



## 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 7:00pm
- 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 7:15pm
- 3<sup>rd</sup> Mon. - Mtg House Events Comm at 6:15pm (Mtg House)
- 4<sup>th</sup> Mon. – Village Board Work Session at 6:00pm/Meeting at 7:30pm
- 2<sup>nd</sup> Tues. – Beautification Committee at 1:00pm(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
- 2<sup>nd</sup> Wed.- Glen Park Joint Board at 7:00pm in Conference Room
- 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
- 3<sup>rd</sup> Thur.-Glen Park Art Festival Mtg. at 7:00pm

## Village Board Liaisons

(Updated 7/25/22)

**MAYOR HUNT:** Co-Liaison DPW, Personnel, Insurance, Amherst Police Dept., Executive Safety Committee, Records Management Committee, Fire Dept., Arts, Culture & Diversity Committee

**DEPUTY MAYOR DELANO:** DPW, Co-Liaison Traffic & Safety, Tree Board, Youth & Rec., Zoning Board of Appeals

**TRUSTEE TORRE:** Glen Park Joint Board, Environmental Advisory Council, Co-Liaison Youth & Rec., Historic Preservation Commission

**TRUSTEE CELEST:** Inter-Governmental Agency, Parks, Meeting House Events Committee, Traffic & Safety Committee

**TRUSTEE HAHN:** Williamsville Business Association, Beautification, Erie County Energy, Planning & Architectural Review Board

## 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 2024

- 26 HPC Committee meeting at 6:30pm
- 26 Youth & Rec Committee at 7:00pm

### April 2024

- 1 Planning Board meeting at 7:00 (work session at 6:30pm)
- 4 Traffic & Safety Committee meeting at 6:30pm
- 8 Total Eclipse 2:04pm - 4:32pm – **Village Hall Closed**
- 9 Village Board Work Session at 6:00pm**
- 9 Village Board regular meeting at 7:30pm**
- 9 Beautification Committee meeting at 1:00pm
- 10 Glen Park Joint Board meeting at 7:00pm
- 11 Arts, Culture & Diversity Committee meeting at 7:00pm
- 15 Mtg House Events Committee at 6:15pm (at Mtg House)
- 15 Environmental Committee meeting at 7:15pm
- 16 Tree Board Committee meeting at 6:30pm
- 16 Parks Committee meeting at 7:15
- 17 Zoning Board meeting at 7:00pm
- 18 Glen Park Art Festival meeting at 7:00pm
- 22 Village Board Work Session at 6:00pm**
- 22 Village Board regular meeting at 7:30pm**
- 23 HPC Committee meeting at 6:30pm
- 23 Youth & Rec Committee at 7:00pm

### May 2024

- 2 Traffic & Safety Committee meeting at 6:30pm
- 6 Planning Board meeting at 7:00 (work session at 6:30pm)
- 8 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 Committee meeting at 1:00pm
- 15 Zoning Board meeting at 7:00pm
- 16 Glen Park Art Festival meeting at 7:00pm
- 20 Mtg House Events Committee at 6:15pm (at Mtg House)
- 20 Environmental Committee meeting at 7:15pm
- 21 Tree Board Committee meeting at 6:30pm
- 21 Parks Committee meeting at 7:15



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)

**HUNT #1**

**RESOLVED**, that the following *budget transfers* are hereby made in the *General Fund* for the **2023-2024** fiscal year:

To:	001-1410-4030-0000 (Village Clerk/Printing Advertising).....	\$60.00
	001-1410-4050 (Village Clerk/Tax Roll Preparation).....	\$8.00
From:	001-1410-4050-0000 (Village Clerk/Computer Software) .....	\$68.00
To:	001-3410-4110 (Fire Protection/Service Contract) .....	\$640.00
From:	001-3410-2070 (Fire Protection/Office Equipment) .....	\$320.00
	001-3410-4010 (Fire Protection/Office Supplies).....	\$320.00
To:	001-1110-4010 (Village Justice/Office Supplies) .....	\$136.00
From:	001-1110-2000 (Village Justice/Equipment).....	\$136.00
To:	001-5110-4161-0901 (Street Maintenance/Repairs 2018 Chevy Tahoe).....	\$37.00
	001-5110-4161-0904 (Street Maintenance/Repairs 2005 Freightliner) .....	\$138.00
	001-5110-4161-0914 (Street Maintenance/Repairs 2017 Willie Sidewalk Plow) .....	\$28.00
	001-5110-4161-0919 (Street Maintenance/Repairs 2021 Chevy Pickup).....	\$9.00
	001-5110-4161-0926 (Street Maintenance/Repairs 2012 Chevy Tahoe).....	\$24.00
From:	001-5110-4161 (Street Maintenance/Repairs Equipment).....	\$236.00
To:	001-7110-2020 (Parks/Park Equipment) .....	\$693.00
From:	001-7110-2000 (Parks/Equipment) .....	\$693.00
To:	001-7310-4171 (Youth Programs/Halloween Scavenger Hunt) .....	\$1.00
	001-7310-4179 (Youth Programs/Movies at Meeting House) .....	\$1.00
From:	001-7310-4175 (Youth Programs/Movies in the Park) .....	\$2.00
To:	001-7530-4440 (Historical Property/Fire Alarm).....	\$70.00
From:	001-7530-4240 (Historical Property/Tune Piano).....	\$70.00
To:	001-8140-1000 (Storm Sewers/Personal Services) .....	\$4688.00
	001-8140-2010 (Storm Sewers/Capital Improvements).....	\$4688.00

**HUNT #2**

**RESOLVED**, that payroll and vouchers in the amount of **\$132,669.84** covering the period from **02/13/24 – 03/22/24** are hereby approved as follows:

<b>PAYROLL COVERING 02/13/2024 - 03/22/2024</b>	\$	85,186.79
<b>VOUCHERS COVERING 03/15/2024 - 03/22/2024</b>		
<b>GENERAL FUND</b>	\$	37,887.77
<b>SEWER FUND</b>	\$	5250.61
<b>GLEN PARK FUND</b>	\$	203.60
<b>TRUST &amp; AGENCY FUND</b>	\$	<b>2071.07</b>
<b>SEWER CONSOLIDATION</b>	\$	<u>2070.00</u>
	\$	47,483.05
 <b>GRAND TOTAL</b>	 \$	 <b>132,669.84</b>

### **HUNT #3**

**WHEREAS**, the Request for Cost Proposal (RFQ) for the Ellicott Creek Williamsville Flood Mitigation project was sent to three (3) firms by Village Engineer;

**WHEREAS**, one (1) response to the RFQ were received for the project and subsequent cost proposal was requested from Gomez and Sullivan Engineers;

**WHEREAS**, the cost estimate submitted by Gomez and Sullivan Engineers is \$78,900, which represents a \$6,100 increase in estimate previously submitted in 2022 which assumed the project would be performed in 2023;

**WHEREAS**, the Village was awarded a planning grant in 2023 from FEMA for the Ellicott Creek Flood Mitigation project in the amount of \$70,200 with a 90/10 cost share percentage;

**NOW, THEREFORE, BE IT RESOLVED**, that the Ellicott Creek Williamsville Flood Mitigation Service contract is hereby awarded to Gomez and Sullivan Engineers, D.P.C., 8375 Seneca Turnpike, New Hartford, NY, for their bid amount of \$78,900;

**BE IT FURTHER RESOLVED**, that the Mayor is authorized to approve the Agreement for Professional Services in the amount of \$78,900;

**BE IT FURTHER RESOLVED**, that the Village of Williamsville will appropriate \$6,100 for the increase in cost estimate to be paid from American Rescue Plan Act (ARPA) funds.

### **HUNT #4**

**RESOLVED**, that the Williamsville Fire Department is hereby authorized to have Michael Vogel, Christopher Petrie, and James Maddigan, travel to and attend the Fire Department Instructors Conference in Indianapolis, IN, from April 16, 2024 through April 19, 2024, at an estimated cost of \$2,830.50 for lodging and meals, to be paid from Education Expense/Travel budget appropriation line.

### **DELANO #1**

**RESOLVED**, that the Village Administrator is hereby authorized to publish an Advertisement for Bids for Contract No. 842, Pedestrian Crosswalk, South Cayuga Road. Bids for the construction of the Project are to be received at the office of the Village Clerk until Tuesday, April 16, 2024, at 10:00 a.m. local time.

### **TORRE #1**

**RESOLVED**, that the Village Administrator is hereby authorized to sign a land permission letter to be sent to the William G. Pomeroy Foundation in support of a grant application for a National Register historical marker to be placed on the property, subject to Historical Preservation Commission issuance of a Certificate of Compliance for said marker during its meeting to be held on March 27, 2024.