

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
January 23, 2023 at 7:30pm**

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

- II. **Proclamation(s)**

- III. **Approval of Minutes** Regular Meeting January 9, 2022

- IV. **Public Hearing(s)** Continuation of the Chapter 47 (HPC) amendments
 Continuation of the Chapter 112 (Zoning) amendments

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

- VI. **Village Board**
 - 1.) Mayor Rogers - Report and Resolution(s)**
 - 1.) Authorize 2022-2023 General Fund Budget Transfers
 - 2.) Authorize 2022-2023 Glen Park Fund Budget Transfers
 - 3.) Authorize Payroll and Vouchers from 1/2/2023 - 1/18/2023
 - 4.) Appoint member to the Planning and Architectural Review Board

 - 2.) Deputy Mayor DeLano - Report and Resolution(s)**
 - 1.) Authorize the Mayor to sign the Garbage & Recycling contract with Modern

 - 3.) Trustee Lowther – Report and Resolution(s)**
 - 1.) Approve Williamsville Mill Historic District

 - 4.) Trustee Hunt – Report and Resolution(s)**

 - 5.) Trustee Torre – 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 7/25/2022

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

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

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

28 Parks Committee meeting at 7:15 @ Meeting House

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

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



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 2022-2023 fiscal year.

To:	001-1640-4110-0000 (Central Garage/Service Contracts)	\$	28.00
From:	001-1640-4160-0000 (Central Garage/Building Repairs & Maint.)	\$	28.00
To:	001-3410-4160-3471 (Fire Protection/Truck Expense ATV 7-1)	\$	292.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	292.00
To:	001-5010-4450-0000 (Street Admin/Misc.)	\$	616.00
From:	001-5010-4040-0000 (Street Admin/Education Exp./Travel)	\$	616.00
To:	001-5110-4161-0914 (Street Maint./Repairs 2017 Wille Sidewalk Plow)	\$	57.00
	001-5110-4161-0917 (Street Maint./2018 Chevy 3500HD 4x4)	\$	474.00
	001-5110-4161-0926 (Street Maint./2012 Chevy Tahoe)	\$	65.00
From:	001-5110-4161-0000 (Street Maint./Repairs-Equipment)	\$	596.00

ROGERS #2

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

To:	009-7141-4450-0000 (Glen Park/Misc.)	\$	234.00
From:	009-7141-4352-0000 (Glen Park/Park Maint.)	\$	234.00

ROGERS #3

RESOLVED, that payroll and vouchers in the amount of \$205,044.20 covering the period from 1/2/2023 – 1/18/2023 are hereby approved as follows:

PAYROLL COVERING - 1/2/2023-1/15/2023 \$ 41,716.57

VOUCHERS COVERING- 12/7/2022-12/21/2022

GENERAL FUND-	\$ 110,464.02
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 2,523.09
GLEN PARK FUND-	\$ 1,718.73
TRUST & AGENCY FUND-	\$ 15,534.54
DEBT SERVICE-	\$ 17,381.25
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 15,706.00
	\$ 163,327.63

GRAND TOTAL \$ **205,044.20**

ROGERS #4

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.

DELANO #1

WHEREAS, the Village of Williamsville entered into a Contract and Agreement dated January 1, 2017 with Modern Disposal Services, Inc. to provide certain refuse, waste collection and disposal and recyclables collection, processing and marketing;

WHEREAS, the Village and Modern would like to extend the current Agreement for four (4) more years; and

NOW, THEREFORE, the Village and Modern stipulate and agree to the Extension Agreement, which is consistent with the December 22, 2022 agreement with the Town of Amherst and Modern Disposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees authorizes the Mayor to sign the final contract Extension Agreement with Modern Disposal Services, Inc. for four (4) years to include 2022 – 2026.

LOWTHER #1

WHEREAS, the Historic Preservation Commission (the “HPC”) has identified several properties that would be considered eligible for designation as an historical district pursuant to Section 47-11 of the Village of Williamsville Code including the following properties:

15 Rock Street
42 East Spring Street
56 East Spring Street
60 East Spring Street
78 East Spring Street
80 East Spring Street
5570 Main Street
5574 Main Street
5578 Main Street
5586 Main Street
5590 Main Street
5596 Main Street
5604 Main Street

WHEREAS, within the 13 identified properties, 10 are contributing and 3 are non-contributing; and
WHEREAS, the HPC may nominate an historic district if it meets the following criteria:

1. Contains properties which meet one or more of the criteria for designation as a landmark and which may have within its boundaries other properties or structures that, while not of such historic and/or architectural significance to be designated as landmarks, nevertheless contribute to the overall visual characteristics of the landmark or landmarks located within the Historic District.
2. Constitute a unique section of the village by reason of possessing those qualities that would satisfy such criteria; and

WHEREAS, based upon the HPC’s review of other information related to the Subject Properties, the HPC recommended the Subject Properties for designation as a local historic district to be known as the “Williamsville Water Mill Historic District”, on November 4, 2022; and

WHEREAS, the HPC held public hearings on September 27, 2022 and October 25, 2022 in which the Subject Properties owners and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed district; and

WHEREAS, upon review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the HPC nominated Subject Properties for historic district status; and

WHEREAS, the Village Board of Trustees held public hearings on Monday, December 12, 2022 and Monday, January 9, 2023 in which the Subject District and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed district; and

WHEREAS, upon review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the subject properties as an historic district to be known as the “Williamsville Water Mill Historic District”; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Properties as an historic district based on its finding that it satisfies the criteria set forth in Section 47-11(A) of the Village of Williamsville Code.