

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
April 12, 2021 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes** Regular Meeting March 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 Budget Amendment General Fund
 - 3.) Authorize 2020-2021 Budget Amendment General Fund
 - 4.) Authorize 2020-2021 Budget Amendment General Fund
 - 5.) Authorize 2020-2021 Budget Amendment General Fund
 - 6.) Authorize payroll and vouchers from 3/15/2021 to 4/6/2021
 - 7.) Approve 2021-2022 Village Budget
 - 8.) Declare DPW Equipment as surplus
 - 9.) Approve additional Engineering Fees
 - B. **Deputy Mayor Piazza- Report and Resolution(s)**
 - C. **Trustee Etu– Report and Resolution(s)**
 - D. **Trustee Torre – Report and Resolution(s)**
 - E. **Trustee Sherman– Report and Resolution(s)**
- VII. **Staff Reports**
- VIII. **Executive Session**
- IX. **Adjournment**

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 SHERMAN: 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 Tuesday, May 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

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:	001-3410-4160-3492 (Fire Protection/Truck Expense 9-2 Vehicle)	\$ 28.00
	001-3410-4160-3491 (Fire Protection/Truck Expense 9-1 Vehicle)	\$ 300.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 328 .00
To:	001-3410-2030-0000 (Fire Protection/Radio Equipment)	\$ 285.00
From:	001-3410-4161-0000 (Fire Protection/Small Engine Repairs)	\$ 285.00
To:	001-3410-2010-0000 (Fire Protection/Major Equipment)	\$ 500.00
From:	001-3410-2060-0000 (Fire Protection/Computer Equipment)	\$ 500.00

ROGERS #2

RESOLVED, that the following *budget amendment* are hereby made in the *General Fund* for the 2020-2021 fiscal year, to account for the sale of the 2008 Ford Expedition/Rescue 4; Proceeds to be used towards the purchase of 2020 Rescue 4 (sold 12/29/2020 to Chaffee-Sardinia Fire Company).

Increase:	001-0001-2665-0000 (Sale of Equipment)	\$15,000.00
Increase:	001-3410-2010-0000 (Fire Protection/Major Equipment)	\$15,000.00

ROGERS #3

RESOLVED, that the following *budget amendment* are hereby made in the *General Fund* for the 2020-2021 fiscal year, to account for the use of the Fire Departments Capital Reserve fund for purchase of 2020 Ford Expedition to be known as Rescue 4

Increase:	001-0001-0599-0000 (Appropriated Surplus)	\$32,395.00
Increase:	001-3410-2010-0000 (Fire Protection/Major Equipment)	\$32,395.00

ROGERS #4

RESOLVED, that the following *budget amendment* are hereby made in the *General Fund* for the 2020-2021 fiscal year, to account for the use of Fire Department Capital Reserve Fund for purchase of additional Equipment installed on 2020 Rescue 4.

Increase:	001-0001-0599-0000 (Appropriated Supplies)	\$22,157.00
Increase:	001-3410-2010-0000 (Fire Protection/Major Equipment)	\$22,157.00

ROGERS #5

RESOLVED, that the following *budget amendment* are hereby made in the *General Fund* for the 2020-2021 fiscal year, to account for the CARES funding that the Village received in October 2020

Increase:	001-0001-3089-0000 (State Aid-Other)	\$36,381.00
Increase:	001-1110-4010-0000 (Village Justices/Office Supplies)	\$ 248.00
	001-1410-2000-0000 (Village Clerk/Equipment)	\$ 2,888.00
	001-1410-4010-0000 (Village Clerk/Office Supplies)	\$ 1,074.00
	001-1410-4030-0000 (Village Clerk/Printing & Advertising)	\$ 6,955.00
	001-1420-4620-0000 (Law/Attorney/Opinions)	\$ 1,972.00
	001-1620-2000-0000 (Buildings/Equipment)	\$ 4,659.00
	001-1620-4260-0000 (Buildings/Maintenance Supplies)	\$ 393.00
	001-1620-4450-0000 (Miscellaneous)	\$ 2,000.00
	001-1640-4260-0000 (Central Garage/Maintenance Supplies)	\$ 682.00
	001-3310-4231-0000 (Traffic Control/Signs-Maintenance)	\$ 879.00
	001-3410-2020-0000 (Fire Protection/Expendable Equipment)	\$ 360.00
	001-3410-2050-0000 (Fire Protection/Turnout Gear)	\$ 96.00
	001-3410-4010-0000 (Fire Protection/Office Supplies)	\$ 31.00
	001-3410-4280-0000 (Fire Protection/EMS Supplies)	\$ 1,056.00
	001-3410-4470-0000 (Fire Protection/Building Maintenance)	\$ 268.00
	001-3410-4471-0000 (Fire Protection/Building Repairs)	\$ 200.00
	001-3410-4610-0000 (Health & Welfare)	\$ 500.00
	001-3620-2000-0000 (Safety Inspection/Equipment)	\$ 1,346.00
	001-3620-4010-0000 (Safety Inspection/Office Supplies)	\$ 68.00
	001-5010-4010-0000 (Street Administration/Office Supplies)	\$ 136.00
	001-5110-4605-0000 (Street Maintenance/Safety Clothing/Accessories)	\$ 1,268.00
	001-6410-4111-0000 (Publicity/Web Site)	\$ 225.00
	001-9050-8000-0000 (Unemployment Insurance)	\$ 9,077.00

ROGERS #6

RESOLVED, that payroll and vouchers in the amount of \$188,914.81 covering the period from 3/15/2021 – 4/6/2021 are hereby approved as follows:

PAYROLL COVERING - 3/1/2021-3/14/2021	\$ 40,410.49
VOUCHERS COVERING- 3/3/2021-3/16/2021	
GENERAL FUND-	\$ 129,567.97
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 972.56
GLEN PARK FUND-	\$ 1,035.25
TRUST & AGENCY FUND-	\$ 12,485.04
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 4,443.50
	\$ 148,504.32
GRAND TOTAL:	\$ 188,914.81

ROGERS #7

WHEREAS, the *Tentative Budget* for the **2021-2022** fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule are hereby adopted for the Village of Williamsville for the **2021-2022** fiscal year, as follows:

- General Fund equalization \$4.4881 per \$1,000 of assessed value at 100%
- Water Fund \$1.87 surcharge
- Sewer Fund \$0.5990 per \$1,000 of assessed value
\$5.8096 per 1,000 gallons of water consumed
- Glen Park Fund
- Debt Service Fund

ROGERS #8

RESOLVED, that the following Department of Public Works (DPW) equipment is hereby declared surplus, to be sold via auction:

Asset #	Description	Date Acquired	Original Cost	Book Value
925	Wacker Mini Loader	07/02/2013	\$46,514.00	\$14,342.00
790	2010 Ford F350XL	02/01/2010	\$22,913.85	\$0.00
792	Plow for Ford P-U	02/02/2010	\$ 3,657.00	\$0.00
869	2012 Chevy Tahoe	05/30/2012	\$26,594.70	\$0.00

BE IT FURTHER RESOLVED that the DPW General Crew Chief is hereby authorized to advertise the equipment listed above for sale by auction.

ROGERS #9

RESOLVED, that the proposed increase from Wm. Schutt & Associates, PC, the Village's Engineer of Record, for additional engineering services related to the 3-WAY CROSSWALK at S. Cayuga Road and Milton Street, is hereby approved in the amount of \$5,400.00.

PIAZZA #1

ETU #1

TORRE #1

SHERMAN #1