

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
October 26, 2020 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes** Regular Meeting October 13, 2020 as amended
- 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 9/28/2020 to 10/20/2020
 - 3.) Approve the provisional hire of the Senior Account Clerk Typist
 - 4.) Approval of Local Law #12 of 2020 - Safe operation of bicycles on sidewalks in the Village
 - 5.) Award the purchase of a Magnetic Vehicle Exhaust System
 - 6.) Approve Change Order #2 for D&H Paving LLC
 - B. **Deputy Mayor Piazza- Report and Resolution(s)**
 - C. **Trustee Torre– Report and Resolution(s)**
 - 1.) Appoint Peter Warn to Glen Park Joint Board
 - D. **Trustee Yates – Report and Resolution(s)**
 - E. **Trustee Etu – 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 9/28/2020

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. – Tree Board at 6:30pm
- 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)
- 4th Tues. – Historic Preservation Commission at 7:00pm
- 4th Tues. – Youth & Recreation Committee at 7:00pm in Aud
- 2nd Wed. – Parks Committee at 7:15pm
- 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 7:00pm
- 2nd Thur. – Arts & Culture 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.

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, Zoning Board of Appeals

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

TRUSTEE YATES: Beautification Committee, Williamsville Business Association, Tree Board, Youth & Rec., Diversity Committee



COVID-19 Updates

A State of Emergency is in effect in the Village of Williamsville through Thursday, November 12, 2020. Village Hall is currently open daily from 8:00am-4:00pm. **Masks must be worn while in Village Hall.** Potential visitors are discouraged from entering Village Hall without calling the Clerk's Office at 716-632-4120 to discuss their possible business. Stay updated on the latest village news related to COVID-19 by visiting www.WalkableWilliamsville.com



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)

November 2020

- 09 Village Board regular meeting at 7:30pm
- 23 Village Board regular meeting at 7:30pm

December 2020

- 14 Village Board regular meeting at 7:30pm

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 2020-2021 fiscal year.

To:	001-3410-4160-3451 (Fire Protection)	\$21.00
From:	001-3410-4160-0000 (Fire Protection)	\$21.00
To:	001-5110-4161-0902 (Street Maintenance/Repairs 2002 Int'l Dump w/Plow Frame)	\$149.00
	001-5110-4161-0903 (Street Maintenance /Repairs 2015 Dump Truck)	\$500.00
	001-5110-4161-0904 (Street Maintenance /2005 Freightliner)	\$2437.00
	001-5110-4161-0905 (Street Maintenance /Repairs 2007 Int'l Sander/Plow/Dump)	\$35.00
	001-5110-4161-0906 (Street Maintenance /Repairs 2007 Int'l 4300 Dump)	\$578.00
	001-5110-4161-0908 (Street Maintenance/Repairs 2011 Chevy Silverado 3500HD)	\$4014.00
	001-5110-4161-0915 (Street Maintenance/Repairs 2013 Ravo Sweeper)	\$1500.00
	001-5110-4161-0919 (Street Maintenance/Repairs 2007 Chevy 4x4 w/Plow)	\$305.00
From:	001-5110-4161-0000 (Street Maintenance /Repairs Equipment)	\$9518.00
To:	001-5110-4161-0907 (Street Maintenance/Repairs 1992 Auto car Dump w/Plow Frame)	\$932.00
From:	001-5110-4161-0000 (Street Maintenance/Repairs-Equipment)	\$932.00

ROGERS #2

RESOLVED, that payroll and vouchers in the amount of \$103,920.07 covering the period from 9/28/2020 – 10/20/2020 are hereby approved as follows:

Payroll covering- 9/28/2020 – 10/11/2020: \$35,647.85

Vouchers covering- 10/7/2020 – 10/20/2020:

General Fund	\$53,796.54
Water Fund	\$0.00
Sewer Fund	\$695.00
Glen Park Fund	\$641.75
Trust & Agency Fund	\$10,379.68
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$2,759.25</u>
	\$68,272.22

GRAND TOTAL: **\$103,920.07**

ROGERS #3

RESOLVED that Corey Joss of 67 Hillside Avenue, Cheektowaga, is hereby appointed full-time, 35 hours per week, as the Senior Account Clerk Typist, at a rate of \$16.48/hour, with a start date of November 2, 2020. This is an Erie County Civil Service position, so Ms. Joss is hired provisionally until the time this exam is given and she meets the requirements of Erie County Civil Service.

ROGERS #4

RESOLVED, to adopt Local Law #12 of 2020 to amend Chapter 89 (Streets and Sidewalks) to authorize the safe operation of bicycles on Village sidewalks.

ROGERS #5

WHEREAS, the Village Administrator advertised for sealed bids for the purchase of a Magnetic Vehicle Exhaust System;

WHEREAS, bids were opened publicly at 3:30pm on Tuesday, October 26th, 2020; and

WHEREAS, two bids were received for this equipment, but one bid was rejected due to not meeting the specs in several areas;

NOW, THEREFORE, BE IT RESOLVED, that the bid for the purchase of a Magnetic Vehicle Exhaust System is hereby awarded to Air Cleaning Systems of Latham, New York for their bid of \$89,992.00, which will be funded through an AFG FEMA Grant.

ROGERS #6

RESOLVED, that Change Order #2 for D & H Paving LLC. for additional street striping of “fog lines” on Oakgrove from Main to Park and Glen Ave. from Mill to Reist for project #840, is hereby approved in the amount of \$6,325.00.

TORRE #1

RESOLVED, that *Peter Warn* is hereby appointed to the *Glen Park Joint* Board through June 30, 2023.