

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
June 23, 2025 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Approval of Minutes** June 9, 2025 &
 June 17, 2025
- III. **Rules of Procedure**
- IV. **Suspension of Rules for Public Participation**
- V. **Proclamation(s)** Girl Scout Troop 34165
 Deepthi Kolanu, Leader

 Peter Joly
 Songwriter/Performer

- VI. **Public Hearing(s)** None

VII. Village Board

Mayor Hunt – Reports & Resolutions

- a) Reports
- b) Approve Payroll & Vouchers
- c) Approve Transfers

Deputy Mayor Torre- Reports & Resolutions

- a) Reports
- b) Approval of and Authorization for the Mayor to sign the Union Contract

Trustee Celeste – Reports & Resolutions

- a) Reports

Trustee Hahn – Reports & Resolutions

- a) Reports

Trustee Jackson – Reports & Resolutions

- a) Reports

VIII. Staff Reports

IX. Adjournment

This meeting is conducted according to the Rules of Procedure as adopted by the Village Board on 7/15/2024

Meetings Schedule

(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 Work Session 7:00pm Meeting / 7:30pm
2nd Mon Village Board Work Session 6:00pm / Meeting 7:30pm
3rd Mon Environmental Advisory Council 7:15pm
3rd Mon Meeting House Events Committee 6:15pm (Mtg House)
4th Mon Village Board Work Session 6:00pm / Meeting at 7:30pm
3rd Tue Parks Committee 7:00pm
3rd Tue Tree Board 6:00pm
4th Tue HPC Work Session 7:00pm / Meeting 7:30pm
4th Tue Youth & Recreation Committee 7:00pm (Aud)
2nd Wed Glen Park Joint Board 7:00pm in Conference Room
3rd Wed ZBA Work Session 7:00pm / Meeting 7:30pm (Aud)
1st Thu Traffic & Safety Committee 6:30pm
2nd Thu Arts, Culture & Diversity Committee 7:00pm
3rd Thu Glen Park Art Festival Meeting 7:00pm

Village Board Liaisons

(Updated 7/15/24)

MAYOR HUNT: APD, Williamsville Fire Department, Executive Safety Committee, Records Management Committee, Co-Liaison DPW

DEPUTY MAYOR TORRE: Environmental Advisory Committee, Historic Preservation Commission, Zoning Board of Appeals

TRUSTEE CELESTE: Traffic & Safety, Meeting House, DPW, Intergovernmental Agency, Youth & Recreation

TRUSTEE HAHN: Tree Board, Planning & Architectural Review Board, Beautification Committee, Erie County Energy, Community Plan Action Committee, Williamsville Business Association (Co-liaison)

TRUSTEE JACKSON: Arts/ Culture & Diversity Committee, Glen Park Joint Board, Parks Committee, Williamsville Business Association (Co-liaison)

Meetings & Events

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

June 2025

02 Planning & Architectural Review Board 7:30pm
05 Traffic & Safety Committee 6:30pm/7:30pm
09 Village Board Work Session 6:00pm
09 Village Board Regular Session 7:30pm
11 Glen Park Joint Board 7:00pm
12 Arts, Culture & Diversity Committee 7:00pm
16 Meeting House Events Committee 6:15pm
16 Environmental Advisory Committee 7:15 pm
17 Tree Board 6:00pm
17 Parks Committee 7:00pm
18 Zoning Board of Appeals 7pm
23 Village Board Work Session 6:00pm
23 Village Board Regular Session 7:30pm
24 HPC Work Session 7:00pm/Meeting 730pm
24 Youth & Recreation Committee 7:00pm
25 Comprehensive Plan Update Committee 6:30pm

July 2025

09 Glen Park Joint Board 7:00pm
10 Arts, Culture & Diversity Committee 7:00pm
14 Village Board Work Session 6:00pm
14 Village Board Regular Session 7:30pm
15 Tree Board 6:00pm
15 Parks Committee 7:00pm
21 Meeting House Events Committee 6:15pm
21 Environmental Advisory Committee 7:15 pm
22 Youth & Recreation Committee 7:00pm
23 Comprehensive Plan Update Committee 6:30pm



Visit the Village website at

www.walkablewilliamsville.com

For Village information, news & events.

Follow us on

www.Facebook.com/williamsville

HUNT #1

RESOLVED, that the following ***budget transfers*** are hereby made in the ***General Fund*** for the ***2024-2025*** fiscal year:

To:	001-1110-1000 Village Justices/Personal Services	\$1,045.00
	001-1110-4620 Village Justices/Publications & Updates	\$6.00
From:	001-1110-4040 Village Justices/Education-Exp/Travel	\$707.00
	001-1110-4060 Village Justices/Telephone	\$338.00
To:	001-1410-1000 Village Clerk/Personal Service	\$9,855.00
From:	001-1410-4110 Village Clerk/Service Contracts	\$9,855.00
To:	001-1410-4010 Village Clerk/Office Supplies	\$257.00
	001-1410-4030 Village Clerk/Office/Printing & Advertising.....	\$101.00
	001-1410-4060 Village Clerk/Telephone	\$175.00
	001-1410-4061 Village Clerk/Cellular Phone.....	\$152.00
	001-1410-4450 Village Clerk/Miscellaneous.....	\$525.00
From:	001-1410-4600 Village Clerk/Computer Support	\$1,211.00
To:	001-1620-4070 Buildings/Utilities	\$1,170.00
	001-1620-4110 Buildings/Service Contracts.....	\$174.00
	001-1620-4230 Buildings/Building Maintenance	\$324.00
	001-1620-4231 Buildings/Maintenance-HVAC.....	\$2,000.00
From:	001-5010-4450 Street Administration/Miscellaneous.....	\$3,668.00
To:	001-1640-2000 Central Garage/Equipment.....	\$18,179.00
From:	001-5182-4270 Street Lighting/Repair Lights	\$18,179.00
To:	001-3310-4041 Traffic Control/Signs-Maintenance	\$4,241.00
From:	001-1930-4000 Municipal Association Dues/Association Dues.....	\$4,241.00
To:	001-3410-4040 Fire Protection/Education-Exp/Travel	\$1,100.00
	001-3410-4110 Fire Protection/Service Contracts	\$7,918.00
	001-3410-4610 Fire Protection/Health & Welfare	\$430.00
From:	001-3410-1000 Fire Protection/Personal Services	\$6,500.00
	001-3410-4070 Fire Protection/Utilities.....	\$1,474.00
	001-3410-4071 Fire Protection/Sewer Charges	\$1,474.00
To:	001-3620-4010 Safety Inspection/Office Supplies.....	\$53.00
From:	001-3620-4020 Safety Inspection/Postage	\$53.00
To:	001-5110-1000 Street Maintenance/Personal Services	\$102.00
From:	001-5110-1001 Street Maintenance/Personal Services OT	\$102.00
To:	001-5110-4161 Street Maintenance/Repairs-Equipment	\$8.00
	001-5110-4161-0903 Street Maintenance/Repairs.2015 Dump Truck	\$171.00
	001-5110-4161-0918 Street Maintenance/Repairs.2010 Ford F350 XL	\$168.00
From:	001-5110-4040 Street Maintenance/Education Exp-Travel	\$347.00

To:	001-7110-1000 Parks/Personal Services	\$4,508.00
	001-7110-1001 Parks/Personal Services OT	\$700.00
From:	001-5142-1000 Snow Removal/Personal Services OT	\$3,585.00
	001-8170-1000 Street Cleaning/Personal Services	\$1,323.00
To:	001-7110-4070 Parks/Utilities.....	\$154.00
	001-7110-4165 Parks/Repairs/Shelters	\$319.00
	001-7110-4430 Parks/Sanitary Waste Disposal	\$2,172.00
From:	001-7110-4450 Parks/Miscellaneous	\$2,645.00
To:	001-7530-4070 Village Meeting House/Utilities	\$518.00
	001-7530-4230 Village Meeting House/Maintenance	\$75.00
From:	001-7530-1000 Village Meeting House/Personal Services.....	\$593.00
To:	001-8160-4110 Refuse & Garbage Collect/Service Contracts.....	\$3,017.00
From:	001-8160-4330 Refuse & Garbage Collect/Dump Fees	\$3,017.00
To:	001-8163-1000 Trash Pickup/Personal Services	\$9.00
	001-8163-4330 Trash Pickup/Dump Fees	\$525.00
From:	001-8163-1001 Trash Pickup/Personal Services OT.....	\$534.00
To:	001-8560-1000 Shade Trees/Personal Services	\$401.00
	001-8560-4350 Shade Trees/Maintenance	\$246.00
From:	001-8560-1001 Shade Trees/Personal Services OT	\$647.00

HUNT #2

RESOLVED, that payroll and vouchers in the amount of **\$426,814.11** covering the period from **6/02/2025** through **6/19/2025** are hereby approved as follows:

PAYROLL COVERING 6/02/2025-6/15/2025	\$ 67,584.35
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VOUCHERS COVERING 6/01/2025-6/19/25

GENERAL FUND	\$ 55,085.67
SEWER FUND	\$ 507.07
GLEN PARK FUND	\$ 595.07
TRUST & AGENCY FUND	\$ 962.88
SEWER CONSOLIDATION – 845	\$ 9,416.21
ORCHARD ST/PARK ST DRAINAGE – 8949	\$ 4,875.00
ELLCOTT CREEK DAM PROJECT – 894	\$ <u>320.00</u>
2024-2025 FISCAL YEAR TOTAL	\$ 71,761.90

GENERAL FUND	\$ 228,142.22
SEWER FUND	\$ 57,088.94
GLEN PARK FUND	\$ <u>2,236.70</u>
2025-2026 FISCAL YEAR TOTAL	\$ 287,467.86

GRAND TOTAL	<u>\$ 426,814.11</u>
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TORRE #1

WHEREAS, on or about April 29 , 2025 the Village of Williamsville (Village), by its representatives, and the American Federation of State, County and Municipal Employees, AFSCME Council 66, Local 1783-c (Union), by its representatives, commenced negotiations for a successor collective bargaining agreement (CBA) between the Village and the Union; and

WHEREAS, those negotiations resulted in a package of proposals to modify the CBA that was tentatively agreed upon on May 14, 2025 and

WHEREAS, the package of proposals tentatively agreed upon on May 14, 2025, as approved by the Union on April 29, 2021, is submitted to the Village Board for final approval;

NOW, THEREFORE, BE IT RESOLVED, that the package of proposals tentatively agreed to on May 14, 2025, agreed to by the Union on April 29, 2025, is hereby approved for the three year period covering June 1, 2025 to May 31, 2028; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to sign the modified CBA, which includes the proposals tentatively agreed to by the negotiating committees and ratified by the Union.

JACKSON #1

RESOLVED, that *Artis Ain*, of Williamsville, New York, is hereby appointed to the Arts, Culture & Diversity Committee effective immediately.