

**Village of Williamsville  
Village Board Meeting Agenda  
5565 Main Street, Williamsville, New York  
October 11, 2022 at 7:30pm**

- I. **Call to Order**                    Pledge of Allegiance  
   Roll Call
  
- II. **Proclamation(s)**
  
- III. **Approval of Minutes**    Regular Meeting September 26, 2022
  
- IV. **Public Hearing(s)**        Amendments for technical changes to Chapter 47 (HPC) of the Village Code- as continued from 9/26/22  
   Amendments for technical changes to Chapter 112 (Zoning) of the Village Code – as continued from 9/26/22  
   Local Revitalization Project (LWRP): Consistency Review Law  
   Amendment on Open Meetings Law for Videoconferencing Procedures
  
  
- V. **Suspension of Rules for Public Participation**
  
- VI. **Village Board**
  - A. **Mayor Rogers - Report and Resolution(s)**
    - 1.) Authorize 2022-2023 General Fund Budget Transfers
    - 2.) Authorize 2022-2023 Sewer Fund Budget Transfers
    - 3.) Authorize 2022-2023 Glen Park Fund Budget Transfers
    - 4.) Authorize Payroll and Vouchers from 9/11/2022 - 10/4/2022
    - 5.) Resolution to support 2nd Amendment Rights
    - 6.) Resolution to set time & date for Trick or Treating in the Village
    - 7.) Resolution to approve engineer/design quote for Village Hall improvements
    - 8.) Resolution to approve engineer/design quote for DPW improvements
  
  - B. **Deputy Mayor DeLano - Report and Resolution(s)**
    - 1.) Appoint Rimme St. George of Evans St. to the Tree Board.
  
  - C. **Trustee Torre – Report and Resolution(s)**
    - 1.) Resolution to approve Wm. Schutt additional fees for Glen Park Septic System study
  
  - D. **Trustee Hunt – Report and Resolution(s)**
  
  - E. **Trustee Lowther– Report and Resolution(s)**
  
- VII. **Staff Reports**
- VIII. **Executive Session**
  - 1. To discuss the employment history of a particular person
  - 2. To discuss the potential litigation against the Village
  
- 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)

- 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 7:00pm
- 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)

#### **October 2022**

- 11 Village Board Work Session at 6:00pm
- 11 Village Board regular meeting at 7:30pm
- 13 Arts, Culture & Diversity Committee meeting at 7:00pm
- 17 Environmental Committee meeting at 7:00pm
- 17 Mtg House Events Committee at 6:30pm (at Mtg House)
- 18 Tree Board Committee meeting at 6:30pm
- 18 Parks Committee meeting at 7:15
- 19 Zoning Board Committee meeting at 7:00pm
- 24 Village Board Work Session at 6:00pm
- 24 Village Board regular meeting at 7:30pm
- 25 HPC Public Hearing at 6:00pm
- 25 HPC Committee meeting at 6:30pm
- 25 Youth & Rec Committee at 7:00pm

#### **November 2022**

- 1 Glen Park Joint Board meeting at 7:00pm
- 3 Traffic & Safety Committee meeting at 6:30pm
- 7 Planning Board meeting at 7:30 (work session at 7:00pm)
- 10 Arts, Culture & Diversity Committee meeting at 7:00pm
- 14 Village Board Work Session at 6:00pm
- 14 Village Board regular meeting at 7:30pm
- 15 Tree Board Committee meeting at 6:30pm
- 15 Parks Committee meeting at 7:15
- 16 Zoning Board Committee meeting at 7:00pm
- 21 Mtg House Events Committee at 6:30pm (at Mtg House)
- 21 Environmental Committee meeting at 7:00pm
- 22 HPC Committee meeting at 7:00pm
- 28 Village Board Work Session at 6:00pm
- 28 Village Board regular meeting at 7:30pm

#### **December 2022**

- 1 Traffic & Safety Committee meeting at 6:30pm
- 5 Planning Board meeting at 7:30 (work session at 7:00pm)
- 6 Glen Park Joint Board meeting at 7:00pm
- 8 Arts, Culture & Diversity Committee meeting at 7:00pm
- 12 Village Board Work Session at 6:00pm
- 12 Village Board regular meeting at 7:30pm
- 19 Mtg House Events Committee at 6:30pm (at Mtg House)
- 19 Environmental Committee meeting at 7:00pm
- 20 Tree Board Committee meeting at 6:30pm



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:	001-3410-4160-3491 (Fire Protection/Truck Expense, Asst Chief 9-1 Truck)	\$	785.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	785.00
To:	001-5110-4000-0000 (Street Maint. /Seasonal Help)	\$	1606.00
From:	001-5110-1000-0000 (Street Maint. /Personal Services)	\$	1606.00
To:	001-5110-4161-0900 (Street Maint. /Repairs 2013 Nissan Leaf)	\$	77.00
	001-5110-4161-0901 (Street Maint. /Repairs 2020 Chevy Tahoe)	\$	392.00
From:	001-5110-4161-0000 (Street Maint. /Repairs-Equipment)	\$	469.00

## **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)	\$	115.00
From:	007-8120-1000-0000 (Sanitary Sewers/Personal Services)	\$	115.00

## **ROGERS #3**

**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/Miscellaneous)	\$	500.00
From:	009-7141-4352-0000 (Glen Park/Park Miscellaneous)	\$	500.00

## **ROGERS #4**

**RESOLVED**, that payroll and vouchers in the amount of **\$217,260.37** covering the period from 9/11/2022 – 10/4/2022 are hereby approved as follows:

<b>PAYROLL COVERING - 9/11/2022-9/25/2022</b>	<b>\$ 36,826.73</b>
<b>VOUCHERS COVERING- 9/21/2022-10/4/2022</b>	
<b>GENERAL FUND-</b>	<b>\$ 160,562.50</b>
<b>WATER FUND-</b>	<b>\$ 0.00</b>
<b>SEWER FUND-</b>	<b>\$ 2,414.98</b>
<b>GLEN PARK FUND-</b>	<b>\$ 843.60</b>
<b>TRUST &amp; AGENCY FUND-</b>	<b>\$ 16,612.56</b>
<b>DEBT SERVICE-</b>	<b>\$ 0.00</b>
<b>COMMUNITY DEVELOPMENT-</b>	<b>\$ 0.00</b>
<b>CAPITAL FUND-</b>	<b>\$ 0.00</b>
	<b>\$ 180,433.64</b>
<b>GRAND TOTAL</b>	<b>\$ 217,260.37</b>

## **ROGERS #5**

**WHEREAS**, the Village of Williamsville is a member of the Association of Erie County Governments, and

**WHEREAS**, the Association of Erie County Governments has a long, proud tradition of staunchly supporting the Second Amendment of the United States Constitution, and

**WHEREAS**, the Association of Erie County Governments supports and promotes safe and responsible gun ownership rights of residents across the State of New York, and

**WHEREAS**, in the wake of the evil, heinous actions against defenseless persons at Tops Market in Buffalo, the New York State Legislature, after that terrible tragedy seized the opportunity to rush through 10 new laws that are meant to erode the right of legal gun owners and punish the legal & legitimate businesses in the firearms industry, and

**WHEREAS**, shortly thereafter, the Bruen Opinion was handed down from the United States Supreme Court striking down the restrictive nature of laws limiting and pertaining to Pistol Permits in New York, and

**WHEREAS**, with the ink barely dry on New York's newest gun laws, the New York State Senate and Assembly, in response to the Bruen Opinion, rushed to pass S.51001 & A.41001 during an Extraordinary Session that essentially gutted the Second Amendment rights of citizens across New York State to carry their concealed firearm in public, and

**WHEREAS**, the New York State Sheriffs' Association recognized, these new laws as "punitive licensing requirements that aim only to restrain and punish law-abiding citizens who wish to exercise their Second Amendment Rights", and

**WHEREAS**, as Trustees of the Village of Williamsville and members of the Association of Erie County Governments, we take an oath of office to uphold the Constitution and this is clearly a flagrant violation of the constitutional rights of our citizens, taking away their ability to protect themselves and their loved ones and creating a bureaucratic boondoggle that ultimately seeks to disarm our residents, and

**WHEREAS**, the Village of Williamsville and the Association of Erie County Governments are opposed to the recent New York State actions restricting 2<sup>nd</sup> Amendment rights, now

**THEREFORE BE IT RESOLVED**, that the Association of Erie County Governments is committed to pursuing all legislative and legal remedies, either alone or in concert with other like-minded municipalities, counties and organizations, to overturn this assault on our Constitutional rights and,

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to Honorable Governor Kathy Hochul, Honorable Senate Majority Leader Andrea Stewart-Cousins, Honorable Senate Minority Leader Robert Ortt, Honorable Speaker of the Assembly Carl E. Heastie, Honorable Majority Leader of the Assembly Crystal People-Stokes, Honorable Minority Leader of the Assembly William A. Barclay and the Western New York Delegation, Erie County Executive Mark Poloncarz and the Erie County Legislature, The Association of Towns, and New York State Conference of Mayors.

## **ROGERS #6**

**RESOLVED**, that the official date and time of *Halloween Trick or Treat* in the Village of Williamsville is hereby designated as Monday, October 31<sup>st</sup> from 6:00pm – 8:00pm.

## **ROGERS #7**

**RESOLVED**, that the proposal from Foit Alberst Associates dated October 7, 2022 for improvements to develop a full hazardous materials report, an existing conditions survey, a first floor space planning study and a toilet room renovations with accessibility for Village Hall at a cost of \$49,149.00, is hereby accepted, and the Mayor is hereby authorized and directed to execute said proposal on behalf of the Village.

## **ROGERS #8**

**RESOLVED**, that the proposal from Kideney Architectcts dated July 5, 2022 for a Building Envelope Insulation Feasibility study at the Department of Public Works, 40 South Long St., Williamsville at a cost of \$9,800.00, is hereby accepted, and the Mayor is hereby authorized and directed to execute said proposal on behalf of the Village.

## **DELANO #1**

**RESOLVED**, that *Rimme St. George* residing at 51 Evans Street, Williamsville is hereby appointed as a member of the *Tree Board* through the end of the 2024-2025 official Village year

## **TORRE #1**

**WHEREAS**, the Village of Williamsville initiated preparation of the Local Waterfront Revitalization Program in cooperation with the New York State Department of State, pursuant to Article 42 of the Executive Law; and

**WHEREAS**, a Draft Local Waterfront Revitalization Program was prepared and circulated by the Department of State to potentially affected State and Local agencies in accordance with the requirements of Executive Law, Article 42; and

**WHEREAS**, the Village of Williamsville Village Board of Trustees, as lead agency, filed a Negative Declaration-Notice of Determination of Non-Significance on May 8, 2022 for preparation of the Local Waterfront Revitalization Program pursuant to Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act);

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Williamsville Local Waterfront Revitalization Program is hereby adopted, and that the Village of Williamsville Mayor is authorized to submit the LWRP to the New York State Secretary of State for approval, pursuant to the Waterfront Revitalization of Coastal Areas and Inland Waterways Act.