

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
October 28, 2024 at 7:30pm**

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

- II. **Approval of Minutes** Regular Meeting October 15, 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)** None

- VII. **Village Board**
 - Mayor Hunt – Reports & Resolutions**
 - a) Reports
 - b) Authorize Payroll & Vouchers from 10/07/2024 to 10/23/2024
 - Deputy Mayor Torre – Reports & Resolutions**
 - a) Reports
 - Trustee Celeste – Reports & Resolutions**
 - a) Reports
 - Trustee Hahn – Reports & Resolutions**
 - a) Reports
 - Trustee Jackson – Reports & Resolutions**
 - a) Reports

- 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

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

November 2024

04 Planning & Architectural Review Board 7:30pm
07 Traffic & Safety Committee 6:30pm
12 Village Board Work Session 6:00pm
12 Village Board Regular Session 7:30pm
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

December 2024

02 Planning & Architectural Review Board 7:30pm
05 Traffic & Safety Committee 6:30pm
09 Village Board Work Session 6:00pm
09 Village Board Regular Session 7:30pm
11 Glen Park Joint Board 7:00pm
12 Arts, Culture & Diversity Committee 7:00pm
16 Meeting House Events Committee 6:15pm
16 Environmental Advisory Committee 7:15pm
17 Tree Board 6:30pm
17 Parks Committee 7:15pm



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: | 001-7110-4165 Parks/Repairs-Shelter Maintenance | \$105.00 |
| From: | 001-7110-4169 Parks/Repairs-Other | \$105.00 |
| To: | 001-5110-4161-0915 Street Maintenance/Repairs.2013 Ravo Sweeper..... | \$62.00 |
| | 001-5110-4161-0912 Street Maintenance/Repairs.2020 Case 621G Hi-Lift..... | \$65.00 |
| | 001-5110-4161-0902 Street Maintenance/Repairs.2002 Intl Dump w/Plow Frame | \$300.00 |
| From: | 001-5110-4161 Street Maintenance/Repairs-Equipment | \$427.00 |

HUNT #2

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

| | | |
|-------|-------------------------------------------------------|----------|
| To: | 009-7141-4430 Glen Park/Sanitary Waste Disposal | \$750.00 |
| From: | 009-7141-4102 Glen Park/Landscaping | \$250.00 |
| | 009-7141-4351 Glen Park/Park Supplies | \$250.00 |
| | 009-7141-4450 Glen Park/Miscellaneous | \$250.00 |

HUNT #3

RESOLVED, that payroll and vouchers in the amount of **\$439,875.42** covering the period from 10/07/24 through 10/24/24 are hereby approved as follows:

| | |
|--------------------------------------------------|---------------------------------|
| PAYROLL COVERING 10/07/2024 – 10/20/2024 | \$ 45,557.75 |
| VOUCHERS COVERING 10/10/2024 – 10/23/2024 | |
| GENERAL FUND | \$ 43,535.81 |
| SEWER FUND | \$ 347,812.78 |
| TRUST & AGENCY FUND | \$ 2,969.08 |
| | \$ 394,317.67 |
| GRAND TOTAL | <u>\$ 439,875.42</u> |