

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
November 13, 2023 at 7:30pm**

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

- II. **Proclamation(s)**

- III. **Approval of Minutes** Regular Meeting October 23, 2023

- IV. **Public Hearing(s)**

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

- VI. **Village Board**
 - 1.) Mayor Hunt - Report and Resolution(s)**
 - 1.) Authorize 2023-2024 General Fund Budget Transfers
 - 2.) Authorize 2023-2024 Sewer Fund Budget Transfers
 - 3.) Authorize 2023-2024 Glen Park Fund Budget Transfers
 - 4.) Authorize Payroll and Vouchers from 10/23/2023 - 11/1/2023
 - 5.) Authorize to retain services for CMAQ-TAP Application Support Services
 - 6.) Appointment DPW employee
 - 7.) Approve Change Order

 - 2.) Deputy Mayor DeLano - Report and Resolution(s)**

 - 3.) Trustee Celeste – Report and Resolution(s)**

 - 4.) Trustee Hahn – Report and Resolution(s)**
 - 1.) Planning Board recommendation on building heights in R3M and Mixed Use district

 - 5.) Trustee Torre – 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 7/24/2023

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

Village Board Liaisons (Updated 7/25/22)

MAYOR HUNT: Co-Liaison DPW, Personnel, Insurance, Amherst Police Dept., Executive Safety Committee, Records Management Committee, Fire Dept., Arts, Culture & Diversity Committee

DEPUTY MAYOR DELANO: DPW, Co-Liaison Traffic & Safety, Tree Board, Youth & Rec., Zoning Board of Appeals

TRUSTEE TORRE: Glen Park Joint Board, Environmental Advisory Council, Co-Liaison Youth & Rec., Historic Preservation Commission

TRUSTEE CELEST: Inter-Governmental Agency, Parks, Meeting House Events Committee, Traffic & Safety Committee

TRUSTEE HAHN: Williamsville Business Association, Beautification, Erie County Energy, Planning & Architectural Review Board

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 2023

- 2 Traffic & Safety Committee meeting at 6:30pm
- 6 Planning Board meeting at 7:30 (work session at 7:00pm)
- 8 Glen Park Joint Board meeting at 7:00pm
- 9 Arts, Culture & Diversity Committee meeting at 7:00pm
- 13 Village Board Work Session at 6:00pm**
- 13 Village Board regular meeting at 7:30pm**
- 15 Zoning Board meeting at 7:00pm
- 20 Mtg House Events Committee at 6:15pm (at Mtg House)
- 20 Environmental Committee meeting at 7:15pm
- 21 Tree Board Committee meeting at 6:30pm
- 21 Parks Committee meeting at 7:15
- 27 Village Board Work Session at 6:00pm**
- 27 Village Board regular meeting at 7:30pm**
- 28 HPC Committee meeting at 6:30pm
- 28 Youth & Rec Committee at 7:00pm

December 2023

- 4 Planning Board meeting at 7:30 (work session at 7:00pm)
- 7 Traffic & Safety Committee meeting at 6:30pm
- 11 Village Board Work Session at 6:00pm**
- 11 Village Board regular meeting at 7:30pm**
- 13 Glen Park Joint Board meeting at 7:00pm
- 14 Arts, Culture & Diversity Committee meeting at 7:00pm
- 18 Mtg House Events Committee at 6:15pm (at Mtg House)
- 18 Environmental Committee meeting at 7:15pm
- 19 Tree Board Committee meeting at 6:30pm
- 19 Parks Committee meeting at 7:15
- 20 Zoning Board meeting at 7:00pm
- 26 HPC Committee meeting at 6:30pm
- 26 Youth & Rec Committee at 7:00pm

January 2024

- 1 Planning Board meeting at 7:30 (work session 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**
- 10 Glen Park Joint Board meeting at 7:00pm
- 11 Arts, Culture & Diversity 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)

HUNT #1

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the **2023-2024** fiscal year:

To:	001-1110-4190-0000 (Village Justice/Stenographer)	\$	154.00
From:	001-1110-4010-0000 (Village Justice/Office Supplies)	\$	154.00
To:	001-1991-4000-0000 (Prov. For Longevity/Salary INC/Prov for Longevity & Salary NCR)	\$	523.00
From:	001-1920-4000-0000 (Municipal Association Dues/Association Dues)	\$	523.00
To:	001-3310-1000-0000 (Traffic Control/Personal Services)	\$	829.00
From:	001-3310-4240-0000 (Traffic Control/Street Painting & Crosswalks)	\$	829.00
To:	001-3410-4160-3406 (Fire Protection/Truck Expense/Region T-6)	\$	246.00
	001-3410-4160-3406 (Fire Protection/Truck Expense/Mirrors & Pump Test)	\$	2188.00
	001-3410-4160-3409 (Fire Protection/Oil,Tire Rotation,Brakes Truck 9)	\$	1193.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	3627.00
To:	001-3620-4100-0000 (Safety Inspection/Professional Fees)	\$	10,335.00
From:	001-3620-4110-0000 (Safety Inspection/Service Contracts)	\$	5000.00
	001-3620-4490-0000 (Safety Inspection/General Code Updates)	\$	5000.00
	001-3620-4800-0000 (Safety Inspection/Microfilming & Document Scanning)	\$	335.00
To:	001-5010-2040-0000 (Street Administration/Capital Reserve-Equipment)	\$	113,000.00
From:	001-0001-3501-0000 (Gen Fund/Revenue/Consolidated Hwy Aid -CHIPS)	\$	57000.00
	001-0001-2750-0000 (Gen Fund/Revenue/AIM Related Payments)	\$	56000.00
To:	001-5110-4161-0908 (Street Maint./Repairs – 2011 Chevy Silverado 3500HD)	\$	89.00
	001-5110-4161-0915 (Street Maint./Repairs 2013 RAVO Sweeper)	\$	1909.00
From:	001-5110-4250-0000 (Street Maint./Gas & Oil)	\$	1998.00
To:	001-8560-4360-0000 (Shade Trees/Trees-Replacement Regular)	\$	6426.00
From:	001-8160-4330-0000 (Refuse & Garbage Collect/Dump Fees)	\$	6426.00

HUNT #2

RESOLVED, that the following *budget transfers* are hereby made in the *Sewer Fund* for the **2023-2024** fiscal year:

To:	007-1991-4000-0000 (Prov. For Longevity & Salary INC/Prov for Longevity & Sal INCR)	\$	78.00
From:	007-8120-4161-0000 (Sanitary Sewers/Repairs-Lines)	\$	78.00

HUNT #3

RESOLVED, that the following *budget transfers* are hereby made in the *Glen Park Fund* for the 2023-2024 fiscal year:

To: 009-7141-4050-0000 (Glen Park/Misc)	\$ 3679.00
From: 009-7141-4070-0000 (Glen Park/Utilities)	\$ 1000.00
009-7141-4352-0000 (Glen Park/Park Maint.)	\$ 2000.00
009-7141-4430-0000 (Glen Park/Sanitary Waste Disposal)	\$ 679.00

HUNT #4

RESOLVED, that payroll and vouchers in the amount of \$349,568.55 covering the period from **10/23/2023 – 11/1/2023** are hereby approved as follows:

PAYROLL COVERING - 10/23/2023-11/5/2023 \$ 34,093.21

VOUCHERS COVERING- 10/19/2023-11/01/2023

GENERAL FUND-	\$ 295,493.40
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 4,828.06
GLEN PARK FUND-	\$ 4,038.08
TRUST & AGENCY FUND-	\$ 11,115.80
2022 ROAD PROJECT-	\$ 0.00
SEWER CONSOLIDATION PROJECT-	\$ 0.00
CAPITAL FUND-	\$ 0.00
	<u>\$ 315,475.34</u>

GRAND TOTAL \$ **349,568.55**

HUNT #5

RESOLVED, that Mayor Hunt is hereby authorized to approve proposal from Watts Architects & Engineers in the amount of \$5,100 to provide graphic support for CMAQ-TAP Application for transportation-related infrastructure improvements.

HUNT #6

RESOLVED, that *Christopher Fronczak* of 85 Peinkofer Drive, Cheektowaga, NY, is hereby appointed as a Mechanical Equipment Operator with Village of Williamsville Department of Public Works at \$19.44 per hour effective November 27, 2023.

HUNT #7

RESOLVED, that Mayor Hunt is hereby authorized to approve Change Order #1 to Arric Corporation for an increase of \$30,488 to complete all work identified on the West Elevation beyond Base Bid for the Lehigh Valley Section House Exterior Asbestos Abatement Phase 2.