

**Village of Williamsville
Village Board Agenda
5565 Main Street, Williamsville, New York
March 25, 2019 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call

- II. **Proclamation(s)** Carolyn Schlifke

- III. **Approval of Minutes** Regular Meeting – 3/11/19

- IV. **Public Hearing(s)** 1. Sign Code (Continued from 3/11/19)
 2. Designation of 5429 Main St. as a local landmark (continued from 3/11/19)
 3. Local Law amending Chapters 100 and 112 of the Village Code concerning the placement
 and operation of wireless telecommunication facilities within the Village

- V. **Suspension of Rules for Public Participation**

- VI. **Village Board**
 - A. **Mayor DeLano - Report and Resolution(s)**
 - 1. Approve transfers in the 2018-2019 General Fund Budget
 - 2. Approve transfers in the 2018-2019 Sewer Fund Budget
 - 3. Authorize payroll and vouchers from 3/7/19 to 3/19/19
 - 4. Appoint Court Clerk P/T
 - 5. Approve Fire Dept. travel to Indianapolis, IN
 - 6. Approve Fire Dept. travel to Verona, NY
 - 7. Award bid for Fire Dept. HVAC system upgrades and improvements

 - B. **Trustee Rogers – Report and Resolution(s)**

 - C. **Deputy Mayor Piazza and Resolution(s)**

 - D. **Trustee Yates – Report and Resolution(s)**

 - E. **Trustee Etu – 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 regularly scheduled Village Board meeting is April 8, 2019

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
- 1st Mon. – Arts & Culture Committee meeting at 7:00pm
- 2nd Mon. – Village Board Work Session at 6:00pm / Meeting 7:30pm
- 3rd Mon. – Environmental Advisory Council at 7:00pm
Parks Committee at 6:30pm (Ad hoc)
- 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)
- 3rd Tues. – Meeting House Events Committee at 6:30pm (Ad hoc)
- 3RD Tues. – Glen Park Art Festival Committee at 7:30pm
- 4th Tues. – Glen Park Art Festival Committee at 7:30pm
- 2nd Wed. - Tree Board at 6:30pm
- 2nd Wed. – Parks Committee at 7:15pm
- 3rd Wed. – Zoning Board at 7:30pm
- 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 every other month

Meetings & Events

All meetings are at Village Hall unless otherwise noted.

March 2019

- 26 Historic Preservation Comm. meeting at 7pm
- 26 Youth & Rec meeting in April

April 2019

- 1 Planning Board meeting at 7:30pm
- 2 Glen Park Joint Board meeting at 7pm at TOA
- 4 Traffic & Safety Committee meeting at 7pm
- 4 Waterfront Advisory Comm. meeting at 6pm
- 8 Village Board work session at 6pm/VB meeting at 7:30pm**
- 9 Beautification Comm. meeting at 6:30pm
- 10 Tree Bd meeting at 6:30pm
- 10 Parks Comm. meeting at 7:15pm
- 13 Village Garden Spring Cleanup Day, 9am – Noon. Volunteer!
- 15 Environmental Advisory Comm. meeting at 7pm
- 16 Meeting House Comm. meeting at 6:30pm at Meeting House
- 17 Zoning Board of Appeals meeting at 7pm
- 17 Glen Park Art Festival meeting at 7pm
- 19 Village Offices Closed – Good Friday
- 22 Village Board work session at 6pm/VB meeting at 7:30pm**
- 23 Historic Preservation Comm. meeting at 7pm
- 23 Youth & Rec meeting at 7pm
- 24 Village Garden Walk meeting at 6:30pm
- 26 Open Gov't Comm. meeting at 4pm

Visit the Village website at www.walkablewilliamsville.com

For Village information, news & events.

Give back to your Village community...Volunteer!

Beautification Committee is looking for volunteers.

Call Village Hall at 632-4120 for more info.

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

Village Board Liaisons (Updated 3/13/18)

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, Inter-governmental Agency; Glen Park Art Festival Committee

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

TRUSTEE YATES: Arts & Culture Committee, Williamsville Business Association, Youth & Recreation Committee

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

NEW EVENT COMING....

Homecoming on Main Experience Williamsville



Saturday, June 1, 2019

Watch for the details soon!

Other Events in the Village this summer...

Mark your calendars!



Farmers Market - Opens May 18

VFW Memorial Day Parade – May 27

Old Home Days – July 16 – 19

Village Garden Walk – July 20

Glen Park Art Festival – July 27 & 28



DELANO #1

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the **2018-2019** fiscal year:

To:	001-1410-2000 (Village Clerk – Equipment)	\$68.00
	001-1410-4600 (Village Clerk – Computer Support)	\$343.00
From:	001-1410-4010 (Village Clerk – Office Supplies)	\$68.00
	001-1410-4620 (Village Clerk – Lease Copy Machine)	\$343.00
To:	001-1410-4600 (Village Clerk – Computer Support)	\$225.00
From:	001-1410-2010 (Village Clerk – Computer Software)	\$225.00
To:	001-1411-4020 (Records Management – Records Disposal)	\$98.00
From:	001-1411-4010 (Records Management – Office Supplies)	\$98.00
To:	001-1620-2010 (Buildings – Computer Equipment)	\$81.00
	001-1620-4240 (Buildings – Paint/Carpet/Etc.)	\$1,142.00
From:	001-1620-4070 (Buildings – Utilities)	\$81.00
	001-1620-4160 (Buildings – Building Repairs)	\$1,142.00
To:	001-3410-4470 (Fire Protection – Building Maintenance)	\$16.00
From:	001-3410-4471 (Fire Protection – Building Repairs)	\$16.00
To:	001-3410-4470 (Fire Protection – Building Maintenance)	\$517.00
	001-3410-4160-3491 (Fire Protection – Truck Exp./Asst. Chief’s Vehicle)	\$961.00
From:	001-3410-4471 (Fire Protection – Building Repairs)	\$517.00
	001-3410-4160-3409 (Fire Protection – Truck Exp./Chief’s Vehicle)	\$148.00
	001-3410-4161 (Fire Protection – Sm. Engine Equip./Repair)	\$813.00
To:	001-3620-2000 (Safety Inspection – Equipment)	\$114.00
	001-3620-4100 (Safety Inspection – Professional Fees)	\$1,709.00
From:	001-3620-4010 (Safety Inspection – Office Supplies)	\$114.00
	001-3620-1000 (Safety Inspection – Personal Services)	\$1,709.00
To:	001-3620-4450 (Safety Inspection – Misc.)	\$5,858.00
From:	001-3620-1000 (Safety Inspection – Personal Services)	\$5,858.00
To:	001-5110-4161-0901 (Street Maintenance – Repairs/2012 Chevy Tahoe)	\$340.00
	001-5110-4161-0903 (Street Maintenance – Repairs/2015 Dump Truck)	\$21.00
	001-5110-4161-0904 (Street Maintenance – Repairs/2005 Freightliner)	\$13.00
	001-5110-4161-0907 (Street Maintenance – Repairs/1992 Autocar Dump w/Plow)	\$214.00
	001-5110-4161-0908 (Street Maintenance – Repairs/2011 Chevy Silverado 3500HD)	\$399.00
	001-5110-4161-0912 (Street Maintenance – Repairs/2012 CAT Hi-Lift)	\$87.00
From:	001-5110-4161 (Street Maintenance – Repairs/Equipment)	\$1,074.00
To:	001-7110-4162 (Parks – Repairs/Pools)	\$371.00
	001-7110-4165 (Parks – Repairs/Shelter Maintenance)	\$118.00
From:	001-7110-4161 (Parks – Repairs/Lights)	\$489.00

To:	001-7530-4070 (Village Meeting House – Utilities)	\$1,819.00
From:	001-7530-4230 (Village Meeting House – Maint.)	\$1,819.00
To:	001-7530-4440 (Village Meeting House – Fire Alarm)	\$29.00
From:	001-7530-4990 (Village Meeting House – Repairs)	\$29.00
To:	001-8010-4030 (Zoning – Printing & Advertising)	\$94.00
From:	001-8010-4040 (Zoning – Education Exp./Travel)	\$23.00
	001-8020-4040 (Planning – Education Exp./Travel)	\$71.00
To:	001-8162-4161 (Leaf Pick Up – Repairs)	\$1,377.00
From:	001-8162-4260 (Leaf Pick Up – Maint. Supplies)	\$314.00
	001-8162-4700 (Leaf Pick Up – Leaf Composting)	\$1,063.00
To:	001-8560-4340 (Shade Trees – Trees/Removal)	\$246.00
From:	001-8560-4450 (Shade Trees – Misc.)	\$246.00
To:	001-8161-4990 (Recycling – Recycling Contract)	\$992.00
From:	001-8161-4000 (Recycling – Recycling Containers)	\$200.00
	001-8160-4330 (Refuse & Garbage Contract – Dump Fees)	\$792.00

DELANO #2

RESOLVED, that the following *budget transfers* are hereby made in the *Sewer Fund* for the *2018-2019* fiscal year:

To:	007-8120-4161 (Sanitary Sewers – Repairs/Lines)	\$983.00
From:	007-8120-4116 (Sanitary Sewers – Engineer/Monitor Maint.)	\$983.00
To:	007-8120-1001 (Sanitary Sewers – Personal Services/OT)	\$122.00
From:	007-8120-1000 (Sanitary Sewers – Personal Services)	\$122.00

DELANO #3

RESOLVED, that payroll and vouchers in the amount of **\$128,071.14** covering the period from 3/7/19 – 3/19/19 are hereby approved as follows:

Payroll covering 3/4/19 – 3/17/19: \$40,605.72

Vouchers covering 3/7/19 – 3/19/19:

General Fund	\$29,329.78
Water Fund	\$0.00
Sewer Fund	\$2,202.35

Glen Park Fund	\$344.44
Trust & Agency Fund	\$17,027.87
Debt Service	\$5,900.00
Community Development	\$0.00
Capital Fund	<u>\$32,660.98</u>
	\$87,465.42

GRAND TOTAL: **\$128,071.14**

DELANO #4

RESOLVED, that *Antonina Canazzi* of *600 Youngs Rd., Williamsville*, is hereby appointed as *Court Clerk, Part-time*, at a rate of \$20.00 per hour, effective 3/22/19.

DELANO #5

RESOLVED, that Adam Oehmler, Mike Measer, Dan McKeever of the Williamsville Fire Dept., are hereby authorized to travel to Indianapolis, Indiana, to attend the FDIC from 4/9/19 – 4/13/19 at a cost not to exceed \$5,344.00, to be paid by the Village of Williamsville.

DELANO #6

RESOLVED, that Fire Chief Michael Measer is hereby authorized to travel to Verona, New York to attend the 11th Annual Fire & EMS Law and Management Conference from 3/28/19 – 3/31/19 at a cost not to exceed \$1,050.00, to be paid by the Village of Williamsville.

DELANO #7

WHEREAS, the Williamsville Fire Department has received grant funding through Senator Ranzenhofer that is being administered through the Dormitory Authority of the State of New York (DASNY); and

WHEREAS, part of that grant includes upgrades and improvements to the HVAC system; and

WHEREAS, this project is being quoted through the U.S. Communities purchasing agreement;

NOW, THEREFORE, BE IT RESOLVED, that the proposal for the upgrades and improvements to the HVAC system is hereby awarded to Trane U.S., Inc. for their bid of \$140,750.00.