

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
January 13, 2020 at 7:30pm**

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

- II. **Proclamation(s)**

- III. **Approval of Minutes** Regular Meeting December 9, 2019

- IV. **Public Hearing(s)**
 - 1.) Public Hearing on mitigation fees for all high-density residential developments

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

- VI. **Village Board**
 - A. Mayor Rogers - Report and Resolution(s)**
 - 1.) Approve transfers in the 2019-2020 General Fund Budget
 - 2.) Approve amendments in the 2019-2020 General Fund Budget
 - 3.) Approve payroll and transfers from 12/04/19 to 1/07/2020
 - 4.) Approve light duty for David Klein
 - 5.) Approve travel for Judge Voelkl
 - 6.) Approve travel for Keaton DePriest
 - 7.) Approve change in Board Meetings back to twice a month
 - 8.) Approve the hiring of the Building & Zoning Clerk
 - 9.) Approve Change Order #5 for Milherst Construction, Inc.

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

 - C. Trustee Etu – Report and Resolution(s)**
 - 1.) Adopt revised Park Rental fees
 - 2.) Authorize Administrator to call for a public hearing on amendment of the Village code regarding the demolition of potentially historic structures, including residential

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

 - E. Deputy Mayor Piazza - Report and Resolution(s)**
 - 1.) Authorize Mayor to execute Fire Protection contracts with the Town of Amherst for 2020
 - 2.) Approve Standard Day and Service Credit for NYS Retirement System

- 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 7/1/19

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)

- 1st Mon. – Planning Board meeting at 7:30pm
- 2nd Mon. – Village Board Work Session at 6:00pm
- 3rd Mon. – Environmental Advisory Council at 7:00pm
- 4th Mon. – Village Board Meeting 6:00pm
- 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 Committee at 6:30pm at MH
- 3rd Tues. – Glen Park Art Festival Committee at 7:30pm
- 4th Tues. – Historic Preservation Commission at 7:00pm
- 4th Tues. – Youth & Recreation Committee at 7:00pm in Aud
- 2nd Wed. – Tree Board at 6:30pm
- 2nd Wed. – Parks Committee at 7:15pm
- 3rd Wed. – Zoning Board at 7:00pm
- 1st Thur. – Traffic & Safety 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: Meeting House Committee, Glen Park Joint Board, Traffic & Safety, Youth & Rec

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

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 2020

- 14 Beautification at 6:30pm
- 15 Zoning Board of Appeals at 7pm
- 20 **Martin Luther King Day – Village Hall Closed**
- 21 Meeting House Committee meeting 6:30pm
- 27 **Village Board Work Session at 6pm**
- 27 **Village Board regular meeting at 7:30pm**
- 28 HPC meeting at 7:00pm
- 28 Youth & Rec meeting at 7:00pm

February 2020

- 3 Planning Board meeting at 7:30pm
- 4 Glen Park Joint Board meeting (at Town of Amherst) 7:00pm
- 6 Traffic & Safety meeting at 7:00pm
- 10 **Village Board Work Session at 6pm**
- 10 **Village Board regular meeting at 7:30pm**
- 11 Beautification Committee meeting at 6:30pm
- 12 Tree Board meeting at 6:30pm
- 12 Parks Committee meeting at 7:15pm
- 17 Environmental Advisory Council meeting at 7:00pm
- 18 Glen Park Art Festival Committee meeting at 7:30pm
- 19 Zoning Board meeting at 7:00pm
- 24 **Village Board Work Session at 6pm**
- 24 **Village Board regular meeting at 7:30pm**
- 25 HPC meeting at 7:00pm
- 25 Youth & Rec meeting at 7:00pm
- 26 Village Co-Op meeting at 5:30pm



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)

ROGERS #1

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

To:	001-3410-4160-3401 (Fire Protection/Truck Expense E-1)	\$200.00
	001-3410-4160-3402 (Fire Protection/Truck Expense E-2)	\$200.00
	001-3410-4160-3405 (Fire Protection/Truck Expense R-5)	\$200.00
	001-3410-4160-3406 (Fire Protection/Truck Expense T-6)	\$200.00
	001-3410-4160-3471 (Fire Protection/Truck Expense 7-1)	\$101.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$901.00
To:	001-3410-4160-3407 (Fire Protection/Truck Expense Rescue 7)	\$87.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$87.00
To:	001-3410-4160-3407 (Fire Protection/Truck Expense, Chief's Vehicle)	\$239.00
	001-3410-4160-3491 (Fire Protection/Truck Expense, Asst. Chief's Vehicle)	\$239.00
	001-3410-4160-3492 (Fire Protection/Truck Expense, Asst. Chief's Vehicle)	\$239.00
From:	001-3410-2030-0000 (Fire Protection/Radio Equipment)	\$717.00

ROGERS #2

RESOLVED, that payroll and vouchers in the amount of \$564,620.37 covering the period from 11/25/19 – 1/5/20 are hereby approved as follows:

Payroll covering 11/25/19 – 12/8/19:	\$37,784.83
Payroll covering 12/9/19 – 12/22/19:	\$43,047.04
Payroll covering 12/23/19 – 1/5/20:	\$44,317.92

Vouchers covering 12/4/19 – 12/17/19:

General Fund	\$76,482.41
Water Fund	\$0.00
Sewer Fund	\$995.16
Glen Park Fund	\$561.42
Trust & Agency Fund	\$11,266.50
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$125,677.44</u>
	\$214,982.93

Vouchers covering 12/18/19 – 1/7/20:

General Fund	\$86,879.46
Water Fund	\$0.00
Sewer Fund	\$2,058.99
Glen Park Fund	\$862.67
Trust & Agency Fund	\$16,280.48
Debt Service	\$48,262.50
Community Development	\$0.00
Capital Fund	<u>\$70,143.55</u>
	\$224,487.65

GRAND TOTAL: **\$564,620.37**

ROGERS #4

RESOLVED, that light duty is hereby approved for David Klein for the period through March 2020.

ROGERS #5

RESOLVED, that Williamsville Court Justice, Jeffrey Voelkl is hereby authorized to travel to New York, NY to attend the Continuing Judicial Education Program at the Association of Towns from February 16, 2020 through February 19, 2020, at a cost not to exceed \$1,500.00, to be paid by the Village of Williamsville.

ROGERS #6

RESOLVED, that the Director of Community Development, Keaton DePriest is authorized to attend the NYCOM Legislative Meeting from Sunday February 9, 2020 to Tuesday February 11, 2020 in Albany, NY, at a cost not to exceed \$700.00, to be paid by the Village of Williamsville.

ROGERS #7

RESOLVED, that the Regular Board Meetings of the Village of Williamsville Board of Trustees will be held at 7:30pm on the second and fourth Mondays of each month, except for February 2020, when the regular meeting will be held on Monday February 24, 2020, and that the 2020 Re-Organization Meeting will be held on Monday, July 6, 2020, at 6:00 p.m. Meetings will be held in the Williamsville Village Hall, 5565 Main Street with work session meeting discussions to be held at 6:00 p.m.

ROGERS #8

RESOLVED, that Bridget Prichard of 53 Tillotson Place, Tonawanda, is hereby appointed Building and Zoning Clerk, at a rate of \$16.48/hour, effective immediately.

ROGERS #9

RESOLVED, that Change Order #5 for Milherst Construction, Inc. for the repair of concrete and asphalt driveways and the deduction of the final grading and seeding along with tree trimming on the Cadman Drive Road project #838, is hereby approved in the amount of \$35,000.00.

ETU #1

RESOLVED, that the Village of Williamsville hereby adopts the revised Park Structure Fees, as listed in the attached schedule, to be effective as of 1/01/2020.

ETU #2

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held by the Village Board of Trustees at 7:30 pm on Monday, January 27, 2020, at Village Hall, 5565 Main St., Williamsville, NY for the purpose of hearing all those interested in commenting on a proposed amendment to Chapter 12 (Buildings, Demolition of, Blasting) of the Village Code regarding the demolition of potentially historic structures, including residential.

PIAZZA #1

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 2020 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

PIAZZA #2

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	Record of Activities Results
Elected				
Mayor	6	Deborah L. Rogers	7/1/19-7/2/23	8.89
Trustee	6	Matthew J. Etu	7/1/19-7/2/23	3.5
Trustee	6	John D. Murphy	7/1/19-7/5/20	Not Submitted
Village Justice	6	Jeffrey F. Voelkl	7/1/19-7/2/23	3.76
Appointed				
Associate Justice	6	Walter Pacer	7/1/19-7/5/20	0.57
Village Prosecutor P/T	6	Thomas E. Webb, Jr.	7/1/19-7/5/19	1.2