



### 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
- 3<sup>rd</sup> Mon. - Mtg House Events Comm at 6:30pm (Mtg House)
- 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 (Ad Hoc)
- 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 6:30pm
- 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
- 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 7/25/22)

**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)

#### February 2023

- 13 Village Board Work Session at 6:00pm
- 13 Village Board regular meeting at 7:30pm
- 15 Zoning Board of Appeals meeting at 7:00pm
- 20 Mtg House Events Committee at 6:30pm (at Mtg House)
- 20 Environmental Committee meeting at 7:00pm
- 21 Tree Board Committee meeting at 6:30pm
- 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
- 28 Parks Committee meeting at 7:15 @ Meeting House

#### March 2023

- 2 Traffic & Safety 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 & 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 of Appeals meeting at 7:00pm
- 20 Mtg House Events Committee at 6:30pm (at Mtg House)
- 20 Environmental Committee meeting at 7:00pm
- 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

#### April 2023

- 3 Planning Board meeting at 7:30 (work session at 7:00pm)
- 4 Glen Park Joint Board meeting at 7:00pm
- 6 Traffic & Safety Committee meeting at 6:30pm
- 10 Village Board Work Session at 6:00pm
- 10 Village Board regular meeting at 7:30pm
- 11 Beautification Committee meeting at 1:00pm
- 13 Arts, Culture & Diversity Committee meeting at 7:00pm
- 17 Mtg House Events Committee at 6:30pm (at Mtg House)
- 17 Environmental 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* are hereby made in the *General Fund* for the **2022-2023** fiscal year.

|       |   |    |        |
|-------|---|----|--------|
| To:   | 001-3410-2070-0000 (Fire Protection/Office Equipment)                     | \$ | 70.00  |
| From: | 001-3410-4010-0000 (Fire Protection/Office Supplies)                      | \$ | 70.00  |
| To:   | 001-3410-4160-3491 (Fire Protection/Truck Expense 9-1 Asst.Chief Vehicle) | \$ | 75.00  |
|       | 001-3410-4160-3451 (Fire Protection/Truck Expense Utility 5-1)            | \$ | 213.00 |
| From: | 001-3410-4160-0000 (Fire Protection/Truck Expense)                        | \$ | 288.00 |

## **ROGERS #2**

**RESOLVED**, that payroll and vouchers in the amount of **\$274,552.29** covering the period from **1/16/2023 – 2/7/2023** are hereby approved as follows:

|   |        |                       |
|---|--------|-----------------------|
| <b>PAYROLL COVERING - 1/16/2023-1/29/2023</b> | \$     | 34,653.57             |
| <b>VOUCHERS COVERING- 1/19/2023-2/7/2023</b>  |        |                       |
| <b>GENERAL FUND-</b>                          | \$     | 101,426.09            |
| <b>WATER FUND-</b>                            | \$     | 0.00                  |
| <b>SEWER FUND-</b>                            | \$     | 3,693.44              |
| <b>GLEN PARK FUND-</b>                        | \$     | 8,335.21              |
| <b>TRUST &amp; AGENCY FUND-</b>               | \$     | 12,000.23             |
| <b>DEBT SERVICE-</b>                          | \$     | 111,443.75            |
| <b>COMMUNITY DEVELOPMENT-</b>                 | \$     | 0.00                  |
| <b>CAPITAL FUND-</b>                          | \$     | <u>3,000.00</u>       |
|   | \$     | 239,898.72            |
| <br><b>GRAND TOTAL</b>                        | <br>\$ | <br><b>274,552.29</b> |

## **ROGERS #3**

**RESOLVED**, that the following Village of Williamsville computer equipment is hereby declared surplus, to be destroyed and disposed of:

| <b>Asset #</b> | <b>Description</b> | <b>Date Acquired</b> | <b>Original</b> | <b>Cost Book Value</b> |
|----------------|--------------------|----------------------|-----------------|------------------------|
| 105            | 2' x 10' Trailer   | 1/01/1987            | \$1,700.00      | \$0.00                 |
| 1118           | 2013 Nissan Leaf   | 5/15/2017            | \$9,900.00      | \$2,711.00             |

## **DELANO #1**

**WHEREAS**, a Project for the Village of Williamsville, P.I.N. 5764.76 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal Funds and 100% non-federal funds; and

**WHEREAS**, the Village of Williamsville desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the project's Engineering (Design I-IV) and Right-of-Way incidentals phases,

**NOW THEREFORE**, the Village Board, duly convened does hereby

**RESOLVE**, that the Village Board hereby approves the above-subject project; and it is hereby further

**RESOLVED**, that the Village Board hereby authorizes the Village of Williamsville to pay in the first instance 100% of the federal and non-federal share of the cost of \$238,000.00 work for the Project of portions thereof; and it is further

**RESOLVED**, that the sum of \$238,000.00 is hereby appropriated from budget and made available to cover the cost of participation in the above phase of the project; and it is further

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Village of Williamsville shall convene as soon as possible to appropriate said excess amount immediately upon eth notification by the Administrator thereof, and it is further

**RESOLVED**, that the Mayor of the Municipality of the Village of Williamsville be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Williamsville with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

**RESOLVED**, this Resolution shall take effect immediately.

## **LOWTHER #1**

**RESOLVED**, that **Amy Jackson** residing at 174 Hirschfield Dr., Williamsville is hereby appointed to the **Meeting House Events Committee** until the end of the **2022-2023** official Village year.

## **HUNT #1**

**RESOLVED**, that **Katrina Huebner** residing at 295 Evans Street, #4, Williamsville is hereby appointed to the **Arts, Culture & Diversity Committee** until the end of the **2022-2023** official Village year.

## **HUNT #2**

**RESOLVED**, that the agreement commencing January 1, 2023 between the Village of Williamsville and the Village of Williamsville Historical Society for the use of the Village Meeting House is approved for ten (10) years, through December 31, 2032.