

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
May 10, 2021 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Proclamation(s)** Theodore Poulin for C-SPAN Competition
- III. **Approval of Minutes** Regular Meeting April 26, 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 Glen Park Fund Budget Transfers
 - 4.) Authorize 2020-2021 Budget Amendment Glen Park Fund
 - 5.) Authorize payroll and vouchers from 4/12/2021 to 5/4/2021
 - 6.) Approve amended Sewer Rates for 2020-2021 taxes
 - 7.) Approve the hiring of a new Laborer for DPW
 - B. Deputy Mayor Piazza- Report and Resolution(s)**
 - C. Trustee Sherman– Report and Resolution(s)**
 - D. Trustee Etu – Report and Resolution(s)**
 - 1.) Authorize May as Historic Preservation Month
 - 2.) Notice of Designated Historic Structures presentation of plaques
 - E. Trustee Torre– 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)

May 2021

24 Village Board regular meeting at 7:30pm

June 2021

14 Village Board regular meeting at 7:30pm

28 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:	001-3410-2010-0000 (Fire Protection/Major Equipment)	\$ 409.00
From:	001-3410-2070-0000 (Fire Protection/Office Equipment)	\$ 350.00
	001-3410-4161.0000 (Fire Protection/Small Engine Repairs)	\$ 59.00
To:	001-3410-2030-0000 (Fire Protection/Radio Equipment)	\$ 45.00
From:	001-3410-4180-0000 (Fire Protection/Radio Repairs)	\$ 45.00
To:	001-3410-4160-3402 (Fire Protection/Truck Expense E-2)	\$ 1,330.00
From:	001-3410-4160-0000 (Fire Protection / Truck Expense)	\$ 1,330.00
To:	001-1620-2020-0000 (Buildings/Capital Improvements)	\$ 999.00
	001-1620-4240-0000 (Buildings/Paint/Carpet/Etc)	\$ 9.00

From:	001-1620-4230-0000 (Buildings/Building Maintenance)	\$ 1,008.00
To:	001-1640-2000-0000 (Central Garage/Equipment)	\$ 3,243.00
	001-1640-4440-0000 (Central Garage/Parts)	\$ 40.00
	001-1640-4160-0000 (Central Garage/Building Repairs & Maintenance)	\$ 1,883.00
From:	001-1640-2010-0000 (Central Garage/Capital Improvements)	\$ 2,500.00
	001-1640-4260-0000 (Central Garage/Maintenance Supplies)	\$ 40.00
	001-1620-4231-0000 (Buildings/Maintenance-HVAC)	\$ 2,626.00
To:	001-3620-4450-0000 (Safety Inspection/Miscellaneous)	\$ 75.00
From:	001-3620-4630-0000 (Safety Inspection/Uniform Expenses)	\$ 75.00
To:	001-5010-4450-0000 (Street Administration/Miscellaneous)	\$ 155.00
From:	001-5010-4040-0000 (Street Administration/Education Exp/Travel)	\$ 155.00
To:	001-5110-4000-0000 (Street Maintenance/Seasonal Help)	\$ 3,859.00
From:	001-5110-1000-0000 (Street Maintenance/Personal Services)	\$ 3,859.00
To:	001-5110-4605-0000 (Street Maintenance/Safety Clothing/Accessories)	\$ 859.00
	001-5110-4610-0000 (Street Maintenance/Physicals/Eye Exam/Safety Glasses)	\$ 182.00
From:	001-5110-4250-0000 (Street Maintenance/Gas & Oil)	\$ 1,041.00
To:	001-6989-4010-0000 (Other Econ. Oppty. & Dev/Office Supplies)	\$ 34.00
From:	001-6989-4040-0000 (Other Econ. Oppty & Dev./Education Exp/Travel)	\$ 34.00
To:	001-7110-4450-0000 (Parks/Miscellaneous)	\$ 322.00
From:	001-7110-4430-0000 (Parks/Sanitary Waste Disposal)	\$ 322.00
To:	001-7310-4174-0000 (Youth Programs/Easter Egg Hunt)	\$ 178.00
From:	001-7310-4172-0000 (Youth Programs/Holiday Tree Lighting)	\$ 178.00
To:	001-7530-4450-0000 (Village Meeting House/Miscellaneous)	\$ 990.00
From:	001-7530-4230-0000 (Village Meeting House/Maintenance)	\$ 990.00
To:	001-8010-4030-0000 (Zoning/Printing & Advertising)	\$ 224.00
From:	001-8020-4040-0000 (Planning/Education Exp/Travel)	\$ 61.00
	001-8161-4990-0000 (Recycling/Recycling Contract)	\$ 163.00
To:	001-8510-2000-0000 (Community Beautification/Equipment)	\$ 9.00
	001-8510-4450-0000 (Community Beautification/Miscellaneous)	\$ 125.00
From:	001-8510-4340-0000 (Community Beautification/Plants)	\$ 134.00
To:	001-8560-4360-0000 (Shade Trees/Trees-Replacement Regular)	\$ 1,609.00
From:	001-8560-4350-0000 (Shade Trees/Trees-Maintenance)	\$ 1,609.00
To:	001-1640-1000-0000 (Central Garage/Personal Services)	\$16,046.00
	001-7110-1000-0000 (Parks/Personal Services)	\$ 272.00
	001-8162-1000-0000 (Leaf Pickup/Personal Services)	\$ 2,318.00
	001-8560-1000-0000 (Shade Trees/Personal Services)	\$ 8,634.00
From:	001-5110-1000-0000 (Street Maintenance/Personal Services)	\$16,273.00
	001-5142-1000-0000 (Snow Removal/Personal Services)	\$11,000.00

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

To:	007-8120-4070-0000 (Sanitary Sewers/Utilities)	\$ 191.00
From:	007-8120-4110-0000 (Sanitary Sewers/Service Contracts)	\$ 191.00

ROGERS #3

RESOLVED, that the following *budget transfers* are hereby made in the *Glen Park Fund* for the 2020-2021 fiscal year.

To:	009-9040-8000-0000 (Glen Park/Workers Compensation)	\$ 150.00
From:	009-9030-8000-0000 (Glen Park/Social Security)	\$ 150.00

ROGERS #4

RESOLVED, that the following *budget amendment* are hereby made in the *Glen Park Fund* for the 2020-2021 fiscal year, to account for increase in paver revenues to cover pavers expense.

Increase:	009-0009-2773-0000 (Glen Park/Memorials-Pavers/Benches/Trees)	\$ 180.00
Increase:	009-7141-4490-0000 (Glen Park/Memorials-Pavers, Benches, Trees)	\$ 180.00
	\$17,713.00	

ROGERS #5

RESOLVED, that payroll and vouchers in the amount of \$307,462.16 covering the period from 4/12/2021 – 5/4/2021 are hereby approved as follows:

PAYROLL COVERING - 4/12/2021-4/25/2021 \$ 38,978.10

VOUCHERS COVERING- 4/21/2021-5/4/2021

GENERAL FUND-	\$ 238,135.40
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 10,401.09
GLEN PARK FUND-	\$ 1,964.24
TRUST & AGENCY FUND-	\$ 16,632.33
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	<u>\$ 1,351.00</u>

\$ 268,484.06

GRAND TOTAL:

\$ 307,462.16

ROGERS #6

RESOLVED, that an amendment to the Sewer Fund for the Capital rate to \$0.5978/\$1000AV and for the O & M rate to \$5.6519/1000 gallons of water consumption for the tax year 2021-2022 due to an error in previous calculations is hereby approved.

MAYOR ROGERS #7:

RESOLVED, that *Erik Oswald* of *20 Arend Ave, Williamsville* is hereby appointed as *Laborer* in the Department of Public Works, effective May 11, 2021.

ETU #1

WHEREAS, in 1971, the National Trust for Historic Preservation created Preservation Week to spotlight local preservation efforts in America, which has since grown into National Historic Preservation Month; and

WHEREAS, it is important to celebrate the role of history in our lives and contributions made by dedicated individuals in helping to preserve the tangible aspects of the Village of Williamsville; and

WHEREAS, the preservation of the Village of Williamsville's many diverse historic properties is a public activity supported by the Village of Williamsville's Historic Preservation Commission to protect the rich cultural legacy; and

WHEREAS, it is the sense that the Village of Williamsville's invaluable cultural, educational and historic structures should be celebrated and recognized by all the citizens of the great Village, now, therefore, be it

RESOLVED, that the Village of Williamsville proclaims May as Historic Preservation Month in the Village of Williamsville.

ETU #2

RESOLVED, that in honor of Historic Preservation Month for 2021, the Village of Williamsville's Historic Preservation Commission will present historic plaques to a number of Village of Williamsville properties that have been designated as Historical structures, at a ceremony on June 5, 2021 at Noon, to be held at the Mill plaza in front of 56 East Spring Street. The following structures will be presented with a plaque to display on the exterior of their building:

Eagle House
60 East Spring Street
78 East Spring Street
5511 Main Street
5541 Main Street
5590 Main Street