

**Village of Williamsville  
Village Board Meeting Agenda  
5565 Main Street, Williamsville, New York  
November 8, 2021 at 7:30pm**

- I. **Call to Order**                    Pledge of Allegiance  
   Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes** Regular Meeting October 25, 2021
- IV. **Public Hearing(s)** Continuation from the 10/25/21 Village Board Meeting to hear from those interested in commenting on the Marijuana Law
- 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 10/11/2021 to 11/2/2021
    - 3.) Approval of the relevy of unpaid taxes to Erie County
    - 4.) Declaration of the Section House as blighted property
    - 5.) The allocation of the 2022 CDBG Funds
    - 6.) Authorization to advertise for a Public Hearing on discussing Local Law X3 of 2021 to Opt Out of the Marihuana Regulation and Taxation Act
    - 7.) Authorize Williamsville Fire Department to participate in the Erie County Fire Mutual Aid plan
  - B. **Deputy Mayor Etu- Report and Resolution(s)**
  - C. **Trustee Hunt – Report and Resolution(s)**
  - D. **Trustee Sherman – Report and Resolution(s)**
  - E. **Trustee Torre – Report and Resolution(s)**
- VII. **Staff Reports**
- VIII. **Executive Session**
- IX. **Adjournment**

## 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)

- 1<sup>st</sup> Mon. – Planning Board meeting at 7:30pm
- 2<sup>nd</sup> Mon. – Village Board Work Session at 6:00pm/Meeting at 7:30pm
- 3<sup>rd</sup> Mon. – Environmental Advisory Council at 7:00pm
- 4<sup>th</sup> Mon. – Village Board Work Session at 6:00pm/Meeting at 7:30pm
- 1<sup>st</sup> Tues. – Glen Park Joint Board – Meets at Town Hall at 7:00pm
- 2<sup>nd</sup> Tues. – Beautification Committee at 6:30pm (Ad Hoc)
- 3<sup>rd</sup> Tues. – Mtg House Events Comm at 6:30pm (Mtg House)
- 3<sup>rd</sup> Tues. – Parks Committee at 7:15pm
- 3<sup>rd</sup> Tues. – Tree Board at 6:30pm
- 4<sup>th</sup> Tues. – Historic Preservation Commission at 7:00pm
- 4<sup>th</sup> Tues. – Youth & Recreation Committee at 7:00pm in Aud
- 3<sup>rd</sup> Wed. – Zoning Board at 7:00pm in Aud
- 4<sup>th</sup> Wed. – Village Co-op at 5:30pm in Aud
- 1<sup>st</sup> Thur. – Traffic & Safety Committee at 6:30pm
- 2<sup>nd</sup> 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)

### November 2021

- 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 Tree Board Committee meeting 6:30pm
- 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
- 20 Environmental Committee meeting at 7:00pm
- 21 Tree Board Committee meeting 6:30pm
- 21 Parks Committee meeting at 7:15
- 22 Village Co-op at 5:30pm
- 27 Village Board Work Session at 6:00pm**
- 27 Village Board regular meeting at 7:30pm**
- 28 HPC Committee meeting at 7:00pm
- 28 Youth & Rec Committee meeting at 7:00pm



Visit the Village website at

[www.walkablewilliamsville.com](http://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:	001-3410-2050-0000 (Fire Protection/Turnout Gear)	\$	360.00
From:	001-3410-4490-0000 (Fire Protection/Uniforms)	\$	360.00
To:	001-3410-4160-3406 (Fire Protection/Truck 6)	\$	3,652.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	3,652.00
To:	001-5010-4050-0000 (Street Administration/Drug & Alcohol Test)	\$	59.00
	001-5010-4450-0000 (Street Administration/Miscellaneous)	\$	237.00
From:	001-5010-4040-0000 (Street Administration/Education Expense & Travel)	\$	296.00
To:	001-5110-4161-0902 (Street Maint./Repairs Int'l Dump Truck w/Plow Frame)	\$	1,234.00
	001-5110-4161-0907 (Street Maint./Repairs 1992 Auto Car Dump w/Plow Frame)	\$	20.00
	001-5110-4161-0906 (Street Maint./Repairs 2007 Int'l 4300 dump)	\$	2,786.00
From:	001-5110-4161-0000 (Street Maint./Repairs-Equipment)	\$	4,040.00
To:	001-7110-2010-0000 (Parks/Capital Improvements)	\$	187.00
	001-7110-4430-0000 (Parks/Sanitary Waste Disposal)	\$	915.00
	001-7110-4169-0000 (Parks/Repairs-Other)	\$	6.00
From:	001-7110-4360-0000 (Parks/Supplies)	\$	915.00
	001-7110-2040-0000 (Parks/Capital Reserve/Parks)	\$	193.00

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

To:	009-7141-4430-0000 (Sanitary Waste Disposal)	\$	310.00
	009-7141-4450-0000 (Miscellaneous)	\$	1,163.00
From:	009-7141-2010-0000 (Capital Improvements)	\$	1,473.00

## **ROGERS #2**

**RESOLVED**, that payroll and vouchers in the amount of **\$158,884.78** covering the period from 10/11/2021 – 11/2/2021 are hereby approved as follows:

<b>PAYROLL COVERING - 10/11/2021-10/24/2021</b>	<b>\$ 49,125.84</b>
<b>VOUCHERS COVERING- 10/20/2021-11/2/2021</b>	
<b>GENERAL FUND-</b>	<b>\$ 85,817.78</b>
<b>WATER FUND-</b>	<b>\$ 0.00</b>
<b>SEWER FUND-</b>	<b>\$ 4,389.48</b>
<b>GLEN PARK FUND-</b>	<b>\$ 2,045.82</b>
<b>TRUST &amp; AGENCY FUND-</b>	<b>\$ 17,505.86</b>
<b>DEBT SERVICE-</b>	<b>\$ 0.00</b>
<b>COMMUNITY DEVELOPMENT-</b>	<b>\$ 0.00</b>
<b>CAPITAL FUND-</b>	<b>\$ 0.00</b>
	<b>\$ 109,758.94</b>
 <b>GRAND TOTAL:</b>	 <b>\$ 158,884.78</b>

## **ROGERS #3**

**WHEREAS**, the Village Administrator has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amounting to \$29,953.63, containing a description of the land upon which taxes are unpaid, the person whose name is assessed, together with the amount of unpaid tax; and

**WHEREAS**, the Village Administrator has filed a verified statement that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same; and

**WHEREAS**, upon receiving such account from the Village Administrator, the Board of Trustees compared the same with the original tax roll of the Village; and

**WHEREAS**, said Board of Trustees find such account to be a true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct.

**NOW, THEREFORE, BE IT RESOLVED**, that the Administrator of the Village of Williamsville is hereby credited by this Board of Trustees with the amount of said account in said return; and

**BE IT FURTHER RESOLVED**, that a Certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the amount of \$29,953.63 and reciting that the account has been compared and found to be correct; and that the Administrator transmit said account and certificate to the appropriate officer of the County of Erie by November 15, 2021, to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

#### **ROGERS #4**

**WHEREAS**, the Village of Williamsville obtained ownership of the Lehigh Valley Section House through a landswap with Natale Construction; and

**WHEREAS**, the Lehigh Valley Section House has been declared a local historic landmark;  
and

**WHEREAS**, the building will need much work inside and out to make is a safe usable space;

**NOW THEREFORE BE IT RESOLVED**, that the Village Board's declaration of 150 Milton Street as an unsafe structure is also a declaration that the property is blighted under New York State GML Section 505 U.S.C. 570.208 (b)(2) based upon an inspection report that may be obtained from the Building Department at Village Hall.

#### **ROGERS #5**

**RESOLVED**, that the 2022 Community Development Block Grant (CDBG) funding of approximately \$40,000.00 to be allocated to the stabilization and other exterior work needed at the Historic Section House.

#### **ROGERS #6**

**RESOLVED**, that the Administrator is hereby authorized to advertise for a public hearing on Monday November 22, 2021 at 7:30pm to hear all those interested in discussing Local Lax X3 of 2021 to Opt Out of the Marihuana Regulation and Taxation Act in the Village of Williamsville.

#### **ROGERS #7**

**RESOLVED**, that the Williamsville Fire Department elects to participate in the Erie County Fire Mutual Aid Plan, and agrees to recognize a call for assistance through the Erie County Fire Control Center, Area Base Station, or the Commissioner of Homeland Security and Emergency Services, Deputy Commissioner of Fire Safety or their designee; and will comply with the provisions of such plan as now in force and as amended from time to time; and that no restrictions exist against normal mutual aid assistance outside of the regular district whenever possible without jeopardizing home area fire protection.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be filed with the Deputy Commissioner of Fire Safety.

