

Meetings Schedule

(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 7:00pm
- 2nd Mon Village Board Work Session 6:00pm / Meeting 7:30pm
- 3rd Mon Environmental Advisory Council 7:15pm
- 3rd Mon Mtg House Events Comm 6:15pm (Mtg House)
- 4th Mon Village Board Work Session 6:00pm/Meeting at 7:30pm
- 2nd Tue Beautification Committee 1:00pm (Ad Hoc)
- 3rd Tue Parks Committee 7:15pm
- 3rd Tue Tree Board 6:30pm
- 4th Tue Historic Preservation Commission 7:00pm
- 4th Tue Youth & Recreation Committee 7:00pm in Aud
- 2nd Wed Glen Park Joint Board 7:00pm in Conference Room
- 3rd Wed Zoning Board 7:00pm in Aud
- 1st Thu Traffic & Safety Committee 6:30pm
- 2nd Thu Arts & Culture Committee 7:00pm
- 3rd Thu Glen Park Art Festival Mtg. 7:00pm

Village Board Liaisons

(Updated 7/15/24)

MAYOR HUNT: APD, Williamsville Fire Department, Executive Safety Committee, Records Management Committee, Co-Liaison DPW

DEPUTY MAYOR TORRE: Environmental Advisory Committee, Historic Preservation Commission, Zoning Board of Appeals

TRUSTEE CELESTE: Traffic & Safety, Meeting House, DPW, Intergovernmental Agency, Youth & Recreation

TRUSTEE HAHN: Tree Board, Planning & Architectural Review Board, Beautification Committee, Erie County Energy

TRUSTEE JACKSON: Williamsville Business Association, Arts/Culture & Diversity Committee, Glen Park Joint Board, Parks Committee

Meetings & Events

*All meetings are at Village Hall unless otherwise noted.
(Dates/times are subject to change. Please call the Village Clerk's office at 632-4120 for the most up to date information)*

July 2024

- 10 Glen Park Joint Board 7:00pm
- 11 Arts, Culture & Diversity Committee 7:00pm
- 15 Re-Organization Meeting 6:00pm**
- 15 Village Board Regular Session 7:30pm**
- 15 Meeting House Events Committee 6:15pm
- 15 Environmental Advisory Council 7:15pm
- 16 Tree Board Committee 6:30pm
- 16 Parks Committee 7:15
- 18 Glen Park Art Festival 7:00pm
- 23 Youth & Recreation Committee 7:00pm

August 2024

- 01 Traffic & Safety Committee 7:30pm
- 05 Planning & Architectural Review Board 7:00pm
- 08 Arts, Culture & Diversity Committee 7:00pm
- 12 Village Board Work Session 6:00pm**
- 12 Village Board Regular Session 7:30pm**
- 13 Beatification Committee 1:00pm
- 14 Glen Park Joint Board 7:00pm
- 19 Environmental Advisory Committee 7:15pm
- 19 Meeting House Events Committee 6:15pm
- 20 Tree Board 6:30pm
- 20 Parks Committee 7:15pm
- 21 Zoning Board of Appeals 7:00pm
- 27 Historic Preservation Commission 7:00pm
- 27 Youth & Recreation Committee 7:00pm



Visit the Village website at

www.walkablewilliamsville.com

For Village information, news & events.

Follow us on

www.Facebook.com/williamsville

HUNT #1

RESOLVED, that payroll and vouchers in the amount of **\$775,683.82** covering the period from **06/17/2024 – 07/12/2024** are hereby approved as follows:

PAYROLL COVERING 06/17/2024 – 06/30/2024	\$47,599.47
VOUCHERS COVER 06/17/2024 – 07/12/24	
GENERAL FUND	\$116,168.80
SEWER FUND	\$525,471.79
DEBT SERVICES FUND	<u>\$86,443.76</u>
GRAND TOTAL	<u>\$775,683.82</u>

HUNT #2

RESOLVED, that the proposal from Fisher Associates for traffic engineering services at Main St/Reist St/Village Square Lane to determine if intersection meets the requirement for the installation of a Pedestrian Hybrid Beacon (HAWK signal) is hereby approved in the amount of \$7,000.00 to be paid from available American Rescue Plan Act (ARPA) funds.

HUNT #3

WHEREAS, the Village of Williamsville applied for financial assistance from the Community Resiliency, Economic Sustainability, and Technology Program (CREST) for the purpose of funding the Crosswalk Project at Milton and S. Cayuga Road;

RESOLVED, that the Village of Williamsville is authorized and directed to accept these grant funds in an amount not to exceed \$219,500.00 for the project described in the grant application;

RESOLVED, that the Village of Williamsville is authorized and directed to agree to the terms and conditions of the grant agreement with the Community Resiliency, Economic Sustainability, and Technology Program (CREST) for the Crosswalk Project at Milton and S. Cayuga Road project;

RESOLVED, the Village of Williamsville commits to making available the full amount of \$219,500.00 from the Village's general fund for the proposed project, with the understanding that funds will be reimbursed;

RESOLVED, that the Village of Williamsville is authorized and directed to agree to the terms and conditions of any required title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, environmental review, permitting, and/or preservation covenant; and

RESOLVED, that the Williamsville Board of Trustees give the Mayor signing authority to execute the contract agreement and any amendments thereto, any required deed of easement, and any other certifications.

TORRE #1

WHEREAS, The Village of Williamsville, Herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED by the Village of Williamsville Village Board

1. That Mayor Christine Hunt or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation; Total project cost of \$9,716,57.00 of which the required match of 25% or \$1,943,314.00 (grant request of \$7,773,257.00);
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation
4. That this Resolution take effect immediately.

HAHN #1

RESOLVED, that the proposal from Digital Surveillance Solutions (DSS) for the replacement of 4 cameras at Glen Park, to include supplying, installing, and configuring EP video additions is hereby approved in the amount of \$9,779.68 to be paid from available American Rescue Plan Act (ARPA) funds.

CELESTE #1

RESOLVED, that the price quotation form Vehicle Service Group for a replacement vehicle rotary lift for the Village of Williamsville Department of Public Works is hereby approved in the amount of \$56,879.13, of which \$50,000 is to be paid from available American Rescue Plan Act (ARPA) funds, and the remaining balance of \$6,879.13 will be appropriated to Department of Public Works budget.

JACKSON #1

WHEREAS, the Ellicott Creek Williamsville Flood Mitigation Service contract was awarded to Gomez and Sullivan Engineers, D.P.C., 8375 Seneca Turnpike, New Hartford, NY, for their bid amount of \$78,900, which represented a \$6,100 increase in estimate previously submitted in 2022;

WHEREAS, the Village was awarded a planning grant in 2023 from FEMA for the Ellicott Creek Flood Mitigation project in the amount of \$70,200 with a 90/10 cost share percentage;

WHEREAS, the Village of Williamsville appropriated \$6,100 for the increase in cost estimate to be paid from American Rescue Plan Act (ARPA) funds during the March 25, 2024, Village Board session;

RESOLVED, that the \$6,100 increase will not be paid out of available ARPA funds and will instead be appropriated to unrestricted funds from the Village's General Fund.