

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
October 15, 2024 at 7:30pm**

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

- II. **Approval of Minutes** Regular Meeting September 23, 2024

- III. **Rules of Procedure**

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

- V. **Proclamation(s)** Tony Schueckler, Volunteer Firefighter
 Jack Oehmler, Volunteer Firefighter
 Neil Frank, Volunteer Firefighter

- VI. **Public Hearing(s)** Proposed law amending Chapter 70 (Parks and Public Areas) relative to sound amplification
 (to prohibit sound amplification in Garrison and South Long Parks)

 Proposed law amending Chapter 103 (Vehicles and Traffic) lowering school zone speed limit on
 Glen Avenue and School Street, and establishing a School Zone Speed Limit on Academy Street

- VII. **Village Board**
 - Mayor Hunt – Reports & Resolutions**
 - a) Reports
 - b) Authorize Payroll & Vouchers from 09/09/24 – 10/10/2024
 - c) Resolution authorizing Village Court to apply for JCAP grant in the 2024-2025 cycle
 - d) Resolution adopting Local Law #10 for 2024

 - Deputy Mayor Torre – Reports & Resolutions**
 - a) Reports
 - b) Resolution designating official date and time for Halloween Trick or Treat

 - Trustee Celeste – Reports & Resolutions**
 - a) Reports
 - b) Resolution appointing Nancy MacDonald to Meeting House Committee
 - c) Resolution authorizing proposal for traffic calming study

 - Trustee Hahn – Reports & Resolutions**
 - a) Reports
 - b) Resolution adopting Local Law #11 for 2024

 - Trustee Jackson – Reports & Resolutions**
 - a) Reports
 - b) No resolutions

- VIII. **Staff Reports**

- IX. **Adjournment**

This meeting is conducted according to the Rules of Procedure as adopted by the Village Board on 7/15/2024

Meetings Schedule

(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 7:00pm
2nd Mon Village Board Work Session 6:00pm / Meeting 7:30pm
3rd Mon Environmental Advisory Council 7:15pm
3rd Mon Mtg House Events Committee 6:15pm (Mtg House)
4th Mon Village Board Work Session 6:00pm/Meeting at 7:30pm
2nd Tue Beautification Committee 1:00pm (Ad Hoc)
3rd Tue Parks Committee 7:15pm
3rd Tue Tree Board 6:30pm
4th Tue Historic Preservation Commission 7:00pm
4th Tue Youth & Recreation Committee 7:00pm in Aud
2nd Wed Glen Park Joint Board 7:00pm in Conference Room
3rd Wed Zoning Board 7:00pm in Aud
1st Thu Traffic & Safety Committee 6:30pm
2nd Thu Arts & Culture Committee 7:00pm
3rd Thu Glen Park Art Festival Mtg. 7:00pm

Village Board Liaisons

(Updated 7/15/24)

MAYOR HUNT: APD, Williamsville Fire Department, Executive Safety Committee, Records Management Committee, Co-Liaison DPW

DEPUTY MAYOR TORRE: Environmental Advisory Committee, Historic Preservation Commission, Zoning Board of Appeals

TRUSTEE CELESTE: Traffic & Safety, Meeting House, DPW, Intergovernmental Agency, Youth & Recreation

TRUSTEE HAHN: Tree Board, Planning & Architectural Review Board, Beautification Committee, Erie County Energy

TRUSTEE JACKSON: Williamsville Business Association, Arts/ Culture & Diversity Committee, Glen Park Joint Board, Parks Committee

Meetings & Events

All meetings are at Village Hall unless otherwise noted.

(Dates/times are subject to change. Please call the Village Clerk's office at 632-4120 for the most up to date information)

October 2024

02 Traffic & Safety Committee 6:30pm
07 Planning & Architectural Review Board 7:30pm
08 Beautification Committee 1:00pm
09 Glen Park Joint Board 7:00pm
10 Arts, Culture & Diversity Committee 7:00pm
15 Village Board Work Session 6:00pm
15 Village Board Regular Session 7:30pm
16 Zoning Board of Appeals 7:00pm - CANCELED
16 Tree Board 6:30pm
16 Parks Committee 7:15pm
21 Meeting House 6:15pm
21 Environmental Advisory Committee 7:15pm
22 Historic Preservation Commission 7:00pm
22 Youth & Recreation Committee 7:00pm
28 Village Board Work Session 6:00pm
28 Village Board Regular Session 7:30pm

November 2024

04 Planning & Architectural Review Board 7:30pm
12 Village Board Work Session 6:00pm
12 Village Board Regular Session 7:30pm
12 Beautification Committee 1:00pm
13 Glen Park Joint Board 7:00pm
14 Arts, Culture & Diversity Committee 7:00pm
18 Meeting House Events Committee 6:15pm
18 Environmental Advisory Committee 7:15pm
19 Tree Board 6:30pm
19 Parks Committee 7:15pm
20 Zoning Board of Appeals 7:00pm
25 Village Board Work Session 6:00pm
25 Village Board Regular Session 7:30pm
26 Historic Preservation Commission 7:00pm
26 Youth & Recreation Committee 7:00pm_



Visit the Village website at

www.walkablewilliamsville.com

For Village information, news & events.

Follow us on

www.Facebook.com/williamsville

HUNT #1

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the **2024-2025** fiscal year:

To:	001-140-4450 Village Clerk/Miscellaneous.....	\$120.00
From:	001-1410-4040 Village Clerk/Education Exp/Travel.....	\$120.00
To:	001-5010-4450 Street Administration/Miscellaneous.....	\$36.00
From:	001-5010-4040 Street Administration/Education Exp/Travel.....	\$36.00
To:	001-5110-4161-0915 Street Maintenance/Repairs.2013 Ravo Sweeper.....	\$1,719.00
	001-5110-4161-0903 Street Maintenance/Repairs.2015 Dump Truck	\$2,515.00
From:	001-5110-4161 Street Maintenance/Equipment.....	\$4,234.00
To:	001-7110-4165 Parks/Shelter Maintenance.....	\$177.00
From:	001-7110-4169 Parks/Repairs	\$177.00
To:	001-7110-4660 Parks/Tree Maintenance & Replacement.....	\$1,171.00
From:	001-7110-4360 Parks/Park Supplies	\$1,171.00
To:	001-7520-4520 Historical Property/Plaques	\$279.00
From:	001-7520-4450 Historical Property/Miscellaneous.....	\$279.00
To:	001-8510-4340 Community Beautification/Plants.....	\$182.00
From:	001-8510-4110 Community Beautification/Service Contracts/ Main St Weed Control	\$182.00
To:	001-8560-4340 Shade Trees/Removal	\$2,650.00
From:	001-8560-4350 Shade Trees/Maintenance	\$2,650.00

HUNT #2

RESOLVED, that the following *budget transfers* are hereby made in the *Glen Park Fund* for the **2024-2025** fiscal year:

To:	009-7141-4352 Glen Park/Park Maintenance	\$1,224.00
From:	009-7141-4102 Glen Park/Landscaping.....	\$1,224.00

HUNT #3

RESOLVED, that payroll and vouchers in the amount of **\$286,369.08** covering the period from 09/09/24 through 10/09/24 are hereby approved as follows:

PAYROLL COVERING 09/09/2024 – 10/06/2024	\$ 84,699.63
VOUCHERS COVERING 09/20/2024 – 10/09/2024	
GENERAL FUND	\$ 178,528.84
SEWER FUND	\$ 5,806.13
GLEN PARK FUND	\$ 4,928.69
TRUST & AGENCY FUND	\$ 3,401.04
S. CAYUGA/MILTON 3-WAY CROSSWALK	\$ 5,945.00
SEWER CONSOLIDATION PROJECT	\$ 1,435.00
ORCHARD ST/PARK DRAINAGE	<u>\$ 1,624.75</u>
	\$ 201,669.45
 GRAND TOTAL	 <u>\$ 286,369.08</u>

HUNT #4

WHEREAS, the Justice Court Assistance Program (JCAP) has been invaluable in its aid to local courts; and

WHEREAS, the Williamsville Village Court wishes to apply to the JCAP for improvements to the court offices and in the courtroom; and

WHEREAS, the Village Board of Trustees fully supports this application, under which a match is not required.

BE IT RESOLVED, the Board of the Village of Williamsville authorizes the Williamsville Village Court to apply for a JCAP grant in the 2024-25 grant cycle up to \$30,000.00.

HUNT #5

RESOLVED, that Local Law 10 of 2024 to amend Chapter 70 (Parks and Public Areas) relative to sound amplification to prohibit sound amplification in Garrison and South Long Parks, is hereby adopted.

TORRE #1

RESOLVED, that the official date and time of Halloween Trick or Treat in the Village of Williamsville is hereby designated as Thursday, October 31st, 2024, from 6:00 to 8:00 p.m.

CELESTE #1

RESOLVED, that *Nancy MacDonald*, of the *East Amherst, NY*, is hereby appointed to the Meeting House Committee effective immediately.

CELESTE #2

RESOLVED, that the Mayor is hereby authorized to sign the proposal from Watts Engineers for traffic calming study and preliminary design concepts for Rinewalt, School, Academy, and Eagle Streets in the amount of \$19,500, to be paid out of the American Rescue Plan Act (ARPA) funds.

HAHN #1

RESOLVED, that Local Law 11 of 2024 to amend Chapter 103 (Vehicles and Traffic) lowering school zone speed limit on Glen Avenue and School Street, and establishing a School Zone Speed Limit on Academy Street, is hereby adopted.