30) thirty days, from 2/06/19 thru 3/07/19.

DELANO #4

RESOLVED, that *Hazel Pasco of 6 Kingswaye Dr., Williamsville*, is hereby appointed *Deputy Treasurer*, at a salary of \$45,000, effective immediately.

DELANO #5

RESOLVED, that *Lynda L. Juul of 34 E. Pinelake Dr., Williamsville*, is hereby appointed as *Clerk, Part-time*, at a rate of \$45.26 per hour, effective immediately.

ROGERS #1

RESOLVED, that Director of Community Development Keaton DePriest is hereby authorized to travel to Ithaca, NY to attend a Professional Grant Development Workshop from 2/13/19 to 2/14/19, at a cost not to exceed \$980.00.

PIAZZA #1

WHEREAS, the next Village Election will be held on June 18, 2019; and

WHEREAS, the offices to be filled and the terms thereof, are as follows:

One (1) Mayor for a term of four (4) years

Two (2) Trustees for terms of four (4) years each

One (1) Justice for a term of four (4) years

NOW, THEREFORE, BE IT RESOLVED, that the Administrator is hereby authorized to publish a legal notice designating the date of the election, the offices to be filled and the terms thereof in the February 6, 2019 Amherst Bee.

PIAZZA #2

WHEREAS, the next Village Election is to be held on Tuesday, June 18, 2019; and

WHEREAS, the hours of voting shall be from 12:00 noon until 9:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that said Village has one (1) election district which includes the entire area of the municipal boundaries of the Village of Williamsville; and

BE IT FURTHER RESOLVED, that the sole polling place of holding such election shall be at Williamsville Village Hall, 5565 Main Street, Williamsville.