

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
March 22, 2021 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes** Regular Meeting March 8, 2021
- IV. **Public Hearing(s)** Tentative 2021-2022 Village Budget
- 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 2020-2021 Budget Amendment General Fund
 - 3.) Authorize payroll and vouchers from 2/15/2021 to 3/2/2021
 - 4.) Approve the hiring of a new MEO for DPW
 - B. Deputy Mayor Piazza- Report and Resolution(s)**
 - C. Trustee Yates– Report and Resolution(s)**
 - 1.) Designate Arbor Day
 - D. Trustee Torre – Report and Resolution(s)**
 - 1.) Designate Earth Day
 - E. Trustee Etu– Report and Resolution(s)**
 - 1.) Authorization to advertise for a public hearing on a local landmark feature
 - 2.) Appointments to Parks Committee - members and co-chairs
- 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 9/28/2020

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. – Tree Board at 6:30pm
- 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
- 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 6:30pm (Ad Hoc)
- 4th Tues. – Historic Preservation Commission at 7:00pm
- 4th Tues. – Youth & Recreation Committee at 7:00pm in Aud
- 2nd Wed. – Parks Committee at 7:15pm
- 3rd Wed. – Zoning Board at 7:00pm in Aud
- 4th Wed. – Village Co-op at 5:30pm in Aud
- 1st Thur. – Traffic & Safety Committee at 7:00pm
- 2nd Thur. – Arts & Culture Committee at 7:00pm

Village Board Liaisons (Updated 9/28/20)

MAYOR ROGERS: DPW, Personnel, Insurance, Amherst Police Dept., Executive Safety Committee, Records Management Committee, Fire Dept.

DEPUTY MAYOR PIAZZA: Erie County Energy, Inter-Governmental Agency, Glen Park Art Festival Committee, Arts & Culture Committee

TRUSTEE 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 YATES: Beautification Committee, Williamsville Business Association, Tree Board, Youth & Rec., Cultural Conversations Committee



COVID-19 Updates

A State of Emergency is in effect in the Village of Williamsville through Sunday, April 11, 2021. Village Hall is currently open daily from 8:00am-4:00pm. Potential visitors are discouraged from entering Village Hall without calling the Clerk's Office at 716-632-4120 to discuss their possible business. **Anyone entering Village Hall must be wearing a mask, covering both their nose and mouth.** Stay updated on the latest village news related to COVID-19 by visiting www.WalkableWilliamsville.com



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)

April 2021

- 12 Village Board regular meeting at 7:30pm
- 26 Village Board regular meeting at 7:30pm

May 2021

- 10 Village Board regular meeting at 7:30pm
- 24 Village Board regular meeting at 7:30pm

Visit the Village website at

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 2020-2021 fiscal year.

To:	001-3620-2010-0000 (Safety Inspection/Computer Software)	\$ 98.00
	001-3620-4450-0000 (Safety Inspection/Miscellaneous)	\$ 460.00
From:	001-3620-4010-0000 (Safety Inspection/Office Supplies)	\$ 98.00
	001-3620-4040-0000 (Safety Inspection/Education Exp/Travel)	\$ 460.00
To:	001-5110-4161-0000 (Street Maintenance/Repairs-Equipment)	\$4323.00
From:	001-5110-4161-0908 (Street Maintenance/Repairs-#908 2011 Chevy Silverado)	\$4323.00
To:	001-5142-4161-0000 (Snow Removal/Repairs-Plows)	\$ 749.00
From:	001-5142-4000-0000 (Snow Removal/Repairs-Plow Trucks)	\$ 749.00
To:	001-5110-4161-0914 (Street Maintenance/Repairs 2017 Wille Sidewalk Plow)	\$ 313.00
	001-5110-4161-0925 (Repairs 2013 Mini Loader)	\$ 74.00
From:	001-5110-4161-0000 (Street Maintenance/Repairs-Equipment)	\$ 387.00

ROGERS #2

RESOLVED, that the following *budget amendment* are hereby made in the *General Fund* for the 2020-2021 fiscal year, to account for Insurance recovery for damage claim on #908 from 7/20/2020. Insurance payment received 3/10/2021.

Increase:	001-0001-2680-0000 (Insurance Recoveries)	\$4323.00
Increase:	001-5110-4161-0908 (Street Maint/Repairs -#908-2011 Chevy Silverado)	\$4323.00

ROGERS #3

RESOLVED, that payroll and vouchers in the amount of **\$171,821.09** covering the period from 3/1/2021 – 3/16/2021 are hereby approved as follows:

PAYROLL COVERING - 3/1/2021-3/14/2021 \$ 42,024.43

VOUCHERS COVERING- 3/3/2021-3/16/2021

GENERAL FUND-	\$ 103,919.47
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 4,592.09
GLEN PARK FUND-	\$ 811.81
TRUST & AGENCY FUND-	\$ 17,073.29
DEBT SERVICE-	\$ 3,400.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 0.00
	<u>\$ 129,796.66</u>

GRAND TOTAL: \$ **171,821.09**

ROGERS #4

RESOLVED, that *Kristopher Hulbert of 66 Simpson Street, Tonawanda*, is hereby appointed as *Motor Equipment Operator* in the Department of Public Works, effective March 29, 2021.

PIAZZA #1

YATES #1

WHEREAS, the Village of Williamsville Tree Board's mission is to advise and support matters that impact the beauty, biological integrity and environmental quality of the community through its stewardship of the Village urban forest; and

WHEREAS, Arbor Day is celebrated during this time; and

WHEREAS, we recognize that in order to provide a high quality of life in Williamsville, each one of us must be good stewards of our air, water, land, flora and fauna; and

WHEREAS, we recognize that actions to protect and preserve trees through education, partnership and positive action should be encouraged;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville Board of Trustees hereby proclaims that Arbor Day shall be celebrated in the Village of Williamsville on Saturday, June 5, 2021, including celebration activities and recognition.

TORRE #1

WHEREAS, the Village of Williamsville Environmental Advisory Commission's mission is to advise and support matters that impact the beauty, biological integrity and environmental quality of the community; and

WHEREAS, we recognize that in order to provide a high quality of life in Williamsville, each one of us must be good stewards of our air, water, land, flora and fauna; and

WHEREAS, we recognize that actions to protect and preserve the environment through education, partnership and positive action should be encouraged; and

WHEREAS, the Village of Williamsville wishes to recognize the 51st anniversary of Earth Day;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville Board of Trustees hereby proclaims Earth Day to be celebrated in the Village of Williamsville on Saturday, June 5, 2021, with a variety of educational, earth-focused activities for the community.

ETU #1

RESOLVED, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday April 26, 2021 at 7:30pm for the purpose of hearing all persons interested in commenting on the Historic Preservation Commissions' proposed designation as local landmark, the stone wall at 127 Garrison Road.

ETU #2

RESOLVED, that *Lauren Schellinger* of 400 North Forest Rd., Williamsville, and *Carrie Duquin* of 271 Reist Street, Williamsville are hereby appointed to ***Parks Committee*** through the end of the ***2020-2021*** official Village year;

FURTHER RESOLVED, Lauren Schellinger and Carrie Duquin will act as Co-Chairs for the Parks Committee through the end of the 2020-2021 official Village year.