



### 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)

- 1<sup>st</sup> Mon. – Planning Board meeting at 7:30pm
- 2<sup>nd</sup> Mon. – Village Board Work Session at 6:00pm/Meeting at 7:30pm
- 3<sup>rd</sup> Mon. – Environmental Advisory Council at 7:15pm
- 3<sup>rd</sup> Mon. - Mtg House Events Comm at 6:15pm (Mtg House)
- 4<sup>th</sup> Mon. – Village Board Work Session at 6:00pm/Meeting at 7:30pm
- 2<sup>nd</sup> Tues. – Beautification Committee at 1:00pm(Ad Hoc)
- 3<sup>rd</sup> Tues. – Parks Committee at 7:15pm
- 3<sup>rd</sup> Tues. – Tree Board at 6:30pm
- 4<sup>th</sup> Tues. – Historic Preservation Commission at 6:30pm
- 4<sup>th</sup> Tues. – Youth & Recreation Committee at 7:00pm in Aud
- 2<sup>nd</sup> Wed.- Glen Park Joint Board at 7:00pm in Conference Room
- 3<sup>rd</sup> Wed. – Village Co-Op 5:30pm
- 3<sup>rd</sup> Wed. – Zoning Board at 7:00pm in Aud
- 1<sup>st</sup> Thur. – Traffic & Safety Committee at 6:30pm
- 2<sup>nd</sup> 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)

#### June 2023

- 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
- 27 HPC Committee meeting at 6:30pm
- 27 Youth & Rec Committee at 7:00pm
- 28 Glen Park Art Festival Meeting at 7:00pm

#### July 2023

- 6 Traffic & Safety Committee meeting at 6:30pm
- 11 Beautification meeting at 1:00pm
- 12 Glen Park Joint Board meeting at 7:00pm
- 13 Arts, Culture & Diversity Committee meeting at 7:00pm
- 17 Mtg House Events Committee at 6:15pm (at Mtg House)
- 17 Environmental Committee meeting at 7:15pm
- 18 Tree Board Committee meeting at 6:30pm
- 18 Parks Committee meeting at 7:15
- 19 Co-Op meeting at 5:30pm
- 24 Re-Organization Meeting at 6:00pm
- 25 HPC Committee meeting at 6:30pm
- 25 Youth & Rec Committee at 7:00pm
- 25 Glen Park Art Festival Meeting at 7:00pm

#### August 2023

- 3 Traffic & Safety Committee meeting at 6:30pm
- 7 Planning Board meeting at 7:30 (work session at 7:00pm)
- 8 Beautification meeting at 1:00pm
- 9 Glen Park Joint Board meeting at 7:00pm
- 10 Arts, Culture & Diversity Committee meeting at 7:00pm
- 14 Village Board Work Session at 6:00pm
- 14 Village Board regular meeting at 7:30pm
- 15 Tree Board Committee meeting at 6:30pm



Visit the Village website at

[www.walkablewilliamsville.com](http://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 2022-2023 fiscal year.

To:	001-3410-4160-3492 (Fire Protection/Truck Expense)	\$	747.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	747.00
To:	001-3410-4250-0000 (Fire Protection/Gas & Oil)	\$	860.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	860.00
To:	001-1640-1001-0000 (Central Garage/Personal Svc.-Overtime)	\$	4153.00
	001-5142-1001-0000 (Snow Removal/Personal Svc.-Overtime)	\$	4772.00
	001-7110-1001-0000 (Parks/Personal Svc.-Overtime)	\$	2055.00
	001-7535-1001-0000 (Section House/Personal Svc.-Overtime)	\$	20.00
	001-8560-1001-0000 (Shade Trees/Personal Svc.-Overtime)	\$	284.00
From:	001-3310-1001-0000 (Traffic Safety/Personal Svc.-Overtime)	\$	299.00
	001-5110-1001-0000 (Street Maint./Personal Svc.-Overtime)	\$	1602.00
	001-7530-1001-0000 (Village Mtg House/Personal Svc-Overtime)	\$	320.00
	001-7550-1001-0000 (Celebrations/Personal Svc.-Overtime)	\$	686.00
	001-8140-1001-0000 (Storm Sewers/Personal Svc-Overtime)	\$	620.00
	001-8162-1001-0000 (Leaf Pickup/Personal Svc-Overtime)	\$	206.00
	001-8163-1001-0000 (Trash Pickup/Personal Svc-Overtime)	\$	485.00
	001-8170-1001-0000 (Street Cleaning/Personal Svc-Overtime)	\$	320.00
	001-8510-1001-0000 (Community Beautification/Pers.Svc-Overtime)	\$	452.00
	001-8745-1001-0000 (Flood/Erosion Control/Personal Svc-Overtime)	\$	320.00
	001-5142-1000-0000 (Snow Removal/Personal Svc)	\$	5974.00
To:	001-3310-1000-0000 (Traffic Control/Personal Svc.)	\$	8752.00
	001-8140-1000-0000 (Storm Sewers/Personal Svc.)	\$	8584.00
	001-8560-1000-0000 (Shade Trees/Personal Svc)	\$	2419.00
From:	001-1640-1000-0000 (Central Garage/Personal Svc)	\$	8752.00
	001-8163-1000-0000 (Trash Pickup/Personal Svc)	\$	8584.00
	001-8510-1000-0000 (Community Beautification/Personal Svc)	\$	2419.00
To:	001-3620-4450-0000 (Safety Inspection/Misc)	\$	394.00
From:	001-3620-4040-0000 (Safety Inspection/Education Exp/Travel)	\$	394.00
To:	001-5010-4450-0000 (Street Admin./Misc.)	\$	174.00
From:	001-5110-4040-0000 (Street Admin./Education Exp./Travel)	\$	174.00
To:	001-7110-4450-0000 (Parks/Misc)	\$	358.00
	001-7110-4071-0000 (Parks/Sewer Charges)	\$	204.00
From:	001-7110-4430-0000 (Parks/Sanitary Waste Disposal)	\$	562.00

## **ROGERS #2**

**RESOLVED**, that the following *budget amendment* are hereby made in the *General Fund* for the **2022-2023** fiscal year, to account for increase in revenue and expense for Fire Protection Service share with Town of Amherst.

Increase:	001-0001-2262-0000(Fire Protection Svc.-Other Gov.)	\$ 28,612.00
Increase:	001-3410-4220-000 (Fire Protection.-Share Fire District)	\$ 28,612.00

## **ROGERS #3**

**RESOLVED**, that the following *budget transfers* are hereby made in the *Glen Park Fund* for the **2022-2023** fiscal year.

To:	009-7141-4109-0000 (Glen Park/Insurance)	\$ 499.00
	009-7141-4351-0000 (Glen Park/Park Supplies)	\$ 176.00
From:	009-7141-4352-0000 (Glen Park/Park Maintenance)	\$ 441.00
	009-7141-4450-0000 (Glen Park/Misc.)	\$ 234.00

## **ROGERS #4**

**RESOLVED**, that payroll and vouchers in the amount of **\$504,224.37** covering the period from **5/08/2023 – 6/6/2023** are hereby approved as follows:

**PAYROLL COVERING - 5/8/2023-5/21/2023** \$ 43,530.33

**PAYROLL COVERING - 5/22/2023-6/4/2023** \$ 72,014.01

**VOUCHERS COVERING- 5/17/2023-6/6/2023**

<b>GENERAL FUND-</b>	\$ 296,259.27
<b>WATER FUND-</b>	\$ 0.00
<b>SEWER FUND-</b>	\$ 50,589.32
<b>GLEN PARK FUND-</b>	\$ 185.49
<b>TRUST &amp; AGENCY FUND-</b>	\$ 38,720.35
<b>DEBT SERVICE-</b>	\$ 0.00
<b>COMMUNITY DEVELOPMENT-</b>	\$ 0.00
<b>CAPITAL FUND-</b>	\$ 2,925.60
	<u>\$ 388,680.03</u>

**GRAND TOTAL** \$ **504,224.37**

## **ROGERS #5**

**RESOLVED**, that due to an error in water consumption, a slight change in the 2023-2024 tax rate for the following is hereby approved:

- Sewer Fund - \$7.7870 per 1,000 gallons of water consumed (increased by \$0.0011 per 1000 gallons)

## **ROGERS #6**

**RESOLVED**, that the following are hereby appointed *Seasonal Recreation Attendants* for the **2023** summer season:

<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Rate per hour</u></b>
Gallagher, Mary Claire	34 Ranch Trail West	\$15.50
Gallagher, Mia	34 Ranch Trail West	\$15.50
Achinger, Lauren	131 Valley Brook Lane, E. Amherst	\$16.75
Kinkade, Jayna	205 Robinhill Dr., Amherst	\$15.75
Domin, Riley	48 Woodshire South	\$16.25
Martin, Sofia	114 Garrison Rd.	\$15.50
Long, Charlotte	15 Castle Creek Trl.	\$15.50
Geraci, Emma	14 Monroe Dr., Williamsville	\$15.75
Sciara, Nathan	125 Klein Rd.	\$15.50
McCarthy, Meaghan	103 N. Long St.	\$15.50
Michalski, Alivia	177 Meadowview Lane	\$15.50

## **DELANO #1**

**RESOLVED**, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday, June 26, 2023 at 7:30 pm for the purpose of hearing all persons interested in commenting on an Inter-Municipal Agreement with the Town of Amherst to take over the Building Department/Code Enforcement services for the Village of Williamsville.

## **DELANO #2**

**RESOLVED**, that the Village of Williamsville Administrator is hereby authorized and directed to sign an Intermunicipal Agreement between the Village of Williamsville and the Town of Amherst for Code Enforcement services.

## **DELANO #3**

**RESOLVED**, that the proposed amendment to Chapter 102 (Vehicles and Traffic) of the Village Code, which would extend the no standing restrictions on Mill Street, and which was the subject of a public hearing on May 22, 2023, is hereby adopted as **Local Law 3 of 2023**.

## **DELANO #4**

**RESOLVED**, that the proposed amendment to Chapter 112 (Zoning) of the Village Code, which would create the position of Zoning Enforcement Officer, and which was the subject of a public hearing on May 22, 2023, is hereby adopted as **Local Law 4 of 2023**.

## **DELANO #5**

**RESOLVED**, that the Village of Williamsville Board of Trustees appoints Gary Palumbo, of the Town of Amherst Planning Department, as the Zoning Enforcement Officer for the Village of Williamsville, effective immediately.

## **HUNT#1**

**RESOLVED**, that **Peggy Anderson**, residing at 354 Mill Street, Williamsville is hereby appointed to the **Arts, Culture & Diversity Committee** until the end of the **2022-2023** official Village year.

## **LOWTHER #1**

### **VILLAGE OF WILLIAMSVILLE BOARD OF TRUSTEES RESOLUTION**

#### **Designation of historical landmark 19 South Long Street, Williamsville, NY**

**Dated: June 12, 2023**

**WHEREAS**, the Historic Preservation Commission (the "HPC") has identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-11(a) of the Village of Williamsville Code including the property located at 19 S Long Street ("Subject Property"); and

**WHEREAS**, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

- (1) Exemplifies or possesses special character, or historic or aesthetic interest of value as part of the political, economic, or social history of the Village;
- (2) Is identified with persons or events significant in local, state, or national history;
- (3) Embodies the distinguishing characteristics of a type, period or method of construction or design style, or is a valuable example of the use of indigenous materials or craftsmanship; or is representative of the work of a designer, architect or builder;
- (4) Represents an established and familiar visual feature of the community by virtue of its unique location or singular physical characteristic, represents an established and familiar visual feature of the community; and/or
- (5) Has yielded or may be likely to yield information important in prehistory or history.

**WHEREAS**, based upon the HPC's review of information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on April 25, 2023; and

**WHEREAS**, the HPC held public hearings on February 28, 2023 and April 25, 2023 at which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

**WHEREAS**, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above, the HPC nominated the Subject Property for local landmark status; and

**WHEREAS**, the Village Board of Trustees held a public hearing on Monday, May 22, 2023 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

**WHEREAS**, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Exemplifies or possess special character or historic or aesthetic interest or value s part of the political, economic, or social history of the village
- Is identified with persons or events significant in local, state, or national history – HPC findings indicate the subject property was built c. 1820 during the early development of Williamsville along Buffalo Road (Main Street), one of about 40 residential and commercial structures in the village at that time (not all remain today.)
- Embodies the distinguishing characteristics of a type, period or method of construction or design style, or is a valuable example of the use of indigenous materials or craftsmanship; or is representative of the work of a designer, architect or builder. HPC findings indicate that subject property is an outstanding example of an early-19<sup>th</sup> century Greek Revival brick residential building
- Represents an established and familiar visual feature of the community by virtue of its unique location or singular physical characteristic, represents an established and familiar visual feature of the community.
- Has yielded or may be likely to yield information important in prehistory or history a significant or distinguished entity whose components may lack individual or special distinction.