

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. – Village Co-Op 5:30pm
- 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)

March 2023

- 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 Environmental Committee meeting at 7:15pm
- 21 Tree Board Committee meeting at 6:30pm
- 21 Parks Committee meeting at 8:30
- 27 Village Board Work Session at 6:00pm**
- 27 Village Board regular meeting at 7:30pm**
- 28 Mtg House Events Committee at 6:30pm (at Mtg House)
- 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)
- 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
- 12 Glen Park Joint Board meeting at 7:00pm
- 13 Arts, Culture & Diversity Committee meeting at 7:00pm
- 17 Mtg House Events Committee at 6:15pm (at Mtg House)
- 17 Environmental Committee meeting at 7:15pm
- 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**
- 25 HPC Committee meeting at 6:30pm
- 25 Youth & Rec Committee at 7:00pm
- 26 Co-Op meeting at 5:30pm

May 2023

- 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**
- 9 Beautification meeting at 1:00pm
- 10 Glen Park Joint Board meeting at 7:00pm



Visit the Village website at

www.walkablewilliamsville.com

For Village information, news & events.

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[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:	001-3410-4160-3492 (Fire Protection/Truck Expense 9-2 Assit. Vehicle)	\$	235.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	235.00
To:	001-3410-4160-3401 (Fire Protection/Truck Expense Engine 1)	\$	930.00
	001-3410-4160-3405 (Fire Protection/Truck Expense Rescue 5)	\$	350.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	1280.00
To:	001-1620-4231-0000 (Building/Maint. - HVAC)	\$	2089.00
From:	001-1620-4230-0000 (Buildings/Building Maint.)	\$	2089.00

ROGERS #2

RESOLVED, that payroll and vouchers in the amount of \$140,545.95 covering the period from 2/13/2023 – 3/8/2023 are hereby approved as follows:

PAYROLL COVERING - 2/13/2023-2/26/2023	\$	35,739.22
VOUCHERS COVERING- 2/22/2023-3/8/2023		
GENERAL FUND-	\$	89,591.48
WATER FUND-	\$	0.00
SEWER FUND-	\$	2,640.37
GLEN PARK FUND-	\$	123.71
TRUST & AGENCY FUND-	\$	12,443.97
DEBT SERVICE-	\$	0.00
COMMUNITY DEVELOPMENT-	\$	0.00
CAPITAL FUND-	\$	7.20
	\$	<u>104,806.73</u>
 GRAND TOTAL	 \$	 140,545.95

ROGERS #3

RESOLVED, that the Village Administrator is hereby authorized to publish legal notice of a public hearing to be held by the Village Board of Trustees at 7:30 pm on Monday, March 27, 2023, at Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed 2023-2024 Village Budget, which includes the following:

- General Fund
- Water Fund
- Sewer Fund
- Glen Park Activities Fund
- Debt Service Fund

ROGERS #4

RESOLVED, that the Village Board of Trustees appoints Wm. Schutt Associates, the Village of Williamsville's Engineer of Record to act as the Stormwater Management Officer (SMO) for the Village of Williamsville until the end of the 2022–2023 Official Village year.

ROGERS #5

RESOLVED, that the following persons are hereby appointed Election Inspectors for the election of the Village of Williamsville to be held on Tuesday, June 20, 2023 at a rate of \$150.00 each for the day, to be paid by the Village of Williamsville:

District #1: Village Hall – Auditorium, 5565 Main St., Williamsville, New York 14221 Inspectors:

1. Kevin Cronin, 393 Cadman Dr., Williamsville
2. Albert Reinhardt, 157 Columbia Dr., Williamsville
3. Patricia Reinhardt, 157 Columbia Dr., Williamsville
4. Joan Jennings Scalfani, 68 Hirschfield Dr., Williamsville

BE IT FURTHER RESOLVED, that the following person is hereby appointed as Alternate Election Inspector:

1. Laurie Barry, 1007 E. Saratoga Rd., Williamsville

AND, BE IT FURTHER RESOLVED, that *Albert Reinhardt, 157 Columbia Dr.*, is hereby appointed *Chairperson of the Election Inspectors*.

ROGERS #6

RESOLVED, that the requested increase for Wm. Schutt & Associates for the full time inspection and construction administration of the storm drainage work portion of the 2022 Paving and Drainage Project, is hereby approved in the additional amount of \$40,420.00.

ROGERS #7

RESOLVED, that the Village Administrator is hereby authorized and instructed to publish notice of a public hearing to be held on Monday March 27, 2023 at 7:30pm for the purpose of hearing all persons interested in commenting on the update to the qualifications for the volunteer firefighter exemption to Village tax.

ROGERS #8

RESOLVED, that Williamsville Firefighters Richard Maddigan, Chris Manning, and Chris Petrie are hereby authorized to travel to Indianapolis, IN from April 25, 2023 through April 29, 2023, to attend the Fire Department Instructor Conference (FDIC), at a cost not to exceed \$4,500.00, to be paid by the Village of Williamsville.

DELANO #1

RESOLVED, that Julie LoTempio, residing at 215 Berryman Drive, Amherst is hereby appointed to the **Youth & Rec Committee** until the end of the **2022-2023** official Village year.

DELANO #2

WHEREAS, the Village of Williamsville and the Town of Amherst are each impacted by the Ellicott Creek corridor; and

WHEREAS, it is know that Ellicott creek periodically floods due to a number of factors; and

WHEREAS, much time, energy, consternation, and capital and has already been invested in developing an LWRP along the Ellicott Corridor in both municipalities, a resiliency study for the corridor of the creek up to but not including the DAM and repairs to the Dam itself; and

WHEREAS, the Town is in the Process of retaining a consultant to conduct a hydrologic study of entire Ellicott Creek Corridor within Amherst which includes the Village and has asked for the Village to provide access to the creek corridor; and

WHEREAS the Village is awaiting word from FEMA about a grant application to do a similar Hydraulic study within the Village with a particular focus on the future of the Dam; and

WHEREAS, the Village has property control in only a few areas of the creek corridor mainly in the areas of Island and Glen Park; and

WHEREAS, the Village of Williamsville expects the Town of Amherst to coordinate and cooperate with the Village to intertwine each respective study and that the Village of Williamsville authorizes the Town to access portions of the Creek Corridor it controls, , and It is understood the Village shall be under no financial obligations pertaining to the Towns proposed study; and

WHEREAS, the Village of Williamsville welcomes the opportunity to work with the Town on developing a comprehensive plan for the entire Ellicott creek Corridor; now

THEREFOR BE IT RESOLVED, that the Village of Williamsville endorses the Town of Amherst's efforts to study the Ellicott Creek Corridor.

LOWTHER #1

RESOLVED, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday April 13, 2023 at 7:30pm for the purpose of hearing all persons interested in commenting on the Historic Preservation Commissions' proposed designations as local landmark, the stone wall at 95 Mill Street and the Stone Wall, Stone Garden House & Stone Bridge at 97 Reist Street.