

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
October 25, 2021 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes** Regular Meeting October 12, 2021
 Special Meeting October 21, 2021
- IV. **Public Hearing(s)**
- V. **Suspension of Rules for Public Participation**
- VI. **Village Board**
 - A. **Mayor Rogers - Report and Resolution(s)**
 - 1.) Authorize 2020-2021 General Fund Budget Transfers
 - 2.) Authorize payroll and vouchers from 9/27/2021 to 10/19/2021
 - 3.) Re-Appointment of the Village Administrator/Clerk-Treasurer
 - B. **Deputy Mayor Etu- Report and Resolution(s)**
 - 1.) Re-Assignment of 2020 CDBG Funds
 - C. **Trustee Sherman – Report and Resolution(s)**
 - 1.) Approve 2021 Halloween Trick or Trick Day
 - D. **Trustee Torre – Report and Resolution(s)**
 - 1.) Adopt Local Law #2 of 2021 Speed on Garrison
 - 2.) Adopt quote for Noll Nature Roof
 - 3.) Approve Application to Erie County for Speed Sign on Evans St.
 - E. **Trustee Hunt – 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 7/06/2021

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
- 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 at 6:30pm (Ad Hoc)
- 3rd Tues. – Mtg House Events Comm at 6:30pm(Mtg House)
- 3rd Tues. – Parks Committee at 7:15pm
- 3rdTues– Tree Board at 6:30pm
- 4th Tues. – Historic Preservation Commission at 7:00pm
- 4th Tues. – Youth & Recreation Committee at 7:00pm in Aud
- 3rd Wed. – Zoning Board at 7:00pm in Aud
- 4th Wed. – Village Co-op at 5:30pm in Aud
- 1st Thur. – Traffic & Safety Committee at 6:30pm
- 2nd Thur. - Arts & Culture Committee at 7:00pm

Village Board Liaisons (Updated 7/6/21)

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

DEPUTY MAYOR ETU: Planning & Architectural Review Board, Parks Committee, Historic Preservation Commission, Zoning Board of Appeals

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

TRUSTEE SHERMAN: Meeting House Committee, Williamsville Business Association, Tree Board, Youth & Rec.,

TRUSTEE HUNT: Erie County Energy, Glen Park Art Festival Committee, Arts & Culture Committee, Beautification

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 2021

- 25 Village Board Work Session at 6:00pm
- 25 Village Board regular meeting at 7:30pm
- 26 HPC Committee meeting at 7:00pm
- 26 Youth & Rec Committee meeting at 7:00pm
- 27 Village Co-op at 5:30pm

November 2021

- 1 Tree Board Committee meeting at 6:30pm
- 1 Planning Board meeting at 7:30 (work session at 7:00pm)
- 2 Glen Park Joint Board meeting at 7:00pm
- 4 Traffic & Safety Committee meeting at 6:30pm
- 8 Village Board Work Session at 6:00pm
- 8 Village Board regular meeting at 7:30pm
- 9 Beautification Committee meeting at 6:30pm
- 11 Arts & Culture Committee meeting at 7:00pm
- 15 Environmental Committee meeting at 7:00pm
- 16 Parks Committee meeting at 7:15
- 17 Zoning Board Committee meeting at 7:00pm
- 22 Village Board Work Session at 6:00pm
- 22 Village Board regular meeting at 7:30pm
- 23 HPC Committee meeting at 7:00pm
- 23 Youth & Rec Committee meeting at 7:00pm
- 24 Village Co-op at 5:30pm

December 2021

- 2 Traffic & Safety Committee meeting at 7:00pm
- 6 Tree Board 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 Committee meeting at 7:00pm
- 13 Village Board Work Session at 6:00pm
- 13 Village Board regular meeting at 7:30pm
- 14 Beautification Committee meeting at 6:30pm
- 15 Zoning Board Committee meeting 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* is hereby made in the *General Fund* for the **2021-2022** fiscal year.

To:	001-1110-4450-0000 (Village Justices/Miscellaneous)	\$	89.00
From:	001-1110-4140-0000 (Village Justices/Translation fees)	\$	89.00
To:	001-1410-2010-0000 (Village Clerk/Computer Software)	\$	138.00
	001-1410-4110-0000 (Village Clerk/Service Contracts)	\$	144.00
	001-1410-4450-0000 (Village Clerk/Miscellaneous)	\$	165.00
From:	001-1410-4010-0000 (Village Clerk/Office Supplies)	\$	447.00
To:	001-1620-4450-0000 (Building/Miscellaneous)	\$	1,317.00
From:	001-1620-4230-0000 (Building/Building Maintenance)	\$	1,317.00
To:	001-3410-2050-0000 (Fire Protection/Turnout Gear)	\$	2,836.00
From:	001-3410-2030-0000 (Fire Protection/Radio Equipment)	\$	2,836.00
To:	001-3410-4160-3406 (Fire Protection/Truck Expense Truck 6)	\$	1,789.00
	001-3410-4160-3405 (Fire Protection/Truck Expense Rescue 5)	\$	895.00
	001-3410-4160-3401 (Fire Protection/Truck Expense Engine 1)	\$	1,658.00
	001-3410-4160-3402 (Fire Protection/Truck Expense Engine 2)	\$	1,658.00
From	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	6,000.00
To:	001-3620-2010-0000 (Safety Inspection/Computer Software)	\$	196.00
	001-3620-4450-0000 (Safety Inspection/Miscellaneous)	\$	113.00
From:	001-3620-4020-0000 (Safety Inspection/Postage)	\$	196.00
	001-3620-4110-0000 (Safety Inspection/Service Contracts)	\$	113.00
To:	001-5110-4161.0900 (Street Maintenance/Repairs2013 Leaf)	\$	48.00
	001-5110-4161-0901 (Street Maintenance/Repairs 2020 Tahoe)	\$	1,200.00
	001-5110-4161-0903 (Street Maintenance/Repairs 2015 Dump Truck)	\$	2,055.00
	001-5110-4161-0904 (Street Maintenance/Repairs 2005 Freightliner)	\$	944.00
	001-5110-4161-0905 (Street Maintenance/Repairs 2007 Int'l Sander/Plow Dump)	\$	78.00
	001-5110-4161-0906 (Street Maintenance/Repairs 2007 Int'l 4300 Dump)	\$	400.00
	001-5110-4161-0908 (Street Maintenance/Repairs 2011 Silverado 3500HD)	\$	214.00
	001-5110-4161-0909 (Street Maintenance/Repairs 2013 Ford F150)	\$	420.00
	001-5110-4161-0910 (Street Maintenance/Repairs 2009 Ford F350)	\$	153.00
	001-5110-4161-0915 (Street Maintenance/Repairs 2013 Ravo Sweeper)	\$	19.00
	001-5110-4161-0916 (Street Maintenance/Repairs 2013 Chevy 2500HD)	\$	62.00
	001-5110-4161-0917 (Street Maintenance/Repairs 2018 Chevy 3500HD)	\$	188.00
	001-5110-4161-0918 (Street Maintenance/Repairs 2010 Ford F350XL)	\$	1,511.00
	001-5110-4600-0000 (Street Maintenance/Repairs Clothing Allowance)	\$	450.00
From:	001-5110-4161-0000 (Street Maintenance/Repairs Repairs-Equipment)	\$	7,292.00
	001-5110-4605-0000 (Street Maintenance/Safety Clothing)	\$	450.00
To:	001-7110-2010-0000 (Parks/Capital Improvements)	\$	17,423.00
	001-7110-4165-0000 (Parks/Repairs-Shelter Maint.)	\$	1,871.00
	001-7110-4169-0000 (Parks/Repairs-Other)	\$	73.00
	001-7110-4350-0000 (Parks/Pool Supplies)	\$	338.00

	001-7110-4430-0000 (Parks/Sanitary Waste Disposal)	\$ 100.00
	001-7110-4450-0000 (Parks/Miscellaneous)	\$ 533.00
From:	001-7110-4280-0000 (Parks/Equipment)	\$ 1,000.00
	001-7110-4920-0000 (Parks/CPR & First Aid Training)	\$ 44.00
	001-7110-4360-0000 (Parks/Park Supplies)	\$ 1,871.00
	001-7110-2040-0000 (Parks/Capital Reserve)	\$ 17,423.00
To:	001-7520-4450-0000 (Historical Property/Misc.)	\$ 97.00
From:	001-7520-4030-0000 (Historical Property/Printing & Advertising)	\$ 97.00

RESOLVED, that the following *budget transfers* is hereby made in the *Glen Park Fund* for the 2021-2022 fiscal year.

To:	009-7141-4163-0000 (Glen Park/Lighting Fixtures)	\$ 3,585.00
	009-7141-4352-0000 (Glen Park/Park Maintenance)	\$ 3,481.00
	009-7141-4430-0000 (Glen Park/Sanitary Waste Disposal)	\$ 380.00
	009-7141-4450-0000 (Glen Park/Miscellaneous)	\$ 3,677.00
From:	009-7141-2010-0000 (Glen Park/Capital Improvements)	\$ 11,123.00

RESOLVED, that the following *budget amendment* is hereby made in the *Glen Park Fund* for the 2021-2022 fiscal year, to account for expenses for memorials.

Increase:	009-0009-2773 (Glen Park/Memorials-Pavers/Benches/Trees)	\$ 725.00
Increase:	009-7141-4490 (Glen Park/Memorials-Pavers/Benches/Trees)	\$ 725.00

ROGERS #2

RESOLVED, that payroll and vouchers in the amount of **\$165,904.16** covering the period from 9/27/2021 – 10/19/2021 are hereby approved as follows:

PAYROLL COVERING - 9/27/2021-10/10/2021 \$ 43,418.97

VOUCHERS COVERING- 10/6/2021-10/19/2021

GENERAL FUND-	\$ 82,640.78
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 3,374.32
GLEN PARK FUND-	\$ 6,958.98
TRUST & AGENCY FUND-	\$ 11,351.32
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	<u>\$ 18,159.79</u>
	\$ 122,485.19

GRAND TOTAL: \$ 165,904.16

ROGERS #3

RESOLVED, that Judith A. Kindron is hereby re-appointed as Village Administrator/Clerk-Treasurer from 11/01/2021 – 10/31/2023.

ETU #1

WHEREAS, the Village of Williamsville Board of Trustees has previously approved the allocation of the 2020 Community Development Block Grant funds to be applied as follows:

Village Meeting House	\$33,620.00
Glen Park Noll Pavilion Roof	\$10,000.00; and

WHEREAS, all exterior improvements to the Village Meeting House have been completed, leaving a balance of \$5,409.37 in the 2020 CDBG fund allocation unused; and

WHEREAS, the Village of Williamsville and the Glen Park Joint Board have decided that the \$10,000.00 allocation for the Roof at the Noll Nature Center will not be used at this time; and

NOW THEREFORE BE IT RESOLVED, the balance of the 2020 CDBG funds, equaling \$15,409.37, be applied to exterior work at the Historic Lehigh Valley Section House, where work can begin immediately.

SHERMAN #1:

RESOLVED, that the official date of *Halloween Trick or Treat* in the Village of Williamsville is hereby designated as Sunday, October 31st.

TORRE #1:

RESOLVED, to adopt Local Law #2 of 2021 to amend Chapter 103 (Vehicle and Traffic) reducing the speed limit on Garrison Road, within corporate limits, from 30mph to 25mph.

TORRE #2:

WHEREAS, the Glen Park Noll Nature Pavilion Roof is in need of repair; and

WHEREAS, Village of Williamsville Department of Public Works has the primary responsibility of maintaining Glen Park, as per the agreement with the Town of Amherst; and

WHEREAS, three (3) written quotations have been received for this project;

NOW, THEREFORE, BE IT RESOLVED, that the project is hereby awarded to AVA Roofing & Siding of Tonawanda, New York for their low bid of \$18,470.00.

TORRE #3:

WHEREAS, vehicles speeding on Evans Street have become increasingly dangerous; and

WHEREAS, speeding on streets in the Village of Williamsville is a health and safety issue for the residents; and

WHEREAS, Evans Street is an Erie County Road,

NOW THEREFORE BE IT RESOLVED, that the Village of Williamsville would like to apply for a sign permit from Erie County allowing the Village to install a flashing speed sign, that the Village will maintain, on Evans Street in the Village of Williamsville.