

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
February 27, 2023 at 7:30pm**

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

- II. **Proclamation(s)**

- III. **Approval of Minutes** Regular Meeting February 13, 2023

- 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 2022-2023 Glen Park Fund Budget Transfers
 - 3.) Authorize 2022-2023 Glen Park Fund Budget Amendments
 - 4.) Authorize Payroll and Vouchers from 1/30/2023 - 2/21/2023
 - 5.) Approval of the Storm Sewer Easement with Natale
 - 6.) Approve light duty for DPW Employee
 - 7.) Approve part-time status to continue for CEO

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

 - 3.) **Trustee Hunt – Report and Resolution(s)**
 - 1.) Appointment of volunteer to the Arts, Culture & Diversity Committee

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

 - 5.) **Trustee Lowther – Report and Resolution(s)**
 - 1.) Appointment of volunteer to the Meeting House Committee
 - 2.) Authorize the Village Administrator to publish a Legal Notice for Local Law

- VII. **Staff Reports**

- VIII. **Executive Session** - To discuss threatened litigation

- 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 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
- 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)

February 2023

- 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
- 14 Beautification meeting at 1:00pm
- 15 Co-Op meeting at 5:30pm
- 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
- 18 Tree Board Committee meeting at 6:30pm
- 18 Parks Committee meeting at 7:15
- 19 Co-Op meeting at 5:30pm
- 19 Zoning Board of Appeals meeting at 7:00pm
- 24 Village Board Work Session at 6:00pm
- 24 Village Board regular meeting at 7:30pm



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www.walkablewilliamsville.com

For Village information, news & events.

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ROGERS #1

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the **2022-2023** fiscal year.

To:	001-1620-4231-0000 (Building/Maint. - HVAC)	\$	2089.00
From:	001-1620-4230-0000 (Buildings/Building Maint.)	\$	2089.00
To:	001-1640-2000-0000 (Central Garage/Equipment)	\$	954.00
From:	001-1640-4070-0000 (Central Garage/Utilities)	\$	954.00
To:	001-1640-4450-0000 (Central Garage/Miscellaneous)	\$	16.00
From:	001-1640-4260-0000 (Central Garage/Maint. Supplies)	\$	16.00
To:	001-3410-4490-0000 (Fire Protection/Uniforms)	\$	600.00
From:	001-3410-4180-0000 (Fire Protection/Radio Repairs)	\$	600.00
To:	001-5010-4010-0000 (Street Administration/Office Supplies)	\$	33.00
From:	001-5010-4040-0000 (Street Administration/Education Exp/Travel)	\$	33.00
To:	001-5110-4161-0000 (Street Maint./Repairs -2018 Chevy Colorado	\$	56.00
	001-5110-4161-0000 (Street Maint./Repairs-2002 Intl Dump/Plow Frame)	\$	592.00
	001-5110-4161-0000(Street Maint./Repairs 2005 Freightliner)	\$	2233.00
	001-5110-4161-0000 (Street Maint./Repairs 2007 Intl. 4300 Dump)	\$	167.00
	001-5110-4161-0000 (Street Maint./Repairs 2013 Ford F-150 Pickup)	\$	757.00
	001-5110-4161-0000 (Street Maint./ Repairs 2010 Ford F350 XL Pickup Green)	\$	292.00
	001-5110-4161-0000 (Street Maint./2013 Mini Loader)	\$	1000.00
From:	001-5110-4161-0000(Street Maint./Repairs Equipment)	\$	5097.00
To:	001-5142-4161-0000 (Snow Removal/Repairs – Plows)	\$	1347.00
From:	001-5142-4000-0000 (Snow Removal/Repairs-Plow Truck)	\$	1347.00
To:	001-7110-4450-0000 (Parks/Misc.)	\$	155.00
From:	001-7110-4360-0000 (Parks/Park Supplies)	\$	155.00
To:	001-7530-4440-0000 (Village Meeting House/Fire Alarm)	\$	110.00
From:	001-7530-4260-0000 (Village Meeting House/Maint.)	\$	110.00
To:	001-8140-4163-0000 (Storm Sewers/Drainage Improvements)	\$	2884.00
From:	001-8140-2010-0000 (Storm Sewers/Capital Improvements)	\$	2884.00
To:	001-8162-4161-0000 (Leaf Pickup/Repairs)	\$	193.00
From:	001-8162-4700-0000 (Leaf Pickup/Leaf Composting)	\$	193.00
To:	001-9050-8000-0000 (Unemployment Insurance/Unemployment)	\$	5584.00
From:	001-6989-1000-0000 (Econ Oppty & Dev/Personal Services)	\$	5584.00

ROGERS #2

RESOLVED, that the following *budget transfers* are hereby made in the *Glen Park Fund* for the **2022-2023** fiscal year.

To:	009-7141-2010-0000 (Glen Park/Capital Improvements)	\$	3529.00
From:	009-7141-4102-0000 (Glen Park/Landscaping)	\$	3529.00
To:	009-7141-4351-0000 (Glen Park/Park Supplies)	\$	119.00
From:	009-7141-4352-0000 (Glen Park/Park Maint.)	\$	119.00

ROGERS #3

RESOLVED, that the following *budget amendments* are hereby made in the *Glen Park Fund* for the **2022-2023** fiscal year, to account for the increase in the number of paver orders over budgeted.

Increase:	009-0009-2773-0000 (Glen Park/Memorials-Pavers/Benches/Trees)	\$	325.00
Increase:	009-7141-4490-0000 (Glen Park/Memorials-Pavers/Benches/Trees)	\$	325.00

ROGERS #4

RESOLVED, that payroll and vouchers in the amount of **\$272,310.33** covering the period from **1/30/2023 – 2/21/2023** are hereby approved as follows:

PAYROLL COVERING - 1/30/2023-2/12/2023	\$	38,773.46
VOUCHERS COVERING- 2/8/2023-2/21/2023		
GENERAL FUND-	\$	42,166.76
WATER FUND-	\$	0.00
SEWER FUND-	\$	1,996.61
GLEN PARK FUND-	\$	48.21
TRUST & AGENCY FUND-	\$	14,152.99
DEBT SERVICE-	\$	174,600.00
COMMUNITY DEVELOPMENT-	\$	0.00
CAPITAL FUND-	\$	572.00
	\$	<u>233,536.87</u>
 GRAND TOTAL	 \$	 272,310.33

ROGERS #5

RESOLVED, that the Village Board hereby accepts from Asher Crossing, LLC and Natale Building Corp. the grant of an Access and Storm Sewer Line Easement across the properties identified in the instrument annexed hereto (“Easement”), and authorizes and directs the Mayor to sign the Easement on behalf of the Village and any and all associated forms or other documents necessary to effectuate the acceptance of such Easement; and it is

FURTHER RESOLVED, that the Village Administrator/Clerk-Treasurer is hereby authorized and directed to take all appropriate and necessary steps to record the Easement in the Office of the Clerk of Erie County.

ROGERS #6

RESOLVED, that light duty is hereby approved for Mark Kutner for the period through March 9, 2023, as per his medical excuse.

ROGERS #7

RESOLVED, that *Timothy Masters* of *5106 Ridge Road, Lockport*, as *Code Enforcement Officer, Part-time*, employment is extended through March 31, 2023.

HUNT #1

RESOLVED, that *Joan Ess*, residing at 40 Oakgrove Drive, Williamsville is hereby appointed to the **Arts, Culture & Diversity Committee** until the end of the **2022-2023** official Village year.

LOWTHER #1

RESOLVED, that *Steven Schultz* residing at 126 North Cayuga Road., Williamsville is hereby appointed to the **Meeting House Events Committee** until the end of the **2022-2023** official Village year.

LOWTHER #2

RESOLVED, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday, March 13, 2023 at 7:30 pm for the purpose of hearing all persons interested in a proposed local law amending Chapter 112 (Zoning) Section 27 of the Village Code.