

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.

May 2019

- 14 Beautification Comm./Garden Walk meeting at 6:30pm
- 15 Zoning Board of Appeals at 7:00pm
- 15 Glen Park Art Festival Comm. meeting at 7:30pm
- 21 NO Meeting House Committee meeting in May
- 21 Historic Preservation Commission meeting at 7pm
- 27 Village Office Closed – Memorial Day Observed
- 27 VFW Memorial Day Parade at 2pm (starts at South HS)
- 28 **Work Session 6:00/Village Board meeting at 7:30pm**

Give back to your Village community...Volunteer!
Team Beautification needs YOU!
Come dig in the Village dirt –
We beautify our Village's municipal gardens.



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
TRUSTEE YATES: Arts & Culture Committee, Williamsville Business Association, Youth & Recreation Committee
TRUSTEE ETU: Parks Committee, Traffic & Safety Committee, Environmental Advisory Council, Historic Preservation Commission



**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
Garden Walk Williamsville – July 20
Glen Park Art Festival – July 27 & 28

Visit the Village website at

www.walkablewilliamsville.com

For Village information, news & events.

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



DELANO #1

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

To:	001-3410-2050 (Fire Protection – Turnout Gear)	\$306.00
	001-3410-4160-3491 (Fire Protection – Truck Expense/Asst. Chief’s Vehicle)	\$281.00
	001-3410-4250 (Fire Protection – Gas & Oil)	\$1,053.00
	001-3410-4470 (Fire Protection – Building Maintenance)	\$1,100.00
	001-3410-4610 (Fire Protection – Health & Welfare)	\$190.00
	001-3410-4010 (Fire Protection – Office Supplies)	\$150.00
From:	001-3410-4170 (Fire Protection – Utilities)	\$306.00
	001-3410-4160 (Fire Protection – Truck Expense)	\$281.00
	001-3410-4180 (Fire Protection – Radio Repairs)	\$1,053.00
	001-3410-4280 (Fire Protection – EMS Supplies)	\$1,100.00
	001-3410-4620 (Fire Protection – Copy Lease)	\$190.00
	001-3410-4070 (Fire Protection – Utilities)	\$150.00
To:	001-3410-4161 (Fire Protection – Small Engine Repair)	\$100.00
From:	001-3410-4620 (Fire Protection – Lease/Copy Machine)	\$100.00

DELANO #2

RESOLVED, that the following *budget amendments* are hereby made in the *General Fund* for the **2018-2019** fiscal year to account for a donation to the Meeting House from Lancaster Regional Players – 10% of ticket sales from production shows in December 2018 (12/7/18 & 12/16/18 – *Every Christmas Story Ever Told* – 118 tickets at \$1,208) and January 2019 - 1/26/19 *Whose Wine is it Anyway?* – 22 tickets at \$220):

Increase:	001-0001-2705 (Gifts & Donations)	\$121.00
	001-0001-2705 (Gifts & Donations)	\$22.00
Increase:	001-7530-2010 (Village Meeting House – Capital Improvements)	\$121.00
	001-7530-2010 (Village Meeting House – Capital Improvements)	\$22.00

DELANO #3

RESOLVED, that payroll and vouchers in the amount of \$348,553.52 covering the period from 4/17/19 – 5/7/19 are hereby approved as follows:

Payroll covering 4/15/19 – 4/28/19: \$34,923.13

Vouchers covering 4/17/19 – 5/7/19:

General Fund	\$265,186.37
Water Fund	\$0.00
Sewer Fund	\$2,165.65
Glen Park Fund	\$1,088.91
Trust & Agency Fund	\$12,495.46
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$32,594.00</u>
	\$313,630.39

GRAND TOTAL: **\$348,553.52**

PIAZZA #1

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal corporations to enter into cooperative agreement for the performance of those functions or activities in which they could engage individually; and

WHEREAS, Section 119-N of the General Municipal Law defines the term “Municipal Corporation” to mean a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, fire district or a school district; and

WHEREAS, it has been determined that the Village of Williamsville can save money by the joint purchasing of energy; and

WHEREAS, the Village of Williamsville has determined that it may purchase energy through the use of a marketing firm, individually or through an energy cooperative;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville participate in the Erie County Energy Aggregation, and that the Mayor is hereby authorized and directed to complete and execute the Electric and Natural Gas Co-operative Purchasing Agreements for said Aggregation and to indicate that the Village of Williamsville will agree to be bound thereby.

YATES #1

WHEREAS, New York General Municipal Law (GML) §205-cc was enacted in 2018 to provide enhanced cancer disability coverage (hereinafter referred to as “Cancer Coverage” to any “Eligible Volunteer Firefighter” (as defined un GML §205-cc (1)(a); and

WHEREAS, the law requires that any fire district, department or company provide and maintain Cancer Coverage for Eligible Volunteer Firefighter effective January 2019; and

WHEREAS, the VILLAGE. Is the authority having jurisdiction (AHJ) over the Williamsville Fire Department (hereinafter referred to as the “WFD”) AND IS RESPONSIBLE FOR Eligible Volunteer Firefighter members of the WFD; and

WHEREAS, the WFD provides fire protection services to the following fire districts with the Town of Amherst (TOWN): Fire Protection District No. 1 – Autumn Harvest; Fire Protection District No. 2 – Lamm Post; Fire Protection District No. 3 – Lehn Springs; Fire Protection District No. 4 – Mill Street; Fire Protection District No. 15 – Park Club; Fire District No. 16 – Williamsville-Sheridan the cost of which is billed to the TOWN on an annual basis; and

WHEREAS, the TOWN and the VILLAGE; wish to jointly share in the cost of premiums got Cancer Coverage for both e WFD Eligible Volunteer Firefighters and the TOWN Eligible Volunteer Firefighters on a proportional basis set forth in the Municipal Cooperation Agreement for Volunteer Firefighter Enhanced Cancer Disability Benefits Program Insurance Premiums;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to sign the Municipal Cooperative Agreement dated February 4, 2019 with the Town of Amherst for Volunteer Firefighter Enhanced Cancer Disability Benefits Program pending approval by the Village Attorney.

ETU #1

ROGERS #1