

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
March 8, 2021 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes** Regular Meeting February 22, 2021
- IV. **Public Hearing(s)**
- 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 Sewer Fund Budget Transfers
 - 3.) Authorize 2020-2021 Budget Amendment Glen Park
 - 4.) Authorize 2020-2021 Budget Amendment General Fund
 - 5.) Authorize 2020-2021 Budget Amendment General Fund
 - 6.) Authorize payroll and vouchers from 2/15/2021 to 3/2/2021
 - 7.) Approval of the Emergency Operations Plan
 - 8.) Appoint Village Election Inspectors
 - B. **Deputy Mayor Piazza- Report and Resolution(s)**
 - C. **Trustee Torre– Report and Resolution(s)**
 - D. **Trustee Etu – 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 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 Friday, March 12, 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)

March 2021

22 Village Board regular meeting at 7:30pm

April 2021

12 Village Board regular meeting at 7:30pm

26 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:	001-1210-4020-0000 (Mayor/Postage)	\$	3.00
From:	001-1210-4010-0000 (Mayor/Office Supplies)	\$	3.00
To:	001-1410-4450-0000 (Village Clerk/Miscellaneous)	\$	400.00
From:	001-1410-4040-0000 (Village Clerk/Education Exp/Travel)	\$	400.00
To:	001-1640-4450-0000 (Central Garage/Miscellaneous)	\$	100.00
From:	001-1640-4260-0000 (Central Garage/Maintenance Supplies)	\$	100.00
To:	001-5110-4161-0902 (Street Maintenance/Repairs 2002 Int'l Dump w/Plow Frame)	\$	1,807.00
	001-5110-4161-0914 (Street Maintenance/Repairs 2017 Wille Sidewalk Plow)	\$	1,765.00
	001-5110-4161-0923 (Street Maintenance/Repairs 2019 John Deere Mini Excavator)	\$	1,310.00
From:	001-5110-4161-0000 (Street Maintenance/Repairs-Equipment)	\$	4,882.00
To:	001-5142-4161-0000 (Snow Removal/Repairs-Plows)	\$	58.00
From:	001-5142-4000-0000 (Snow Removal/Repairs-Plow Trucks)	\$	58.00
To:	001-6989-4000-0000 (Other Econ/Oppty & Dev/Contracted Services)	\$	430.00
	001-6989-4010-0000 (Other Econ/Oppty & Dev/Office Supplies)	\$	122.00
From:	001-6989-4040-0000 (Other Econ/Oppty & Dev/Education Exp/Travel)	\$	552.00
To:	001-8010-4030-0000 (Zoning/Printing & Advertising)	\$	89.00
From:	001-8010-4040-0000 (Zoning/Education Exp/Travel)	\$	75.00
	001-8020-4040-0000 (Planning/Education Exp/Travel)	\$	14.00
To:	001-8560-4340-0000 (Shade Trees/Trees-Removal)	\$	2923.00
From:	001-8560-4280-0000 (Shade Trees/Equipment Rental)	\$	2923.00
To:	001-3410-4160-3401 (Fire Protection/Truck Expense Engine 1)	\$	183.00
	001-3410-4160-3451 (Fire Protection/Truck Expense 2015 Ford F-350XL Utility Truck)	\$	1.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	184.00
To:	009-7141-4109-0000 (Glen Park/Insurance)	\$	153.00
	009-7141-4430-0000 (Sanitary Waste Disposal)	\$	153.00
To:	001-8560-1000-0000 (Shade Trees/Personal Services)	\$	2290.00
From:	001-8163-1000-0000 (Trash Pick Up/Personal Services)	\$	2290.00

ROGERS #2

RESOLVED, that the following *budget transfer* are hereby made in the *Sewer Fund* for the 2020-2021 fiscal year:

To:	007-8120-1001-0000 (Sanitary Sewers/Personal Services- Overtime)	\$ 223.00
From:	007-8120-1000-0000 (Sanitary Sewers/Personal Services)	\$ 223.00

ROGERS #3

RESOLVED, that the following *budget amendment* are hereby made in the *Glen Park Fund* for the 2020-2021 fiscal year, to account for revenue received for pavers.

Increase:	009-0009-2773 (Memorials-Pavers/Benches/Trees)	\$ 115.00
Increase:	009-7141-4490 (Memorials-Pavers/Benches/Trees)	\$ 115.00

ROGERS #4

RESOLVED, that the following *budget amendment* are hereby made in the *General Fund* for the 2020-2021 fiscal year, to account for use of Capital Reserve funds on the purchase of new equipment on the new Rescue 4.

Increase:	001-0001-0599 (Appropriated Surplus)	\$ 2,235.00
Increase:	001-3410-4160-3404 (Fire Protection/Equipment- Rescue 4)	\$ 2,235.00

ROGERS #5

RESOLVED, that the following *budget amendment* are hereby made in the *General Fund* for the 2020-2021 fiscal year, to account for amount approved by Town of Amherst for actual vs budgeted for share of Fire Districts.

Increase:	001-0001-2262 (Fire Protection Svc-other Government)	\$14,896.00
Increase:	001-3410-4220 (Fire Protection/Share-Fire District)	\$14,496.00

ROGERS #6

RESOLVED, that payroll and vouchers in the amount of **\$226,718.91** covering the period from 2/15/2021 – 3/2/2021 are hereby approved as follows:

PAYROLL COVERING - 2/15/2021-2/28/2021	\$ 37,930.66
VOUCHERS COVERING- 2/17/2021-3/2/2021	
GENERAL FUND-	\$ 172,636.12
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 2,273.68
GLEN PARK FUND-	\$ 0.00
TRUST & AGENCY FUND-	\$ 13,878.45
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 0.00
	\$ 188,788.25
GRAND TOTAL:	\$ 226,718.91

ROGERS #7

WHEREAS, on September 7, 2020, Governor Cuomo signed into law New York State Labor Law Section 27-c, which states that all New York State public employers must adopt a plan for operations in the event of a declared public health emergency involving a communicable disease, to be in place by April 1, 2021; and

WHEREAS, the Village has put together a Public Health Emergency Operations Plan and received approval of the plan from the AFSCME N.Y. Council 66, Local 1783-C Union, of which the Village's DPW is a member; now

THEREFORE BE IT RESOLVED, that the Village of Williamsville adopts the Public Health Emergency Operations Plan for the Village of Williamsville and that the adopted plan will become an Appendix to the Village of Williamsville Employee Handbook.

ROGERS #8

RESOLVED, that the following persons are hereby appointed Election Inspectors for the election of the Village of Williamsville to be held on Tuesday, June 15, 2021 at a rate of \$120.00 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. Al Reinhardt, 157 Columbia Dr., Williamsville
3. Patty 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. Sarah Mischler, 186 Evans St., Williamsville

AND, BE IT FURTHER RESOLVED, that *Kevin Cronin, 393 Cadman Dr.*, is hereby appointed *Chairperson of the Election Inspectors*