



## 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/Meeting at 7:30pm
- 3<sup>rd</sup> Mon. – Environmental Advisory Council at 7:00pm
- 4<sup>th</sup> Mon. – Village Board Work Session at 6:00pm/Meeting at 7:30pm
- 1<sup>st</sup> Tues. – Glen Park Joint Board – Meets at Town Hall at 7:00pm
- 2<sup>nd</sup> Tues. – Beautification Committee at 6:30pm (Ad Hoc)
- 3<sup>rd</sup> Tues. – Mtg House Events Comm at 6:30pm (Mtg House)
- 3<sup>rd</sup> Tues. – Parks Committee at 7:15pm
- 3<sup>rd</sup> Tues. – Tree Board at 6:30pm
- 4<sup>th</sup> Tues. – Historic Preservation Commission at 7:00pm
- 4<sup>th</sup> Tues. – Youth & Recreation Committee at 7:00pm in Aud
- 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 6:30pm
- 2<sup>nd</sup> Thur. – Arts & Culture Committee at 7:00pm

## Village Board Liaisons (Updated 7/6/21)

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

**DEPUTY MAYOR SHERMAN:** Meeting House Committee, Williamsville Business Association, Tree Board, Youth & Rec

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

**TRUSTEE HUNT:** Erie County Energy, Inter-Governmental Agency, Glen Park Art Festival Committee, Arts & Culture Committee, Beautification Committee, Historic Preservation Commission

**TRUSTEE CARSON:** Planning & Architectural Review Board, Parks Committee, Zoning Board of Appeals

## 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)

### January 2022

- 24 Village Board Work Session at 6:00pm
- 24 Village Board regular meeting at 7:30pm
- 25 HPC Committee meeting at 7:00pm
- 25 Youth & Rec Committee meeting at 7:00pm
- 26 Village Co-op at 5:30pm

### February 2022

- 1 Glen Park Joint Board meeting at 7:00pm
- 3 Traffic & Safety Committee meeting at 7:00pm
- 7 Planning Board meeting at 7:30 (work session at 7:00pm)
- 8 Beautification Committee meeting at 6:30pm
- 10 Arts & Culture meeting at 7:00pm
- 14 Village Board Work Session at 6:00pm
- 14 Village Board regular meeting at 7:30pm
- 15 Tree Board Committee meeting at 6:30pm
- 15 Mtg House Events Committee at 6:30pm (at Mtg House)
- 15 Parks Committee meeting at 7:15
- 16 Zoning Board Committee meeting at 7:00pm
- 21 Environmental Committee meeting at 7:00pm
- 22 HPC Committee meeting at 7:00pm
- 22 Youth & Rec Committee meeting at 7:00pm
- 22 Village Co-op at 5:30pm
- 28 Village Board Work Session at 6:00pm
- 28 Village Board regular meeting at 7:30pm

### March 2022

- 1 Glen Park Joint Board meeting at 7:00pm
- 3 Traffic & Safety Committee meeting at 7:00pm
- 7 Planning Board meeting at 7:30 (work session at 7:00pm)
- 8 Beautification Committee meeting at 6:30pm
- 10 Arts & Culture meeting at 7:00pm
- 14 Village Board Work Session at 6:00pm
- 14 Village Board regular meeting at 7:30pm
- 15 Tree Board Committee meeting at 6:30pm
- 15 Mtg House Events Committee at 6:30pm (at Mtg House)
- 15 Parks Committee meeting at 7:15
- 16 Zoning Board Committee meeting at 7:00pm
- 21 Environmental Committee meeting at 7:00pm
- 22 HPC Committee meeting at 7:00pm



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 2021-2022 fiscal year.

To:	001-3410-4010-0000 (Fire Protection/Office Supplies)	\$ 80.00
From:	001-3410-2070-0000 (Fire Protection/Office Equipment)	\$ 80.00
To:	001-3410-4010-0000 (Fire Protection/Office Supplies)	\$ 60.00
From:	001-3410-2070-0000 (Fire Protection/Office Equipment)	\$ 60.00
To:	001-5110-4161-0901 (Street Maintenance/2020 Chevy Tahoe)	\$ 931.00
	001-5110-4161-0918 (Street Maintenance/2010 Ford F350XL Pickup Green)	\$ 77.00
	001-5110-4605-0000 (Street Maintenance/Safety Clothing & Accessories)	\$ 480.00
From:	001-5110-4161-0000 (Street Maintenance/Repairs/Equipment)	\$ 1008.00
	001-5110-4040-0000 (Street Maintenance/Education Expense/Travel)	\$ 480.00
To:	001-1620-4450-0000 (Building/Miscellaneous)	\$ 383.00
From:	001-1620-4230-0000 (Building/Building Maintenance)	\$ 383.00
To:	001-7530-2000-0000 (Village Meeting House/Equipment)	\$ 181.00
	001-7530-4230-0000 (Village Meeting House/Maintenance)	\$ 174.00
From:	001-7530-4000-0000 (Village Meeting House/Opening/Closings)	\$ 355.00
To:	001-7520-4450-0000 (Historical Property/Miscellaneous)	\$ 115.00
From:	001-7520-4520-0000 (Historical Property/Plaques)	\$ 115.00
To:	001-8560-4340-0000 (Shade Trees/Trees-Removal)	\$ 2775.00
From:	001-8560-4360-0000 (Shade Trees/Trees-Replacement Regular)	\$ 2775.00

**RESOLVED**, that the following *budget transfers* are hereby made in the *Sewer Fund* for the 2021-2022 fiscal year.

To:	007-8120-4110-0000 (Sanitary Sewers/Service Contracts)	\$ 353.00
From:	007-8120-4163-0000 (Sanitary Sewers/Sewer Cleaning & Televising)	\$ 353.00

**RESOLVED**, that the following *budget transfers* are hereby made in the *Glen Park Fund* for the 2021-2022 fiscal year.

To:	009-7141-4352-0000 (Glen Park/Park Maintenance)	\$ 164.00
	009-7141-4450-0000 (Glen Park/Miscellaneous)	\$ 184.00
From:	009-7141-4102-0000 (Glen Park/Landscaping)	\$ 348.00

**ROGERS #2**

**RESOLVED**, that payroll and vouchers in the amount of **\$188,472.28** covering the period from 1/3/2022 – 1/16/2022 are hereby approved as follows:

**PAYROLL COVERING - 1/3/2022-1/16/2022** \$ 44,442.40

**VOUCHERS COVERING- 1/5/2022-1/18/2022**

<b>GENERAL FUND-</b>	\$ 81,031.47
<b>WATER FUND-</b>	\$ 0.00
<b>SEWER FUND-</b>	\$ 795.52
<b>GLEN PARK FUND-</b>	\$ 24,989.15
<b>TRUST &amp; AGENCY FUND-</b>	\$ 15,659.01
<b>DEBT SERVICE-</b>	\$ 18,318.75
<b>COMMUNITY DEVELOPMENT-</b>	\$ 0.00
<b>CAPITAL FUND-</b>	<u>\$ 3,235.98</u>
	\$ 144,029.88

**GRAND TOTAL:** \$ 188,472.28

**ROGERS #3:**

**RESOLVED**, that Trustee Christine Hunt is appointed as Liaison to the Historic Preservation Commission until the end of the 2021-2022 Official Village year.

**ROGERS #4:**

**RESOLVED** that due to the recent stipulation bestowed upon the VOW by the ECDOH and to avoid the threat of additional fines being imposed upon the Village taxpayers; and

**WHEREAS** according to the ECDOH repetitive violations of 10 NYCRR 2.60 and/or Erie County Emergency Orders/Orders of the Erie County Commissioner of Health can result in the closure of Village Hall by Order of the Erie County Commissioner of Health

**WHEREAS**, An Act to Amend Chapter 417 of the Laws of 2021, signed into law on January 14, 2022, authorizes public meetings to be held remotely, so long as the public has the ability to view or listen to such meetings and such meetings are recorded and transcribed, so long as the State Disaster Emergency declared pursuant to Order 11 of 2021 or any extension thereof remain in effect;

**THEREFORE BE IT RESOLVED**, that all Village meetings will be held remote until further notice.

**SHERMAN #1:**

**WHEREAS**, the Town of Amherst and Village of Williamsville may jointly apply for federal funds through the Community Development Block Grant and Home Investment Partnership programs as a “Metropolitan City”; and

**WHEREAS**, a Cooperation Agreement has been prepared describing the responsibilities of the Town and Village as joint applicants under these programs for funding under federal Fiscal Years 2022, 2023 and 2024; and

**WHEREAS**, the Department of Housing and Urban Development has agreed to the memorandum of understanding attached to the Cooperation Agreement originally adopted by the Board of Trustees on May 24, 2004, pertaining to the annual review of the agreement; and

**WHEREAS**, the State Of New York has added and Addendum to Contract for provisions that must be followed; and

**WHEREAS**, as a result of the Iran Divestment Act of 2012, any Bidder/Contractor/Vendor (or any assignee) must certify that it will not utilize on such Contract/Lease any subcontractor that is identified on the prohibited entities list;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is authorized to enter into the Cooperation Agreement with the Town of Amherst for the Town’s “Metropolitan City” status under the Community Development Block Grant and HOME Investment Partnership Grant Federal fiscal years 2022, 2023 and 2024, subject to attorney approval.

**CARSON**

**HUNT**

**TORRE #1:**

**RESOLVED**, that the Village Board directs the Mayor to sign the Erie County Department of Health;s Stipulation and the \$300.00 Penalty be paid; and

**BE IT FURTHER RESOLVED**, that should the Mayor decline to do so, the Deputy Mayor be empowered to execute the Stipulation on behalf of the Village Board.