

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
May 11, 2020 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes** Regular Meeting April 27, 2020
- IV. **Public Hearing(s)**
 - 1.) Continuation of the March 9, 2020 public hearing to reduce the number of members if the Planning/Architectural Review Board
 - 2.) Continuation of the March 9, 2020 public hearing on excessive offensive lighting
 - 3.) Continuation of the March 9, 2020 public hearing on the proposed Parks Master Plan and guidance documents
 - 4.) To comment on the proposed amendment to adjust the exemption limits on taxation
- V. **Suspension of Rules for Public Participation**
- VI. **Village Board**
 - A. Mayor Rogers - Report and Resolution(s)**
 - 1.) Approve payroll and vouchers from 4/13/2020 to 5/5/2020
 - 2.) Approve amended Sewer O & M Rate for 2020-2021 taxes
 - B. Deputy Mayor Piazza - Report and Resolution(s)**
 - C. Trustee Yates – Report and Resolution(s)**
 - D. Trustee Etu – Report and Resolution(s)**
 - 1.) Authorize the Administrator to advertise for a Public Hearing on 12 HPC recommended local landmarks
 - E. Trustee Murphy – Report and Resolution(s)**
 - 1.) Parking enforcement on private property
- 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 7/1/19

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
- 3rd Mon. – Environmental Advisory Council at 7:00pm
- 4th Mon. – Village Board Meeting 6:00pm
- 1st Tues. – Glen Park Joint Board – Meets at Town Hall at 7:00pm
- 1st Tues. – Glen Park Art Festival Committee 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. – Tree Board at 6:30pm
- 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 7/1/19)

MAYOR ROGERS: DPW, Personnel, Insurance, Amherst Police Dept., Executive Safety Committee, Records Management Committee, Fire Dept. Waterfront Advisory Committee

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/War of 1812 Field Hospital Committee, Zoning Board of Appeals

TRUSTEE MURPHY: Glen Park Joint Board, Traffic & Safety, Youth & Rec

TRUSTEE YATES: Beautification Committee, Williamsville Business Association, Tree Board, Environmental Advisory Council



COVID-19 Updates

A State of Emergency is in effect in the Village of Williamsville through Friday, May 15, 2020. Potential visitors are discouraged from entering Village Hall without calling the Clerk's Office at 716-632-4120 to discuss their possible business. 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 2020

26 Village Board regular meeting at 7:30pm (no public allowed)

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 payroll and vouchers in the amount of **\$233,748.43** covering the period from 4/13/2020 – 5/5/2020 are hereby approved as follows:

Payroll covering 4/13/2020 – 4/26/2020: \$38,958.50

Vouchers covering 4/22/2020 – 5/5/2020:

General Fund	\$176,009.36
Water Fund	\$0.00
Sewer Fund	\$1,786.77
Glen Park Fund	\$0.00
Trust & Agency Fund	\$16,493.80
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$500.00</u>
	\$194,789.93

GRAND TOTAL: **\$233,748.43**

ROGERS #2

RESOLVED, that an amendment to the Sewer Fund O & M rate to \$5.8988/1000 gallons of water consumption for the tax year 2020-2021 due to an error in previous calculations is hereby approved

ETU #1

RESOLVED, that the Village Administrator is hereby authorized to publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville on Monday, June 8, 2020 at 7:30 p.m., in Village Hall, 5565 Main St., Williamsville, New York, for the purpose of hearing all persons interested in discussing the 13 proposed local landmarks as recommended by the Village of Williamsville Historic Preservation Commission

MURPHY #1

RESOLVED, that the proposed amendments to Chapter 103 (Vehicles and Traffic) of the Village Code to clarify parking enforcement of private property, that was the subject of a public hearing on Monday March 9, 2020, is hereby adopted as **Local Law 4 of 2020**.