

**Village of Williamsville  
Village Board Meeting Agenda  
5565 Main Street, Williamsville, New York  
June 28, 2021 at 7:30pm**

- I. **Call to Order**                    Pledge of Allegiance  
   Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes**      Regular Meeting June 14, 2021  
   Special Meeting June 15, 2021
- IV. **Public Hearing(s)**
  - 1.) Continuation of the June 14<sup>th</sup>, 2021 public hearing on the proposed revision of CH 12, 15 & 18 (Building Code)
- 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 6/7/2021 to 6/22/2021
    - 3.) Declare DPW Truck #904 as surplus
    - 4.) Approve proposal from William Schutt & Associates
  - B. Deputy Mayor Piazza- Report and Resolution(s)**
    - 1.) Approve agreement with Rocking Horse Productions
  - C. Trustee Sherman– Report and Resolution(s)**
  - D. Trustee Etu – Report and Resolution(s)**
  - E. Trustee Torre– Report and Resolution(s)**
- 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 9/28/2020*

### 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. – Tree Board at 6:30pm
- 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 7:00pm
- 4<sup>th</sup> Mon. – Village Board Work Session at 6:00pm/Meeting at 7:30pm
- 1<sup>st</sup> Tues. – Glen Park Joint Board – Meets at Town Hall at 7:00pm
- 2<sup>nd</sup> Tues. – Beautification Committee at 6:30pm (Ad Hoc)
- 4<sup>th</sup> Tues. – Historic Preservation Commission at 7:00pm
- 4<sup>th</sup> Tues. – Youth & Recreation Committee at 7:00pm in Aud
- 2<sup>nd</sup> Wed. – Parks Committee at 7:15pm
- 3<sup>rd</sup> Wed. – Zoning Board at 7:00pm in Aud
- 4<sup>th</sup> Wed. – Village Co-op at 5:30pm in Aud
- 1<sup>st</sup> Thur. – Traffic & Safety Committee at 7:00pm
- 2<sup>nd</sup> 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

### 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)

#### July 2021

- 1 Traffic & Safety Committee meeting at 7:00pm
- 5 Tree Board Committee meeting at 6:30
- 5 Planning Board meeting at 7:30pm
- 6 Village Board Re-Organization Meeting at 6:00pm**
- 6 Glen Park Joint Board meeting at 7:00pm
- 8 Arts & Culture Committee meeting at 7:00pm
- 13 Beautification Committee meeting at 6:30pm
- 14 Parks Committee meeting at 7:15pm
- 19 Environmental Committee meeting at 7:00pm
- 21 Zoning Board Committee 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 7:00pm
- 27 Youth & Rec Committee meeting at 7:00pm
- 28 Village Co-Op meeting at 5:30pm

#### August 2021

- 2 Tree Board Committee meeting at 6:30pm
- 2 Planning Board meeting at 7:30 (work session at 7:00pm)
- 3 Glen Park Joint Board meeting at 7:00pm
- 5 Traffic & Safety Committee meeting at 7:00pm
- 9 Village Board Work Session at 6:00pm**
- 9 Village Board regular meeting at 7:30pm**
- 10 Beautification Committee meeting at 6:30pm
- 11 Parks Committee meeting at 7:15
- 12 Arts & Culture Committee meeting at 7:00pm



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 2021-2022 fiscal year.

To:	001-3410-4160-3491 (Fire Protection/Truck Expense 9-1 Chiefs truck)	\$ 2,825.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 2,825.00

## **ROGERS #2**

**RESOLVED**, that payroll and vouchers in the amount of **\$251,083.99** covering the period from 6/7/2021 – 6/22/2021 are hereby approved as follows:

**PAYROLL COVERING - 6/7/2021-6/20/2021** \$ 40,116.75

**VOUCHERS COVERING- 6/9/2021-6/22/2021**

<b>GENERAL FUND-</b>	\$ 127,441.15
<b>WATER FUND-</b>	\$ 63.00
<b>SEWER FUND-</b>	\$ 4,625.26
<b>GLEN PARK FUND-</b>	\$ 729.91
<b>TRUST &amp; AGENCY FUND-</b>	\$ 13,668.29
<b>DEBT SERVICE-</b>	\$ 60,765.63
<b>COMMUNITY DEVELOPMENT-</b>	\$ 0.00
<b>CAPITAL FUND-</b>	\$ 3,674.00
	<u>\$ 210,967.24</u>

**GRAND TOTAL:** \$ **251,083.99**

## **ROGERS #3**

**RESOLVED**, that the following Department of Public Works (DPW) equipment is hereby declared surplus, to be traded:

<b>Asset #</b>	<b>Description</b>	<b>Date Acquired</b>	<b>Original Cost</b>	<b>Book Value</b>
939	#904 – 2005 Freightliner	03/08/2013	\$35,570.00	\$9,782.00

## **ROGERS #4**

**RESOLVED**, that the proposal from William Schutt & Associates for engineering service related to South Cayuga Injection Wells, is hereby approved in the amount of \$8,100.00.

## **PIAZZA #1**

**WHEREAS**, Douglas Kern of Rocking Horse Productions would like to have a formal agreement with the Village of Williamsville for the use of the Village Meeting House for theatrical productions through August 2022;

**WHEREAS**, Rocking Horse Productions will provide the Village of Williamsville of production dates; and

**WHEREAS**, a formal agreement between the Village of Williamsville and Rocking Horse Productions will outline the specifics of the rental, including but not limited to payment policy; and

**NOW THEREFORE, BE IT RESOLVED**, that the Village Board of Trustees approves the agreement with Rocking Horse Productions through August 2022.

### **Zoom Meeting Link:**

<https://us02web.zoom.us/j/89234308058>

**Meeting ID:** 892 3430 8058

### **Dial by your location**

1-929-205-6099

**Meeting ID:** 892 3430 8058