

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)

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

June 2023

- 1 Traffic & Safety Committee meeting at 6:30pm
- 5 Planning Board meeting at 7:30 (work session at 7:00pm)
- 6 Glen Park Art Festival Committee meeting at 7:00pm
- 8 Arts, Culture & Diversity Committee meeting at 7:00pm
- 12 Village Board Work Session at 6:00pm**
- 12 Village Board regular meeting at 7:30pm**
- 13 Beautification meeting at 1:00pm
- 14 Glen Park Joint Board meeting at 7:00pm
- 19 Mtg House Events Committee at 6:15pm (at Mtg House)
- 19 Environmental Committee meeting at 7:15pm
- 20 Village Election from 12:00pm – 9:00pm
- 20 Tree Board Committee meeting at 6:30pm
- 20 Parks Committee meeting at 7:15
- 21 Co-Op meeting at 5:30pm
- 21 Zoning Board of Appeals meeting at 7:00pm
- 26 Village Board Work Session at 6:00pm**
- 26 Village Board regular meeting at 7:30pm**



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www.walkablewilliamsville.com

For Village information, news & events.

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[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:	001-3410-4250-0000 (Fire Protection/Gas & Oil)	\$	610.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	610.00
To:	001-1110-4020-0000 (Village Justices/Postage)	\$	65.00
From:	001-1110-4140-0000 (Village Justices/Translator Fees)	\$	65.00
To:	001-3620-2010-0000 (Safety Inspection/Computer Software)	\$	24.00
From:	001-3620-4040-0000 (Safety Inspection/Education Exp/Travel)	\$	24.00
To:	001-5110-4161-0925 (Street Maint./Repairs 2013 Mini Loader)	\$	246.00
From:	001-5110-4161-0000 (Street Maint./Repairs – Equipment)	\$	246.00
To:	001-5110-4450-0000 (Street Maint./Misc.)	\$	54.00
From:	001-5110-4600-0000 (Street Maint./Clothing Allowance)	\$	54.00
To:	001-5142-4460-0000 (Snow Removal/Lawn Repair)	\$	31.00
From:	001-5142-2000-0000 (Snow Removal/Equipment)	\$	31.00
To:	001-6410-4111-0000 (Publicity/Website)	\$	48.00
From:	001-6410-4925-0000 (Publicity/Marketing)	\$	48.00

ROGERS #2

RESOLVED, that payroll and vouchers in the amount of **\$81,975.02** covering the period from **4/10/2023 – 5/4/2023** are hereby approved as follows:

PAYROLL COVERING - 4/10/2023-4/23/2023	\$	36,904.30
VOUCHERS COVERING- 4/21/2023-5/4/2023		
GENERAL FUND-	\$	23,441.15
WATER FUND-	\$	0.00
SEWER FUND-	\$	2,319.63
GLEN PARK FUND-	\$	3,500.50
TRUST & AGENCY FUND-	\$	15,809.44
DEBT SERVICE-	\$	0.00
COMMUNITY DEVELOPMENT-	\$	0.00
CAPITAL FUND-	\$	0.00
	\$	<u>45,070.72</u>
 GRAND TOTAL	 \$	 81,975.02

ROGERS #3

WHEREAS. The Direct Service Agreement between the Village of Williamsville and the Erie County Water Authority includes a provision for a surcharge to be set by the Village and billed and collected by the ECWA; and

WHEREAS, the surcharge will be used to pay off existing debt from previous capital projects, as well as work that was required in order to turn over to ECWA;

NOW THEREFORE BE IT RESOLVED, that the water surcharge is hereby set at \$1.87 per 1,000 gallons of water consumed; and

BE IT FURTHER RESOLVED that said surcharge shall apply only to water consumed, and not to the minimum amount billed by Erie County Water Authority.

DELANO #1

RESOLVED, that *Timothy Masters* of *5106 Ridge Road, Lockport,* as *Code Enforcement Officer, Part-time,* employment is extended through June 30, 2023.

DELANO #2

RESOLVED, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday May 22, 2023 at 7:30pm for the purpose of hearing all persons interested in commenting on the minor changes to the Building Code.

DELANO #3

RESOLVED, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday May 22, 2023 at 7:30pm for the purpose of hearing all persons interested in commenting on a Parking Code change for No Standing on Mill Street fifty feet from the South corner of Mill and Glen Ave to the corner of Glen. .

DELANO #4

RESOLVED, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday May 22, 2023 at 7:30pm for the purpose of hearing all persons interested in commenting on creating the position of Zoning Enforcement Officer.

LOWTHER #1

WHEREAS, the members of the Planning Board, Zoning Board of Appeals and Historic Preservation Commission (“Land Use Boards”) of the Village of Williamsville are required by state and/or local law to complete four hours of training each year to more effectively carry out their duties (“Required Land Use Training”); and

WHEREAS, the enabling statutes mandating this Required Land Use Training further provide that such training be approved by the Board of Trustees; and

WHEREAS, the Village of Williamsville Chair, Kate Waterman-Kulpa, will hold a 2023 HPC Roundtable – Session #1 on the topic of Legal Issues Faced by HPC’s with Guest Trainer – National Association of Preservation Commission CAMP via Zoom on Wednesday April 26, 2023 from 6:00pm – 8:00pm; and

WHEREAS, the Board of Trustees finds that attendance at such training will be of benefit to the members of the Historic Preservation Commission;

NOW THEREFORE BE IT RESOLVED, that the Village Board hereby authorizes the members of the Historic Preservation Commission who participated in the 2023 HPC Roundtable Session #1 via Zoom Wednesday April 26, 2023 with the topic of Legal Issues faced by HPC’s and certifies that such participation shall satisfy 2 hours of the Required Land Use Training.

LOWTHER #2

WHEREAS, the members of the Planning Board, Zoning Board of Appeals and Historic Preservation Commission (“Land Use Boards”) of the Village of Williamsville are required by state and/or local law to complete four hours of training each year to more effectively carry out their duties (“Required Land Use Training”); and

WHEREAS, the enabling statutes mandating this Required Land Use Training further provide that such training be approved by the Board of Trustees; and

WHEREAS, the Preservation Buffalo Niagara offering training with Linda Mackay from SHPO on Wednesday May 17, 2023 at the Amherst Youth Center with Amherst’s HPC

WHEREAS, the Board of Trustees finds that attendance at such training will be of benefit to the members of the Historic Preservation Commission;

NOW THEREFORE BE IT RESOLVED, that the Village Board hereby authorizes the members of the Historic Preservation Commission who participated in the Preservation Buffalo Niagara training with Linda Mackay from SHPO on Wednesday May 17, 2023 certifies that such participation shall satisfy 1 hour of the Required Land Use Training.

LOWTHER #3

RESOLVED, that *Lori Schonrack*, residing at 210 Monroe Drive, Williamsville is hereby appointed to the **Beautification Committee** until the end of the **2022-2023** official Village year.

LOWTHER #4

RESOLVED, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday May 22, 2023 at 7:30pm for the purpose of hearing all persons interested in commenting on the Historic Preservation Commissions' proposed designations of 19 South Long Street, as a local historic landmark.

LOWTHER #5

WHEREAS, the members of the Planning Board, Zoning Board of Appeals and Historic Preservation Commission ("Land Use Boards") of the Village of Williamsville are required by state and/or local law to complete four hours of training each year to more effectively carry out their duties ("Required Land Use Training"); and

WHEREAS, the enabling statutes mandating this Required Land Use Training further provide that such training be approved by the Board of Trustees; and

WHEREAS, the National Trust for Historic Preservation will hold a webinar on the Introduction to Investigating, Documenting and Preserving Gravesites on Wednesday May 10, 2023 at 3:00pm; and

WHEREAS, the Board of Trustees finds that attendance at such training will be of benefit to the members of the Historic Preservation Commission;

NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the members of the Historic Preservation Commission who participate in the National Trust for Historic Preservation webinar on Wednesday May 10, 2023 with the topic of Introduction to Investigating, Documenting and Preserving Gravesites and certifies that such participation shall satisfy 1.5 hours of the Required Land Use Training.

LOWTHER #6

WHEREAS, the members of the Planning Board, Zoning Board of Appeals and Historic Preservation Commission ("Land Use Boards") of the Village of Williamsville are required by state and/or local law to complete four hours of training each year to more effectively carry out their duties ("Required Land Use Training"); and

WHEREAS, the enabling statutes mandating this Required Land Use Training further provide that such training be approved by the Board of Trustees; and

WHEREAS, the National Trust for Historic Preservation will hold a webinar on the Beginning to Care for a Gravesite on Wednesday June 21, 2023 at 3:00pm; and

WHEREAS, the Board of Trustees finds that attendance at such training will be of benefit to the members of the Historic Preservation Commission;

NOW THEREFORE BE IT RESOLVED, that the Village Board hereby authorizes the members of the Historic Preservation Commission who participate in the National Trust for Historic Preservation webinar on Wednesday June 21, 2023 with the topic of Beginning to Care for a Gravesite and certifies that such participation shall satisfy 1.5 hours of the Required Land Use Training.