



### 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
- 3<sup>rd</sup> Mon. - Mtg House Events Comm at 6:30pm (Mtg House)
- 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 (Ad Hoc)
- 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 6:30pm
- 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
- 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 7/25/22)

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

**DEPUTY MAYOR DELANO:** Co-Liaison DPW, Co-Liaison Traffic & Safety, Tree Board, Youth & Rec., Zoning Board of Appeals

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

**TRUSTEE HUNT:** Erie County Energy, Inter-Governmental Agency, Arts & Culture Committee, Co-Liaison Parks, Planning & Architectural Review Board, Inter-Governmental Agency

**TRUSTEE LOWTHER:** Meeting House Events Committee, Williamsville Business Association, Beautification, Historic Preservation Commission

### 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 2023

- 9 Village Board Work Session at 6:00pm
- 9 Village Board regular meeting at 7:30pm
- 12 Arts, Culture & Diversity Committee meeting at 7:00pm
- 16 Mtg House Events Committee at 6:30pm (at Mtg House)
- 16 Environmental Committee meeting at 7:00pm
- 17 Tree Board Committee meeting at 6:30pm
- 17 Parks Committee meeting at 7:15
- 18 Zoning Board Committee meeting at 7:00pm
- 23 Village Board Work Session at 6:00pm
- 23 Village Board regular meeting at 7:30pm
- 24 HPC Committee meeting at 6:30pm
- 24 Youth & Rec Committee at 7:00pm

#### February 2023

- 2 Traffic & Safety Committee meeting at 6:30pm
- 6 Planning Board meeting at 7:30 (work session at 7:00pm)
- 7 Glen Park Joint Board meeting at 7:00pm
- 9 Arts, Culture & Diversity Committee meeting at 7:00pm
- 13 Village Board Work Session at 6:00pm
- 13 Village Board regular meeting at 7:30pm
- 15 Zoning Board Committee meeting at 7:00pm
- 20 Mtg House Events Committee at 6:30pm (at Mtg House)
- 20 Environmental Committee meeting at 7:00pm
- 21 Tree Board Committee meeting at 6:30pm
- 21 Parks Committee meeting at 7:15
- 27 Village Board Work Session at 6:00pm
- 27 Village Board regular meeting at 7:30pm
- 28 HPC Committee meeting at 6:30pm
- 28 Youth & Rec Committee at 7:00pm

#### March 2023

- 2 Traffic & Safety Committee meeting at 6:30pm
- 6 Planning Board meeting at 7:30 (work session at 7:00pm)
- 7 Glen Park Joint Board meeting at 7:00pm
- 9 Arts, Culture & Diversity Committee meeting at 7:00pm
- 13 Village Board Work Session at 6:00pm
- 13 Village Board regular meeting at 7:30pm
- 15 Zoning Board 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 **2022-2023** fiscal year.

To:	001-1411-4810-0000 (Records Mgmt./Electronic Records Storage)	\$	317.00
From:	001-1411-4020-0000 (Records Mgmt./Records Disposal)	\$	317.00
To:	001-3410-4160-3404 (Fire Protection/Truck Expense Rescue 4)	\$	99.00
	001-3410-4160-3407 (Fire Protection/Truck Expense Rescue 7)	\$	21.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	120.00
To:	001-3410-4160-3409 (Fire Protection/Truck Expense Chiefs #9 Truck)	\$	21.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	21.00
To:	001-3410-4160-3451 (Fire Protection/Truck Expense Utility 5-1)	\$	1687.00
	001-3410-4160-3407 (Fire Protection/Truck Expense Rescue 7)	\$	44.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	1731.00
To:	001-8140-4163-0000 (Storm Sewers/Drainage Improvements)	\$	75.00
From:	001-8140-4161-0000 (Storm Sewers/Repair Receivers)	\$	75.00

## **ROGERS #2**

**RESOLVED**, that the following *budget transfers* are hereby made in the *Sewer Fund* for the **2022-2023** fiscal year.

To:	007-8120-1001-0000 (Sanitary Sewers/Personal Services-Overtime)	\$	466.00
From:	007-8120-1000-0000 (Sanitary Sewers/Personal Services)	\$	466.00



## ROGERS #4

**RESOLVED**, that the Village of Williamsville hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day	Name	Current Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Record of Activities Result
<b>Elected</b>					
Trustee	6	Christine L. Hunt	7/01/22-6/30/25	N	4.09
<b>Appointed</b>					
Acting Village Justice	6	Walter Pacer	7/01/22-6/30/23	N	0.57
Village Prosecutor, P/T	6	Thomas E. Webb, Jr.	7/01/22-6/30/23	N	1.2

## ROGERS #5

**RESOLVED**, that James Nau residing at 121 Los Robles, Williamsville is hereby appointed to the **Planning and Architectural Review Board** until the end of the **2024-2025** official Village year.

## ROGERS #6

**RESOLVED**, that the following Village of Williamsville computer equipment is hereby declared surplus, to be destroyed and disposed of:

Asset #	Description	Date Acquired	Original	Cost Book Value
419	HP Tower	6/28/2004	\$1,261.00	\$0.00
437	HP Laptop	3/28/2005	\$2,017.00	\$0.00
497	HP Tower/Monitor	8/30/2005	\$1,056.00	\$0.00
829	Dell Tower/Monitor	11/24/2010	\$ 655.00	\$0.00
830	Dell Tower/Monitor	11/24/2010	\$ 655.00	\$0.00
835	Dell Tower/Monitor	3/31/2011	\$ 720.50	\$0.00
859	Dell Tower/Monitor	3/15/2012	\$ 648.56	\$0.00
948	Dell Tower	4/01/2013	\$ 723.49	\$0.00
993	Dell Tower/Monitor	3/20/2014	\$ 782.01	\$0.00

## **ROGERS #7**

**RESOLVED**, that *Timothy Masters* of *5106 Ridge Road, Lockport*, as *Code Enforcement Officer, Part-time*, employment is extended through February 13, 2023.

## **ROGERS #8**

**RESOLVED**, that light duty is hereby approved for David Klein for the period through April 2023, at the time of his next medical evaluation.

## **DELANO #1**

**WHEREAS**, the next Village Election will be held on June 20, 2023; and

**WHEREAS**, the offices to be filled and the terms thereof, are as follows:

- One (1) Mayor for a term of four (4) years
- Two (2) Trustees for terms of four (4) years each
- One (1) Judge for a term of four (4) years

**NOW, THEREFORE, BE IT RESOLVED**, that the Administrator is hereby authorized to publish a legal notice designating the date of the election, the offices to be filled and the terms thereof in the January 18, 2023 Amherst Bee.

## **DELANO #2**

**WHEREAS**, the next Village Election is to be held on Tuesday, June 20, 2023; and

**WHEREAS**, the hours of voting shall be from 12:00 noon until 9:00 p.m.

**NOW, THEREFORE, BE IT RESOLVED**, that said Village has one (1) election district which includes the entire area of the municipal boundaries of the Village of Williamsville; and

**BE IT FURTHER RESOLVED** that the sole polling place of holding such election shall be at Williamsville Village Hall, 5565 Main Street, Williamsville, New York

## **TORRE #1**

**RESOLVED**, that the Village Board of Trustees hereby approve the *Volunteer Firefighters Service Award Program List* of all 2022 active volunteer firefighters for the Village of Williamsville and hereby authorizes the Mayor and the Village Board to sign the authorization for Penflex, Inc. to use the data submitted for the 2022 records.

## **TORRE #2**

**RESOLVED**, that the Mayor is hereby authorized to execute, on behalf of the Village of Williamsville, contracts with the Town of Amherst and Williamsville Fire Department/Hutchinson Hose Company, for fire protection for the year 2023 in the following districts:

Autumn Harvest District #1  
Lamm Post District #2  
Lehn Springs District #3  
Mill Street District #4  
Park Club Lane District #15  
Williamsville - Sheridan District #16

## **LOWTHER #1**

**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**, the Preservation Pennsylvania is offering virtual training on February 1, 2023, from 5:00pm – 7:00pm; and

**WHEREAS**, the topic covered in the Virtual Training is Centers of Innovation: Bell Labs Holmdel and Westinghouse R & D Center – Learn about famed mid-century architects, the modern corporate campuses they designed for innovation, and the potential for reuse; 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 Virtual Training offered by the Preservation Pennsylvania as qualifying and mandatory Training required by Section 47-4(h)(i), and certifies that any member of the HPC who attends said virtual training shall earn two (2.0) hours of Mandatory Training for the February 1, 2023 program.