

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
April 10, 2023 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call

- II. **Proclamation(s)**

- III. **Approval of Minutes** Regular Meeting March 27, 2023

- IV. **Public Hearing(s)** Public Hearing for landscape feature at 95 Mill St.
 Public Hearing for landscape features at 97 Reist St.

- V. **Suspension of Rules for Public Participation**

- VI. **Village Board**
 - 1.) **Mayor Rogers - Report and Resolution(s)**
 - 1.) Authorize 2022-2023 General Fund Budget Transfers
 - 2.) Authorize 2022-2023 Sewer Fund Budget Transfers
 - 3.) Authorize Payroll and Vouchers from 2/27/2023 - 3/22/2023
 - 4.) Approve Surplus of 2020 Chevrolet Tahoe

 - 2.) **Deputy Mayor DeLano - Report and Resolution(s)**

 - 3.) **Trustee Lowther – Report and Resolution(s)**

 - 4.) **Trustee Hunt – Report and Resolution(s)**

 - 5.) **Trustee Torre – Report and Resolution(s)**
 - 1.) Adoption of the Complete Streets Policy
 - 2.) Determine the period for "No Mow May
 - 3.) Authorize Contract for the Lehigh Valley Section House Exterior Abatement Phase 2 project

- 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 7/25/2022

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)

April 2023

- 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

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
- 9 Glen Park Art Festival Committee meeting at 7:00pm
- 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 Co-Op meeting at 5:30pm
- 17 Zoning Board of Appeals 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



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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 **2022-2023** fiscal year.

To:	001-1110-4020-0000 (Village Justices/Postage)	\$	94.00
From:	001-1110-4140-0000 (Village Justices/Translator Fees)	\$	94.00
To:	001-1410-4600-0000 (Village Clerk/Computer Support)	\$	150.00
From:	001-1410-4450-0000 (Village Clerk/Miscellaneous)	\$	89.00
	001-1410-4620-0000 (Village Clerk/Lease Copy Machine)	\$	61.00
To:	001-1640-2000-0000 (Central Garage/Equipment)	\$	149.00
From:	001-1640-4160-0000 (Central Garage/Building Repairs & Maint.)	\$	149.00
To:	001-3410-2060-0000 (Fire Protection/Computer Equipment)	\$	1.00
From:	001-3410-4010-0000 (Fire Protection/Office Supplies)	\$	1.00
To:	001-3410-4160-3471 (Fire Protection/Truck Expense ATV 7-1)	\$	352.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	352.00
To:	001-3620-2010-0000 (Safety Inspection/Computer Software)	\$	17.00
From:	001-3620-4020-0000 (Safety Inspection/Postage)	\$	17.00
To:	001-3620-4450-0000 (Safety Inspection/Miscellaneous)	\$	38.00
From:	001-3620-4020-0000 (Safety Inspection/Postage)	\$	38.00
To:	001-5010-4010-0000 (Street Admin./Office Supplies)	\$	152.00
From:	001-5010-4040-0000 (Street Admin./Education Exp/Travel)	\$	6.00
	001-5010-4061-0000 (Street Admin./Cellular Phone)	\$	146.00
To:	001-5110-4161-0909(Street Admin./Repairs-2013 Ford F-150 Pickup)	\$	54.00
From:	001-5110-4161-0000 (Street Admin./Repairs-Equipment)	\$	54.00
To:	001-5110-4250-0000 (Street Admin./Gas & Oil)	\$	1678.00
From:	001-5110-4272-0000 ((Street Admin./Blacktop/Oil/Stone-Repair)	\$	1678.00
To:	001-5142-4161-0000 (Snow Removal/Repairs – Plows)	\$	67.00
From:	001-5142-4000-0000 (Snow Removal/Repairs-Plow Trucks)	\$	67.00
To:	001-6410-4111-0000 (Publicity-Website)	\$	71.00
From:	001-6410-4925-0000 (Publicity-Marketing)	\$	71.00
To:	001-7530-4440-0000 (Village Meeting House-Fire Alarm)	\$	210.00
From:	001-7530-4990-0000 (Village Meeting House-Repairs)	\$	210.00

ROGERS #2

RESOLVED, that the following *budget transfers* are hereby made in the **Sewer Fund** for the **2022-2023** fiscal year.

To:	007-8120-4112-0000 (Sanitary Sewers-Engineer)	\$	2959.00
From:	007-8120-4114-0000 (Sanitary Sewers-Engineer-SPDES)(monthly & annual)	\$	2959.00

ROGERS #3

RESOLVED, that payroll and vouchers in the amount of **\$137,669.11** covering the period from **3/13/2023 – 4/6/2023** are hereby approved as follows:

PAYROLL COVERING - 3/13/2023-3/26/2023	\$	38,301.94
VOUCHERS COVERING- 3/23/2023-4/6/2023		
GENERAL FUND-	\$	75,306.77
WATER FUND-	\$	0.00
SEWER FUND-	\$	3,231.91
GLEN PARK FUND-	\$	65.00
TRUST & AGENCY FUND-	\$	16,669.09
DEBT SERVICE-	\$	0.00
COMMUNITY DEVELOPMENT-	\$	0.00
CAPITAL FUND-	\$	<u>4,094.40</u>
	\$	99,367.17
 GRAND TOTAL	 \$	 137,669.11

ROGERS #3

RESOLVED, that the following Village of Williamsville equipment is hereby declared surplus, to be sold:

Asset #	Description	Date Acquired	Original	Cost Book Value
1230	2020 Chevy Tahoe	1/14/2020	\$51,376.00	\$33,639.00

TORRE #1

RESOLVED, that the Village of Williamsville Board of Trustees adopts the Complete Streets Policy as part of being a Climate Smart Community.

TORRE #2

RESOLVED, that as per the Village Code, Chapter 11-2 (D), the Village Board of Trustees have determined for 2023, the period of May 19, 2023 through June 1, 2023 as the period of suspension to prohibition provided for in the Village Code, Chapter 11-2 (Unlawful growth of weeds, grass and poisonous plants), subsections A and B, to be more commonly referred to as the period of “No Mow May”.

TORRE #3

WHEREAS, the **Village of Williamsville Lehigh Valley Section House Exterior Asbestos Abatement Project**, was duly advertised, and bids for the project were opened at 2:00 p.m. on Wednesday, December 8, 2021; and

WHEREAS, ONE (1) bid was received for the project;

NOW, THEREFORE, BE IT RESOLVED, that **Contract for the Lehigh Valley Section House Exterior Abatement Phase 2 project** is hereby awarded to Arric Corporation of Depew, New York for their low bid amount of \$29,750; with add Unit Price #1 - \$36.50 per lineal foot to fill previously abated cracks and add Unit Price #2 - \$45.90 per lineal foot to remediate existing cracks in existing stucco.