

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
July 26, 2021 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes** Re-Organization Meeting July 6, 2021
 Regular Meeting June 28, 2021
- IV. **Public Hearing(s)**
- V. **Suspension of Rules for Public Participation**
- VI. **Village Board**
 - A. Mayor Rogers - Report and Resolution(s)**
 - 1.) Authorize 2020-2021 General Fund Budget Transfers
 - 2.) Authorize 2021-2022 General Fund Budget Transfers
 - 3.) Authorize 2020-2021 Sewer Fund Budget Transfers
 - 4.) Authorize 2020-2021 Glen Park Fund Budget Transfers
 - 5.) Authorize 2020-2021 General Fund Budget Amendments
 - 6.) Authorize 2021-2022 General Fund Budget Amendments
 - 7.) Authorize 2020-2021 Glen Park Fund Budget Amendments
 - 8.) Authorize payroll and vouchers from 6/21/2021 to 7/20/2021
 - 9.) Approval of the continuation of light duty for a DPW worker
 - 10.) Authorization for the Administrator to advertise for bids for the Contract #43 – 2020 Street Paving Project
 - B. Deputy Mayor Etu- Report and Resolution(s)**
 - 1.) Authorization for the Administrator to advertise for bids for the shelter at South Long Park
 - 2.) Authorization for the Administrator to advertise for bids for the sports courts at South Long Park
 - C. Trustee Sherman– Report and Resolution(s)**
 - 1.) Appointment of Doug Richardson to the Tree Board
 - 2.) Appointment of Doug Richardson to the Meeting House Committee
 - D. Trustee Torre – Report and Resolution(s)**
 - E. Trustee Hunt– Report and Resolution(s)**
- 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. – Tree Board at 6:30pm
- 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. – Parks Committee at 7:15pm
- 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 7:00pm
- 2nd Thur. – Arts & Culture Committee at 7:00pm

Village Board Liaisons (Updated 7/19/20)

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

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

TRUSTEE HUNT: Erie County Energy, Glen Park Art Festival Committee, Arts & Culture Committee, Beautification

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

- 27 HPC 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
- 10 Beautification Committee meeting at 6:30pm
- 12 Arts & Culture Committee meeting at 7:00pm
- 16 Environmental Committee meeting at 7:00pm
- 17 Parks Committee meeting at 7:15pm
- 18 Zoning Board Committee meeting at 7:00pm
- 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 meeting at 7:00pm
- 25 Village Co-Op meeting at 5:30pm

September 2021

- 2 Traffic & Safety Committee meeting at 7:00pm
- 6 Tree Board Committee meeting at 6:30pm
- 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 Parks Committee meeting at 7:15
- 22 Village Co-Op meeting at 5:30pm
- 27 Village Board Work Session at 6:00pm**
- 27 Village Board regular meeting at 7:30pm**



Visit the Village website at

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 2020-2021 fiscal year.

To:	001-1210-1000-0000 (Mayor/Personal Services)	\$ 1.00
	001-1420-1000-0000 (Law/Attorney/Personal Services)	\$ 1.00
	001-3620-1000-0000 (Safety Inspection/Personal Services)	\$ 1965.00
	001-6989-1000-0000 (Other Econ Oppty & Dev/Personal Services)	\$ 1197.00
	001-1640-1000-0000 (Central Garage/Personal Services)	\$ 9150.00
	001-7110-1000-0000 (Parks/Personal Services)	\$ 3818.00
	001-8140-1000-0000 (Storm Sewers/Personal Services)	\$ 1485.00
	001-8162.1000-0000 (Leaf Pickup/Personal Services)	\$ 926.00
	001-8560-1000-0000 (Shade Trees/Personal Services)	\$ 386.00
From:	001-1010-1000-0000 (Board of Trustees/Personal Services)	\$ 2.00
	001-3410-1000-0000 (Fire Protection/Personal Services)	\$ 1965.00
	001-1410-1000-0000 (Village Clerk/Personal Services)	\$ 1197.00
	001-5142-1000-0000 (Snow Removal/Personal Services)	\$ 6000.00
	001-8163-1000-0000 (Trash Pickup/Personal Services)	\$ 9765.00
To:	001-1410-4030-0000 (Village Clerk/Printing & Advertising)	\$ 356.00
	001-1410-4450-0000 (Village Clerk/Miscellaneous)	\$ 140.00
From:	001-1410-4040-0000 (Village Clerk/Education Exp/Travel)	\$ 496.00
To:	001-1420-4620-0000 (Law/Attorney/Opinions)	\$73,627.00
From:	001-1420-4100-0000 (Law/Attorney/Professional Fees)	\$ 4643.00
	001-1410-4010-0000 (Village Clerk/Office Supplies)	\$ 1000.00
	001-1410-4020-0000 (Village Clerk/Postage)	\$ 2027.00
	001-1410-4040-0000 (Village Clerk/Education Exp/Travel)	\$ 2957.00
	001-1410-4600-0000 (Village Clerk/Computer Support)	\$ 1800.00
	001-1210-4040-0000 (Mayor/Education Exp/Travel)	\$ 1200.00
	001-1990-4000-0000 (Contingency)	\$60,000.00
To:	001-1620-4230-0000 (Buildings/Building Maintenance)	\$ 299.00
From:	001-1620-4231-0000 (Buildings/Maintenance HVAC)	\$ 299.00
To:	001-1640-2010-0000 (Central Garage/Capital Improvements)	\$ 2829.00
	001-1640-4450-0000 (Central Garage/Miscellaneous)	\$ 45.00
From:	001-1640-4070-0000 (Central Garage/Utilities)	\$ 1818.00
	001-1640-4110-0000 (Central Garage/Service Contracts)	\$ 309.00
	001-1640-4160-0000 (Central Garage/Small Equipment Repairs)	\$ 598.00
	001-1620-4260-0000 (Buildings/Maintenance Supplies)	\$ 149.00
To:	001-3410-4110-0000 (Fire Protection/Service Contracts)	\$ 200.00
	001-3410-4470-0000 (Fire Protection/Building Maintenance)	\$ 3980.00
From:	001-3410-4471-0000 (Fire Protection/Building Repairs)	\$ 4180.00
To:	001-3620-4010-0000 (Safety Inspection/Office Supplies)	\$ 50.00
From:	001-3620-4040-0000 (Safety Inspection/Education Exp/Travel)	\$ 50.00

To:	001-5010-4450-0000 (Street Administration/Miscellaneous)	\$ 144.00
From:	001-5010-4111-0000 (Street Administration/Internet Access)	\$ 112.00
	001-5010-4010-0000 (Street Administration/Office Supplies)	\$ 32.00
To:	001-5110-2000-0000 (Street Maintenance/Equipment)	\$29834.00
From:	001-5110-4161-0000 (Street Maintenance/Repairs-Equipment)	\$ 6000.00
	001-5110-4250-0000 (Street Maintenance/Gas & Oil)	\$ 7000.00
	001-5110-4272-0000 (Street Maintenance/Blacktop/Oil/Stone Repair)	\$ 7534.00
	001-5142-4290-0000 (Snow Removal/Salt)	\$ 9300.00
To:	001-5110-4161-900 (Street Maintenance/Repairs-2013 Nissan Leaf)	\$ 532.00
	001-5110-4161-904 (Street Maintenance/Repairs-2005 /Freightliner)	\$ 299.00
	001-5110-4161-913 (Street Maintenance/Repairs 1993 GMC Sewer Jet)	\$ 13.00
	001-5110-4161-916 (Street Maintenance/Repairs 2012 Chevy 2500HD)	\$ 7.00
	001-5110-4161-919 (Street Maintenance/Repairs-2007 Chevy 4x4)	\$ 451.00
	001-5110-4610-0000 (Street Maintenance/Physicals/Eye Exam/Sfty Glass)	\$ 84.00
From:	001-5110-4161-903 (Street Maintenance/Repairs-2015 Dump Truck)	\$ 324.00
	001-5110-4161-905 (Street Maintenance/Repairs-2007 Int'l Dump)	\$ 176.00
	001-5110-4161-0000 (Street Maintenance/Repairs Equipment)	\$ 802.00
	001-5110-4273-0000 (Street Maintenance/Sidewalks)	\$ 84.00
To:	001-5182-4110-0000 (Street Lighting/Contract for Lighting)	\$ 3946.00
From:	001-5182-4270-0000 (Street Lighting/Repair Lights)	\$ 3946.00
To:	001-7110-2010-0000 (Parks/Capital Improvements)	\$ 4237.00
	001-7110-4450-0000 (Parks/Miscellaneous)	\$ 304.00
From:	001-7110-4161-0000 (Parks/Repair Lights)	\$ 1000.00
	001-7110-4280-0000 (Parks/Equipment Rental)	\$ 1000.00
	001-7110-4350-0000 (Parks/Pool Supplies)	\$ 1000.00
	001-7110-4430-0000 (Sanitary Waste Disposal)	\$ 1541.00
To:	001-7535-4070-0000 (Lehigh Valley Section House/Utilities)	\$ 24.00
From:	001-7530-4070-0000 (Village Meeting House/Utilities)	\$ 24.00
To:	001-8140-4162-0000 (Storm Sewers/Repair Sewers)	\$12,660.00
	001-8140-4163-0000 (Storm Sewers/Drainage Improvements)	\$ 840.00
	001-8163-4330-0000 (Trash Pickup/Dump Fees)	\$ 52.00
From:	001-8140-2010-0000 (Storm Sewers/Capital)	\$ 1000.00
	001-8140-4161-0000 (Storm Sewers/Repair Receivers)	\$ 3298.00
	001-8160-4330-0000 (Refuse & Garbage Collection/Dump Fees)	\$ 9254.00
To:	001-8170-4160-0000 (Street Cleaning/Repairs Equipment)	\$ 163.00
From:	001-8170-4260-0000 (Street Cleaning/Maintenance Supplies)	\$ 163.00
To:	001-8510-4450-0000 (Community Beautification/Miscellaneous)	\$ 133.00
From:	001-8510-4340-0000 (Community Beautification/Plants)	\$ 133.00

To:	001-8560-4360-0000 (Shade Trees/Trees-Replacement Regular)	\$ 3406.00
From:	001-8560-4280-0000 (Shade Trees/Equipment Rental)	\$ 222.00
	001-8560-4350-0000 (Shade Trees/Trees-Maintenance)	\$ 1777.00
	001-8170-4260-0000 (Street Cleaning/Maintenance Supplies)	\$ 600.00
	001-8510-4340-0000 (Community Beautification/Plants)	\$ 807.00

ROGERS #2

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the 2021-2022 fiscal year.

To:	001-1640-4161-0000 (Central Garage/Small Equipment Repairs)	\$ 5,545.00
From:	001-5110-4161-0000 (Street Maintenance/Equipment Repairs)	\$ 5,545.00
To:	001-3410-4160-3401 (Fire Protection/Truck Expense E-1)	\$ 285.00
	001-3410-4160-3451 (Fire Protection/Truck Expense 5-1)	\$ 185.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 440.00
To:	001-3410-4160-3407 (Fire Protection/Truck Expense R-7)	\$ 21.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 21.00

ROGERS #3

RESOLVED, that the following *budget transfers* are hereby made in the *Sewer Fund* for the 2020-2021 fiscal year.

To:	007-8120-4070-0000 (Sanitary Sewers/Utilities)	\$ 21.00
	007-8120-4112-0000 (Sanitary Sewers/Engineer)	\$ 2655.00
From:	007-8120-4114-0000 (Sanitary Sewers/Engineer-SPDES)	\$ 2544.00
	007-8120-4100-0000 (Sanitary Sewers/Professional Fees)	\$ 132.00

ROGERS #4

RESOLVED, that the following *budget transfers* are hereby made in the *Glen Park Fund* for the 2020-2021 fiscal year.

To:	009-7141-4352-0000 (Glen Park/Park Maintenance)	\$ 403.00
From:	009-7141-4430-0000 (Glen Park/Sanitary Waste Disposal)	\$ 403.00

ROGERS #5

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2020-2021 fiscal year, to account for Grant funding received on Fire Department DASNY grants.

Increase:	001-0001-3090-0000 (State Aid-Grants)	\$95,472.00
Increase:	001-3410-4099-0000 (Fire Protection/Grant Expenditures)	\$95,472.00

ROGERS #6

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2021-2022 fiscal year, to account for equipment sold at auction (#925 - \$19,570.00 & #918 - \$8970.00)

Increase:	001-0001-2680-0000 (Insurance Recoveries)	\$28,540.00
Increase:	001-5110-2000-0000 (Street Maintenance/Equipment)	\$28,540.00

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2021-2022 fiscal year, to account for Insurance recovery payment received 6/30/2021 for the replacement of #904-2005 Freightliner.

Increase:	001-0001-2680-0000 (Insurance Recoveries)	\$74,500.00
Increase:	001-5110-2000-0000 (Street Maintenance/Equipment)	\$74,500.00

ROGERS #7

RESOLVED, that the following *budget amendment* is hereby made in the *Glen Park Fund* for the 2020-2021 fiscal year, to account for additional revenue collected for pavers.

Increase:	009-0009-2773-0000 (Memorials-Pavers/Benches/Trees)	\$ 385.00
Increase:	009-7141-4490-0000 (Glen Park/Memorials-Pavers, Benches, Trees)	\$ 385.00

ROGERS #8

RESOLVED, that payroll and vouchers in the amount of **\$457,672.65** covering the period from 6/21/2021 – 7/20/2021 are hereby approved as follows:

PAYROLL COVERING - 6/21/2021-7/4/2021 \$ 37,500.71

PAYROLL COVERING - 7/5/2021-7/18/2021 \$ 41,939.26

VOUCHERS COVERING- 6/23/2021-7/6/2021

GENERAL FUND-	\$ 99,190.58
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 2,132.68
GLEN PARK FUND-	\$ 1,844.84
TRUST & AGENCY FUND-	\$ 13,820.04
DEBT SERVICE-	\$ 70,687.50
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	<u>\$ 7,090.54</u>
	\$ 194,766.18

VOUCHERS COVERING- 7/7/2021-7/20/2021

GENERAL FUND-	\$ 87,403.18
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 454.44
GLEN PARK FUND-	\$ 2,452.49
TRUST & AGENCY FUND-	\$ 13,900.14
DEBT SERVICE-	\$ 79,256.25
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	<u>\$ 0.00</u>
	\$ 183,466.50

GRAND TOTAL: \$ **457,672.65**

ROGERS #9

RESOLVED, that light duty is hereby approved for David Klein for the period through November 2021, at the time of his next medical evaluation.

ROGERS #10

RESOLVED, that the Administrator is hereby authorized to publish legal notice for sealed bids for Contract #43 – 2020 Street Paving Project of designated Village roads; and

BE IT FURTHER RESOLVED, that bids will be received at the Village Clerk's Office, 5565 Main Street, Williamsville, New York, until 10:00am on Tuesday, August 17, 2021, at which time they will be opened publicly.

ETU #1

RESOLVED, that the Village Administrator is hereby authorized to advertise for sealed bids for a new shelter at South Long Park, to be received by 9:00am on Tuesday August 17, 2021, at which time they will be opened publicly.

ETU#2

RESOLVED, that the Village Administrator is hereby authorized to advertise for sealed bids for the Sports Courts at South Long Park, to be received by 9:00am on Tuesday August 17, 2021, at which time they will be opened publicly.

SHERMAN #1

RESOLVED, that *Douglas Richardson* of *221 Hirschfield Drive, Williamsville*, is hereby appointed to the *Tree Board* until the end of the 2023-2024 official Village year.

SHERMAN #2

RESOLVED, that *Douglas Richardson* of *221 Hirschfield Drive, Williamsville*, is hereby appointed to the *Meeting House Committee* until the end of the 2021-2022 official Village year.