

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
November 28, 2022 at 7:30pm**

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

- II. **Proclamation(s)**

- III. **Approval of Minutes** Regular Meeting November 14, 2022

- IV. **Public Hearing(s)** Continuation of the Chapter 47 (HPC) amendments
 Continuation of the Chapter 112 (Zoning) amendments

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

- VI. **Village Board**
 - 1) **Mayor Rogers - Report and Resolution(s)**
 - 1.) Authorize 2022-2023 General Fund Budget Transfers
 - 2.) Authorize Payroll and Vouchers from 10/24/2022 - 11/22/2022
 - 3.) Appointment of Timothy Masters as a Part-Time Code Enforcement Officer
 - 4.) Approval for light duty for a DPW employee

 - 2) **Deputy Mayor DeLano - Report and Resolution(s)**
 - 1.) Authorize the Mayor to sign the Penflex Agreement for the Fire Dept. LOSAP program

 - 3) **Trustee Lowther – Report and Resolution(s)**

 - 4) **Trustee Torre – Report and Resolution(s)**

 - 5) **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 7/25/2022

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
- 3rd Mon. - Mtg House Events Comm at 6:30pm (Mtg House)
- 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 (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
- 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 ROGERS: DPW, Personnel, Insurance, Amherst Police Dept., Executive Safety Committee, Records Management Committee, Fire Dept., Parks

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

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

TRUSTEE HUNT: Erie County Energy, Inter-Governmental Agency, Arts & Culture Committee, Co-Liaison Parks, Planning & Architectural Review Board, Inter-Governmental Agency

TRUSTEE LOWTHER: Meeting House Events Committee, Williamsville Business Association, Beautification, Historic Preservation Commission

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 2022

28 Village Board Work Session at 6:00pm

28 Village Board regular meeting at 7:30pm

December 2022

1 Traffic & Safety Committee meeting at 6:30pm

3 Tree Lighting at Village Hall at 6:00pm

5 Planning Board meeting at 7:30 (work session at 7:00pm)

6 Glen Park Joint Board meeting at 7:00pm

6 HPC Committee Public Hearing at 6:00pm

6 HPC Committee meeting at 6:30pm

8 Arts, Culture & Diversity Committee meeting at 7:00pm

12 Village Board Work Session at 6:00pm

12 Village Board regular meeting at 7:30pm

19 Mtg House Events Committee at 6:30pm (at Mtg House)

19 Environmental Committee meeting at 7:00pm

20 Tree Board Committee meeting at 6:30pm

20 Parks Committee meeting at 7:15

21 Zoning Board Committee meeting at 7:00pm

27 Youth & Rec Committee at 7:00pm

January 2022

2 Planning Board meeting at 7:30 (work session at 7:00pm)

3 Glen Park Joint Board meeting at 7:00pm

5 Traffic & Safety Committee meeting at 6:30pm

9 Village Board Work Session at 6:00pm

9 Village Board regular meeting at 7:30pm

12 Arts, Culture & Diversity Committee meeting at 7:00pm

16 Mtg House Events Committee at 6:30pm (at Mtg House)

16 Environmental Committee meeting at 7:00pm

17 Tree Board Committee meeting at 6:30pm

17 Parks Committee meeting at 7:15

18 Zoning Board Committee meeting at 7:00pm

23 Village Board Work Session at 6:00pm

23 Village Board regular meeting at 7:30pm

24 HPC Committee meeting at 6:30pm

24 Youth & Rec Committee at 7:00pm



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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 2022-2023 fiscal year.

To:	001-3410-4160-3409 (Fire Protection/Truck Expense Chiefs Truck-9)	\$	241.00
From:	001-3410-4160-0000 (Fire Protection/ Truck Expense)	\$	241.00
To:	001-1620-4231-0000 (Buildings/Maintenance-HVAC)	\$	180.00
From:	001-1620-4230-0000 (Buildings/Building Maintenance)	\$	180.00
To:	001-5110-4161-0902 (St. Maint./Repairs 2002 Intl. Dump w/Plow Frame)	\$	3409.00
	001-5110-4161-0903 (St. Maint./Repairs 2015 Dump Truck)	\$	624.00
	001-5110-4161-0905 (St. Maint./Repairs 2007 Intl. Sander/Plow/Dump)	\$	865.00
	001-5110-4161-0907 (St. Maint./Repairs 2019 Kenworth Dump Truck)	\$	20.00
	001-5110-4161-0908 (St. Maint./Repairs 2011 Chevy Silverado 3500HD)	\$	296.00
From:	001-5110-4161-0000 (St. Maint./Repairs Equipment)	\$	5214.00
To:	001-8162-4161-0000 (Leaf Pickup/Repairs)	\$	150.00
From:	001-8162-4260-0000 (Leaf Pickup/Maintenance Supplies)	\$	150.00

ROGERS #2

RESOLVED, that payroll and vouchers in the amount of \$260,060.52 covering the period from 10/24/2022 – 11/22/2022 are hereby approved as follows:

PAYROLL COVERING - 10/24/2022-11/6/2022	\$ 45,499.72
VOUCHERS COVERING- 11/9/2022-11/22/2022	
GENERAL FUND-	\$ 174,278.63
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 16,049.49
GLEN PARK FUND-	\$ 4,080.13
TRUST & AGENCY FUND-	\$ 17,032.55
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 3,120.00
	\$ 214,560.80
 GRAND TOTAL	 \$ 260,060.52

ROGERS #3

RESOLVED, that *Timothy Masters* of *5106 Ridge Road, Lockport*, is hereby appointed as *Code Enforcement Officer, Part-time*, at a rate of \$42.5118 per hour, effective as of December 6, 2022.

ROGERS #4

RESOLVED, that light duty is hereby approved for David Klein for the period through February 2023, at the time of his next medical evaluation.

DELANO #1

RESOLVED, that the Mayor is hereby authorized to sign the *Penflex, Inc. Service Fee Agreement* for the Village of Williamsville Firefighter Length of Service Award Program, for the period from November 1, 2022 to October 31, 2023.