



### **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)*

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

### **Village Board Liaisons** *(Updated 7/1/19)*

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

**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/War of 1812 Field Hospital Committee, Zoning Board of Appeals

**TRUSTEE MURPHY:** Glen Park Joint Board, Traffic & Safety, Youth & Rec

**TRUSTEE YATES:** Beautification Committee, Williamsville Business Association, Tree Board, Environmental Advisory Council



## **COVID-19 Updates**

**A State of Emergency is in effect in the Village of Williamsville through Sunday, June 14, 2020. Village Hall is currently open daily from 8:00am-4:00pm for Tax Payments. Masks must be worn while in Village Hall. Potential visitors are discouraged from entering Village Hall without calling the Clerk's Office at 716-632-4120 to discuss their possible business. Stay updated on the latest village news related to COVID-19 by visiting**

[www.WalkableWilliamsville.com](http://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)*

#### **June 2020**

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

Visit the Village website at

[www.walkablewilliamsville.com](http://www.walkablewilliamsville.com)

For Village information, news & events.

Follow us on [www.Facebook.com/williamsville](https://www.facebook.com/williamsville)

## ROGERS #1

**RESOLVED**, that the following *budget transfers* are hereby made in the *General Fund* for the 2019-2020 fiscal year.

To:	001-3410-2010-0000 (Fire Protection/Major Equipment)	\$1,584.00
From:	001-3410-4161-0000 (Fire Protection/Small Engine Repairs)	\$1,100.00
	001-3410-4280-0000 (Fire Protection/EMS Supplies)	\$200.00
	001-3410-4490-0000 (Fire Protection/Uniforms)	\$180.00
	001-3410-4180-0000 (Fire Protection/Radio Repairs)	\$104.00
To:	001-3410-2050-0000 (Fire Protection/Turnout Gear)	\$79.00
From:	001-3410-2020-0000 (Fire Protection/Expendable Equipment)	\$79.00
To:	001-3410-2050-0000 (Fire Protection/Turnout Gear)	\$947.00
From:	001-3410-4161-0000 (Fire Protection/Small Engine Repair)	\$947.00
To:	001-3410-4160-3406 (Fire Protection/Truck 6	\$135.00
From:	001-3410-4160-0000 (Fire Protection/Truck Repairs)	\$135.00

**RESOLVED**, that the following *budget transfers* are hereby made in the *Glen Park Fund* for the 2019-2020 fiscal year.

To:	009-7141-1000-0000 (Glen Park/Personal Services)	\$7,079.00
	009-7141-1001-0000 (Glen Park/Personal Services-Overtime)	\$110.00
	009-7141-2000-0000 (Glen Park/Equipment)	\$4163.00
	009-7141-4109-0000 (Glen Park/Insurance)	\$667.00
	009-7141-4352-0000 (Glen Park/Park Maintenance)	\$103.00
	009-7141-4430-0000 (Glen Park/Sanitary Waste Disposal)	\$216.00
	009-7141-4450-0000 (Glen Park/Miscellaneous)	\$8.00
	009-9030-8000-0000 (Glen Park/Social Security)	\$324.00
	009-9040-8000-0000 (Glen Park/Workers Compensation)	\$197.00
From:	009-7141-2010-0000 (Glen Park/Capital Improvements)	\$6,027.00
	009-7141-4102-0000 (Glen Park/Landscaping)	\$5,310.00
	009-7141-4163-0000 (Glen Park/Lighting Fixtures)	\$1,000.00
	009-7141-4351-0000 (Glen Park/Park Supplies)	\$386.00
	009-9010-8000-0000 (Glen Park/NYS Retirement)	\$114.00
	009-9055-8000-0000 (Glen Park/Disability Insurance)	\$30.00

**RESOLVED**, that the following *budget transfers* are hereby made in the *Debt Service* for the 2019-2020 fiscal year.

To:	022-9710-6000-0000 (Serial Bond – Principal)	\$5,000.00
From:	022-9710-7000-0000 (Serial Bond – Interest)	\$5,000.00

**RESOLVED**, that the following *Amendment* are hereby made in the *General Fund* for the 2019-2020 fiscal year, to account for Insurance payment for damaged tree at 299 Cadman Drive.

Increase:	001-0001-2680-0000 (Insurance Recoveries)	\$1,200.00
Increase:	001-8560-4360-0000 (Shade Trees/Tree-Replacement Regular)	\$1,200.00

**RESOLVED**, that the following *Amendment* are hereby made in the *General Fund* for the 2019-2020 fiscal year, to account for actual vs budget amount of Town’s share of the Fire Districts.

Increase:	001-0001-2262-0000 (Fire Protection Svc, other Gov)	\$16,536.00
Increase:	001-3410-4220-0000 (Fire Protection/Share Fire District)	\$16,536.00

**RESOLVED**, that the following *Amendment* are hereby made in the *Glen Park* for the 2019-2020 fiscal year, to account for revenue collected from sale of pavers.

Increase:	009-0009-2773-0000 (Memorials – Pavers/Benches/Trees)	\$285.00
Increase:	009-7141-4490-0000 (Memorials – Pavers/Benches/Trees)	\$285.00

**ROGERS #2**

**RESOLVED**, that payroll and vouchers in the amount of \$159,514.22 covering the period from 5/11/2020 – 6/2/2020 are hereby approved as follows:

**Payroll covering- 5/11/2020 – 5/24/2020:** \$39,451.88

**Vouchers covering- 5/20/2020 – 6/2/2020:**

General Fund	\$80,877.65
Water Fund	\$0.00
Sewer Fund	\$24,181.16
Glen Park Fund	\$1,525.81
Trust & Agency Fund	\$13,477.72
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$0.00</u>
	\$120,062.34

**GRAND TOTAL:** \$159,514.22

### ROGERS #3

**WHEREAS, Contract #40, the Village of Williamsville 2020 Milling and Paving Project,** was duly advertised, and bids for the project were opened at 10:00 a.m. on Tuesday, May 9, 2020; and

**WHEREAS, SEVEN (7) bids** were received for the project;

**NOW, THEREFORE, BE IT RESOLVED,** that **Contract #40** is hereby awarded to D & H Paving LLC. for their low base bid amount of \$391,667.46, with an alternate item of two raised crosswalks and a flashing beacon at \$25,000.00.

### ETU #1

**RESOLVED,** that the proposed revisions to Chapter 47 (Historic Preservation) of the Village Code that was the subject of public hearings on Monday March 9, 2020, and Monday May 26, 2020 is hereby adopted as **Local Law 9 of 2020.**

### ETU #2

**WHEREAS,** the Village of Williamsville Historic Preservation Commission (“HPC”) are required by Section 47-4(h)(i) of the Village Code to complete four hours of training each year to more effectively carry out their duties (“Mandatory Training”); and

**WHEREAS,** this Mandatory Training must be approved by the Board of Trustees; and

**WHEREAS,** Preservation Buffalo Niagara, a not-for-profit historic preservation organization, offered a complimentary “Research to Landmark” training seminar on Wednesday May 27, 2020 that was attended by certain members of the HPC; and

**WHEREAS,** the Board of Trustees finds that attendance at such training will be of benefit to the members of the HPC;

**NOW THEREFORE BE IT RESOLVED,** that the Village Board hereby approves the “Research to Landmark” seminar offered by Preservation Buffalo Niagara as qualifying Mandatory Training required by Section 47-4(h)(i), and certifies that any member of the HPC who attended said seminar shall have earned one hour of Mandatory Training as of the date of said training.

### MURPHY #1

### PIAZZA #1

### YATES #1