

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
January 25, 2021 at 7:30pm**

- I. Call to Order** Pledge of Allegiance
 Roll Call
- II. Proclamation(s)**
- III. Approval of Minutes** Regular Meeting January 11 ,2020
- IV. Public Hearing(s)**
- V. Suspension of Rules for Public Participation**
- VI. Village Board**
 - A. Mayor Rogers - Report and Resolution(s)**
 - 1.) Authorize 2020-2021 General Fund Budget Transfers
 - 2.) Authorize 2020-2021 General Fund Budget Amendments
 - 3.) Authorize payroll and vouchers from 1/04/2021 to 1/19/2021
 - B. Deputy Mayor Piazza- Report and Resolution(s)**
 - C. Trustee Torre– Report and Resolution(s)**
 - D. Trustee Etu – Report and Resolution(s)**
 - 1.) Designate offices to be filled and terms for the 2021 Village Election
 - 2.) Designate date, hours for voting, voting district and polling location for the 2021 Village Election.
 - E. Trustee Yates– Report and Resolution(s)**
 - 1.) Approve the name change from Diversity Committee to Cultural Conversation Committee
- 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 9/28/2020

Meetings 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. – Tree Board at 6:30pm
1st Mon. – Planning Board meeting at 7:30pm
2nd Mon. – Village Board Work Session at 6:00pm/Meeting at 7:30pm
3rd Mon. – Environmental Advisory Council at 7:00pm
4th Mon. – Village Board Work Session at 6:00pm/Meeting at 7:30pm
1st Tues. – Glen Park Joint Board – Meets at Town Hall at 7:00pm
2nd Tues. – Beautification Committee at 6:30pm (Ad Hoc)
4th Tues. – Historic Preservation Commission at 7:00pm
4th Tues. – Youth & Recreation Committee at 7:00pm in Aud
2nd Wed. – Parks Committee at 7:15pm
3rd Wed. – Zoning Board at 7:00pm in Aud
4th Wed. – Village Co-op at 5:30pm in Aud
1st Thur. – Traffic & Safety Committee at 7:00pm
2nd Thur. – Arts & Culture Committee at 7:00pm

Village Board Liaisons (Updated 9/28/20)

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

DEPUTY MAYOR PIAZZA: Erie County Energy, Inter-Governmental Agency, Glen Park Art Festival Committee, Arts & Culture Committee

TRUSTEE ETU: Planning & Architectural Review Board, Parks Committee, Historic Preservation Commission, Zoning Board of Appeals

TRUSTEE TORRE: Glen Park Joint Board, Traffic & Safety, Environmental Advisory Council, Waterfront Advisory Committee

TRUSTEE YATES: Beautification Committee, Williamsville Business Association, Tree Board, Youth & Rec., Diversity Committee



COVID-19 Updates

A State of Emergency is in effect in the Village of Williamsville through Wednesday, February 10, 2021. Potential visitors are discouraged from entering Village Hall without calling the Clerk's Office at 716-632-4120 to discuss their possible business. Anyone entering Village Hall must be wearing a mask, covering both their nose and mouth. Stay updated on the latest village news related to COVID-19 by visiting www.WalkableWilliamsville.com



Meetings & Events

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

February 2021

8 Village Board regular meeting at 7:30pm
22 Village Board regular meeting at 7:30pm

March 2021

8 Village Board regular meeting at 7:30pm
22 Village Board regular meeting at 7:30pm

Visit the Village website at

www.walkablewilliamsville.com

For Village information, news & events.

Follow us on www.Facebook.com/williamsville

ROGERS #1

RESOLVED, that the following ***budget transfers*** are hereby made in the ***General Fund*** for the **2020-2021** fiscal year.

To:	001-3410-4160-3409 (Fire Protection/Truck Expense Chiefs 9 Truck)	\$ 30.00
	001-3410-4160-3491 (Fire Protection/Truck Expense 9-1 Chiefs Truck)	\$ 30.00
	001-3410-4160-3492 (Fire Protection/Truck Expense 9-2 Truck)	\$ 30.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 90.00

ROGERS #2

RESOLVED, that the following ***budget amendment*** is hereby made in the ***General Fund*** for the **2020-2021** fiscal year, to account for sale of DPW equipment through Auctions International (payment received 10/26/2020).

Increase:	001-0001-2665-0000 (Sale of equipment)	\$71,845.00
Increase:	001-9950-9000-0000 (Transfer to Capital)	\$71,845.00

ROGERS #3

RESOLVED, that payroll and vouchers in the amount of **\$153,951.26** covering the period from 1/04/2021 – 1/19/2021 are hereby approved as follows:

PAYROLL COVERING- 1/4/2021-1/17/2021 \$ 41,811.02

VOUCHERS COVERING- 1/9/2021-1/19/2021

GENERAL FUND-	\$63,754.60
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 686.60
GLEN PARK FUND-	\$ 379.53
TRUST & AGENCY FUND-	\$14,580.26
DEBT SERVICE-	\$ 19,256.25
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	<u>\$ 13,483.00</u>
	\$ 112,140.24

GRAND TOTAL: **\$ 153,951.26**

PIAZZA #1

TORRE #1

ETU #1

WHEREAS, the next Village Election will be held on June 15, 2021; and

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

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

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 3, 2021 Amherst Bee.

ETU #2

WHEREAS, the next Village Election is to be held on Tuesday, June 15, 2021; 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;

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

YATES #1

RESOLVED, that the Village Board approves the name change for the committee formerly known as the Diversity Committee, to the ***Cultural Conversation Committee***.