

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
March 23, 2020 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes** Regular Meeting March 9, 2020
- IV. **Public Hearing(s)**
- V. **Suspension of Rules for Public Participation**
- VI. **Village Board**
 - A. **Mayor Rogers - Report and Resolution(s)**
 - 1.) Approve payroll and transfers from 3/2/2020 to 3/15/2020
 - 2.) Approve publishing of public hearing for 2020-2021 Village Budget
 - B. **Trustee Etu – Report and Resolution(s)**
 - C. **Trustee Murphy – Report and Resolution(s)**
 - D. **Deputy Mayor Piazza - Report and Resolution(s)**
 - E. **Trustee Yates – Report and Resolution(s)**
- 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 7/1/19

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
- 3rd Mon. – Environmental Advisory Council at 7:00pm
- 4th Mon. – Village Board Meeting 6:00pm
- 1st Tues. – Glen Park Joint Board – Meets at Town Hall at 7:00pm
- 1st Tues. – Glen Park Art Festival Committee 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. – Tree Board at 6:30pm
- 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 7/1/19)

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

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/War of 1812 Field Hospital Committee, Zoning Board of Appeals

TRUSTEE MURPHY: Glen Park Joint Board, Traffic & Safety, Youth & Rec

TRUSTEE YATES: Beautification Committee, Williamsville Business Association, Tree Board, Environmental Advisory Council



COVID-19 Updates

A State of Emergency is in effect in the Village of Williamsville through Tuesday, April 14. Potential visitors are discouraged from entering Village Hall without calling the Clerk's Office at 716-632-4120 to discuss their possible business. 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)

March 2020

23 Village Board regular meeting at 7:30pm (no public allowed)



Visit the Village website at
www.walkablewilliamsville.com

For Village information, news & events.

Follow us on www.Facebook.com/williamsville

ROGERS #1

RESOLVED, that payroll and vouchers in the amount of **\$112,680.03** covering the period from 3/2/2020 – 3/17/2020 are hereby approved as follows:

Payroll covering 3/2/2020 – 3/15/2020: \$41,548.98

Vouchers covering 3/4/2020 – 3/17/2020:

General Fund	\$52,372.72
Water Fund	\$0.00
Sewer Fund	\$110.93
Glen Park Fund	\$389.69
Trust & Agency Fund	\$13,957.71
Debt Service	\$4,300.00
Community Development	\$0.00
Capital Fund	<u>\$0.00</u>
	\$71,131.05

GRAND TOTAL: **\$112,680.03**

ROGERS #2

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 P.M. on Monday, April 13, 2020, at the **VILLAGE MEETING HOUSE, 5658 Main Street, Williamsville, New York**, for the purpose of hearing all persons interested in expressing an opinion on the proposed **2020-2021** Village budget, which includes the following:

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