

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
May 23, 2022 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes** Regular Meeting May 9, 2022
- IV. **Public Hearing(s)** Local Waterfront Revitalization Program (LWRP)
- V. **Suspension of Rules for Public Participation**
- VI. **Village Board**
 - A. Mayor Rogers - Report and Resolution(s)**
 - 1.) Authorize 2021-2022 General Fund Budget Transfers
 - 2.) Authorize Payroll and Vouchers from 4/25/2022 to 5/17/2022
 - 3.) Approval of reduction to tax rates due to calculation errors
 - 4.) Authorize travel for Director of Community Development to NYCOM Training in Ellicottville
 - 5.) Authorize travel for Fire Department to attend Fire Trade Show in Syracuse
 - 6.) Approve purchase of DPW equipment
 - B. Deputy Mayor Sherman - Report and Resolution(s)**
 - C. Trustee Carson– Report and Resolution(s)**
 - D. Trustee Hunt – Report and Resolution(s)**
 - 1.) Authorize Village Clerk to advertise for a Public Hearing on the designation of the mural inside Bank of America building at 5529 Main St.
 - E. Trustee Torre– Report and Resolution(s)**
 - 1.) Approve the Village's determination of the LWRP
 - 2.) Appoint members to the Environmental Advisory Council
- 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. – 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)
- 3rd Tues. – Mtg House Events Comm at 6:30pm (Mtg House)
- 3rd Tues. – Parks Committee at 7:15pm
- 3rd Tues. – Tree Board at 6:30pm
- 4th Tues. – Historic Preservation Commission at 7:00pm
- 4th Tues. – Youth & Recreation Committee at 7:00pm in Aud
- 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 6:30pm
- 2nd Thur. – Arts & Culture Committee at 7:00pm

Village Board Liaisons (Updated 7/6/21)

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

DEPUTY MAYOR SHERMAN: Meeting House Committee, Williamsville Business Association, Tree Board, Youth & Rec

TRUSTEE TORRE: Glen Park Joint Board, Traffic & Safety, Environmental Advisory Council, Waterfront Advisory Committee

TRUSTEE HUNT: Erie County Energy, Inter-Governmental Agency, Glen Park Art Festival Committee, Arts & Culture Committee Beautification Committee, Historic Preservation Commission

TRUSTEE CARSON: Planning & Architectural Review Board, Parks Committee, Zoning Board of Appeals

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 2022

- 23 Village Board Work Session at 6:00pm
- 23 Village Board regular meeting at 7:30pm
- 24 HPC Committee meeting at 7:00pm
- 24 Youth & Rec Committee at 7:00pm
- 25 Village Co-op at 5:30

June 2022

- 1 Glen Park Art Festival meeting
- 2 Traffic & Safety Committee meeting at 7:00pm
- 6 Planning Board meeting at 7:30 (work session at 7:00pm)
- 7 Glen Park Joint Board meeting at 7:00pm
- 9 Arts & Culture Committee meeting at 7:00pm
- 13 Village Board Work Session at 6:00pm
- 13 Village Board regular meeting at 7:30pm
- 14 Beautification Committee meeting at 6:30pm
- 15 Zoning Board Committee meeting at 7:00pm
- 20 Environmental Committee meeting at 7:00pm
- 21 Tree Board Committee meeting at 6:30pm
- 21 Parks Committee meeting at 7:15
- 21 Mtg House Events Committee at 7:30pm (at Mtg House)
- 22 Village Co-op at 5:30
- 27 Village Board Work Session at 6:00pm
- 27 Village Board regular meeting at 7:30pm
- 28 HPC Committee meeting at 7:00pm
- 28 Youth & Rec Committee at 7:00pm

July 2022

- 4 Planning Board meeting at 7:30 (work session at 7:00pm)
- 5 Beautification Committee meeting at 1:00pm
- 5 Village Board Re-Organization meeting at 6:00pm
- 5 Glen Park Joint Board meeting at 7:00pm
- 6 Glen Park Art Festival meeting at 7:00pm
- 7 Traffic & Safety Committee meeting at 7:00pm
- 12 Beautification Committee meeting at 1:00pm
- 14 Arts & Culture Committee meeting at 7:00pm
- 18 Environmental Committee meeting at 7:00pm
- 19 Tree Board Committee meeting at 6:30pm
- 19 Parks Committee meeting at 7:15
- 19 Mtg House Events Committee at 7:30pm (at Mtg House)



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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 #4

RESOLVED, that Keaton DePriest, Director of Community Development for the Village of Williamsville, is hereby authorized to travel to Ellicottville, New York for the New York Conference of Mayors (NYCOM) WNY Regional Training, May 18, 2022 through May 19, 2022. Travel costs not to exceed \$281.00.

ROGERS #5

RESOLVED, that Fire Dept. members Richard Maddigan, Christopher Petrie, James Maddigan and Chris Manning are hereby authorized to travel to Syracuse, NY, to attend the NYS Chiefs Trade Show June 17, 2022, at zero cost to the Village of Williamsville.

ROGERS #6

RESOLVED, that the Williamsville Department of Public Works assigned funds at the end of fiscal 2021 for the purchase of Sewer Jet; and

WHEREAS, the DPW Crew chief has researched and tested equipment for this purpose;

NOW THEREFORE BE IT RESOLVED, that the DPW Crew chief is approved to purchase a TRUVAC Paradigm Vacuum Excavator from Sourcewell at a cost not to exceed \$259,901.00.

HUNT #1

RESOLVED, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday, June 13, 2022 at 7:30 pm for the purpose of hearing all persons interested in expressing an opinion on the designation of the mural inside the Bank of America building at 5529 Main Street, as an interior historic landmark.

TORRE #1

WHEREAS, the Village of Williamsville has prepared a Local Waterfront Revitalization Program (LWRP), pursuant to Article 42 of the New York State Executive Law - the Waterfront Revitalization of Coastal Areas and Inland Waterways Act; and

WHEREAS, the LWRP was prepared under the review and guidance of the Village of Williamsville Waterfront Advisory Committee, with planning consultation assistance; and

WHEREAS, in accordance with Part 617 of the implementing regulations of Article 8 of the New York State Environmental Conservation Law (State Environmental Quality Review Act), the Village of Williamsville Board of Trustees was designated as the SEQR Lead Agency and prepared an Environmental Assessment Form to identify and evaluate the potential impacts of adopting the Village of Williamsville LWRP; and

WHEREAS, the Village of Williamsville Board of Trustees, as SEQR Lead Agent, conducted a coordinated review of the LWRP and has appropriately acknowledged and addressed all comments received from interested and involved agencies; and

WHEREAS, the findings of the environmental review indicated that the adoption of the Village of Williamsville LWRP will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public, and is consistent with all associated social and economic considerations.

NOW, THEREFORE BE IT RESOLVED, that the Village of Williamsville Board of Trustees, acting as the lead agency for this action, has determined that the adoption of the Village of Williamsville Local Waterfront Revitalization Program is not anticipated to result in any significant adverse impacts on the environment, and that a Negative Declaration is hereby issued based on the findings set forth in the Negative Declaration/Notice of Determination of Non-Significance (attached and incorporated by reference herein; and

BE IT FURTHER RESOLVED, that the Village of Williamsville Board of Trustees authorizes the Planning Consultant to prepare the necessary notices and filings on this action, and that a certified copy of this resolution be provided to the Planning Consultant, as required.

TORRE #2

RESOLVED, that *Jeffrey Hahn* of 99 North Ellicott Street and *Luke Wolfe* of 156 South Cayuga Street are hereby appointed to the *Environmental Advisory Council* until the end of the **2021-2022** official Village year.