

5. Authorize Mayor to sign Contract Amendment #1 for Cadman Drive Road and Improvements Project
6. Authorize Mayor to sign Amendment #2 for Cadman Drive Road and Improvements Project
7. Authorize Mayor to sign Amendment #3 for Cadman Drive Road and Improvements Project

D. Trustee Yates – Report and Resolution(s)

1. Appoint new member to Beautification Committee
2. Appoint new member to Beautification Committee
3. Authorize Mayor to sign contract for landscape services for Island and S. Long Parks

E. Trustee Etu – 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 7/1/19

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
- 3rd Mon. – Environmental Advisory Council at 7:00pm
- 4th Mon. – Village Board Meeting 6:00pm
- 1st Tues. – Glen Park Joint Board – Meets at Town Hall at 7:00pm
- 2nd Tues. – Beautification Committee at 6:30pm (Ad Hoc)
- 3rd Tues. – Meeting House Committee at 6:30pm at MH
- 3rd Tues. – Glen Park Art Festival Committee at 7:30pm
- 4th Tues. – Historic Preservation Commission at 7:00pm
- 4th Tues. – Youth & Recreation Committee at 7:00pm in Aud
- 2nd Wed. – Tree Board at 6:30pm
- 2nd Wed. – Parks Committee at 7:15pm
- 3rd Wed. – Zoning Board at 7:00pm
- 1st Thur. – Traffic & Safety Committee at 7:00pm

Village Board Liaisons *(Updated 7/1/19)*

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

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/War of 1812 Field Hospital Committee, Zoning Board of Appeals

TRUSTEE MURPHY: Meeting House Committee, Glen Park Joint Board, Traffic & Safety, Youth & Rec

TRUSTEE YATES: Beautification Committee, Williamsville Business Association, Tree Board, Environmental Advisory Council

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)

August 2019

- NO Meeting House Events Committee in August
- 20 Glen Park Art Festival Committee at 7:30pm
- 22 Last day of wading pool season. Open 11am-3pm
- NO Historic Preservation Commission meeting in August
- 27 Youth & Rec Committee at 7pm

September 2019

- 2 Village Offices closed – Labor Day Holiday
- 3 Planning Board meeting at 7:30pm
- 3 Glen Park Joint Board meeting at 7pm at TOA
- 4 Traffic & Safety Committee meeting at 7pm
- 9 Village Board Work Session at 6pm
- 10 Beautification Committee meeting at 6:30pm
- 11 Tree Board meeting at 6:30pm
- 11 Parks Committee meeting at 7:15pm
- 16 Environmental Advisory Committee meeting at 7pm
- 17 Meeting House Committee meeting at 6:30pm at MH
- 18 Zoning Board of Appeals meeting at 7pm
- 23 Village Board Meeting at 6pm
- 24 Historic Preservation Commission meeting at 7pm



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 2018-2019 fiscal year:

To:	001-7520-4450 (Historical Property/Miscellaneous)	\$1,000.00
From:	001-7550-4540 (Celebrations/Glen Park Art Festival)	\$1,000.00
To:	001-1010-1000 (Board of Trustees/Personal Services)	\$1.00
	001-1210-1000 (Mayor/Personal Services)	\$1.00
	001-1410-1000 (Village Clerk/Personal Services)	\$2809.00
	001-1420-1000 (Law/Attorney/Personal Services)	\$1.00
	001-6989-1000 (Dir. of Comm. Dev. /Personal Services)	\$1,731.00
From:	001-1110-1000 (Villages Justices/Personal Services)	\$1,000.00
	001-3620-1000 (Safety Inspection/Personal Services)	\$3,543.00
To:	001-3310-1000 (Traffic Control/Personal Services)	\$749.00
	001-7530-1000 (Village Meeting House/Personal Services)	\$1,222.00
	001-7550-1000 (Celebrations/Personal Services)	\$559.00
	001-8560-1000 (Shade Trees/Personal Services)	\$5,812.00
From:	001-7110-1000 (Parks/Personal Services)	\$700.00
	001-8510-1000 (Community Beautification/Personal Services)	5,812.00
	001-1640-1000 (Central Garage/Personal Services)	\$1830.00
To:	001-7110-1001 (Parks/Personal Services-Overtime)	\$289.00
From:	001-7530-1001 (Village Meeting House/Personal Services-Overtime)	\$289.00
To:	001-3620-4450 (Safety Inspection/Miscellaneous)	\$1,253.00
	001-5110-4000 (Street Maintenance/Seasonal Help)	\$675.00
From:	001-3620-1000 (Safety Inspection/Personal Services)	\$1253.00
	001-5110-1000 (Street Maintenance/Personal Services)	\$675.00
To:	001-3620-4490 (Safety Inspection/General Code Updates)	\$641.00
From:	001-3620-4020 (Safety Inspection/Postage)	266.00
	001-3620-4040 (Safety Inspection/Education Exp/Travel)	\$198.00
	001-3620-4041 (Safety Inspection/Mileage Reimbursement)	\$100.00
	001-3620-4060 (Safety Inspection/Telephone)	\$66.00
	001-3620-4110 (Safety Inspection/Service Contracts)	\$11.00
To:	001-3310-4231 (Traffic Control/Signs-Maintenance)	\$4477.00
	001-8140-4161 (Storm Sewers/Repair Receivers)	\$1327.00
	001-8160-4330 (Refuse & Garbage Collection/Dump Fees)	\$725.00
	001-8560-4160 (Shade Trees/Repairs)	\$23.00
	001-8560-4340 (Shade Trees/Tree Removal)	\$312.00
	001-8560-4360 (Shade Trees/Trees-Replacement Regular)	\$3963.00
From:	001-3310-4240 (Traffic Control/Street Painting & Crosswalks)	\$4477.00
	001-8140-2010 (Storm Sewers/Capital Improvements)	\$846.00
	001-8140-4162 (Storm Sewers/Repair Sewers)	\$481.00
	001-8163-4330 (Trash Pickup/Dump Fees)	\$725.00
	001-8560-2000 (Shade Trees/Equipment)	\$173.00

	001-8560-4280 (Shade Trees/Equipment Rental)	\$1135.00
	001-8560-4350 (Shade Trees/Trees-Maintenance)	\$2241.00
	001-8560-4450 (Shade Trees/Miscellaneous)	\$749.00
To:	001-7520-4450 (Historical Property/Miscellaneous)	\$195.00
From:	001-7520-4530 (Historical Property/Training)	\$195.00
To:	001-7550-4400 (Celebrations/Holiday Decorations)	\$1600.00
From:	001-7550-4985 (Celebrations/Farmers Market)	\$1000.00
	001-7550-4990 (Celebrations/Barricades/Detour Flags)	\$600.00
To:	001-1410-4120 (Village Clerk/Bond & Note Expense)	\$1.00
	001-1420-4620 (Law/Attorney/ Opinions)	\$1.00
	001-7530-4230 (Village Meeting House/Maintenance)	\$750.00
From:	001-1411-4110 (Records Management/Service Contracts)	\$2.00
	001-7530-2000 (Village Meeting House/Equipment)	\$750.00
To:	001-3410-4070 (Fire Protection/Utilities)	\$6620.00
	001-3410-4109 (Fire Protection/Insurance)	\$4835.00
	001-3410-4110 (Fire Protection/Service Contracts)	\$204.00
	001-3410-4111 (Fire Protection/Internet Access)	\$197.00
	001-3410-4160-3406 (Fire Protection/Truck Expense/Ladder 6)	\$506.00
	001-3410-4160-3409 (Fire Protection/Truck Expense/Chief's Vehicle 7)	\$60.00
	001-3410-4160-3410 (Fire Protection/Truck Expense/T10 Command Trailer)	\$150.00
	001-3410-4470 (Fire Protection/Building Maintenance)	\$106.00
	001-3410-4701 (Fire Protection/Workers Comp.)	\$110.00
From:	001-3410-4010 (Fire Protection/Office Supplies)	\$107.00
	001-3410-4040 (Fire Protection/Education Exp./Travel)	\$19.00
	001-3410-4071 (Fire Protection/Sewer Charges)	\$96.00
	001-3410-4160 (Fire Protection/Truck Expenses)	\$598.00
	001-3410-4160-3402 (Fire Protection/Truck Expenses/E2)	\$1.00
	001-3410-4250 (Fire Protection/Gas & Oil)	\$268.00
	001-3410-4280 (Fire Protection/EMS Supplies)	\$62.00
	001-3410-4440 (Fire Protection/Central Alarm)	\$184.00
To:	001-1010-4040 (Trustees – Education Exp./Travel)	\$1,216.00
	001-1410-4040 (Village Clerk – Education Exp./Travel)	\$156.00
	001-1410-4120 (Village Clerk – Bond & Note Expense)	\$15,511.00
	001-1410-4630 (Village Clerk – Grant Writer)	\$1,500.00
	001-1420-4620 (Law/Attorney – Opinions)	\$17,831.00
	001-1620-4070 (Buildings – Utilities)	\$2,270.00
	001-1620-4230 (Buildings – Building Maintenance)	\$1,337.00
	001-1640-2000 (Central Garage – Equipment)	\$409.00
	001-1640-4070 (Central Garage – Utilities)	\$2,775.00
	001-1640-4160 (Central Garage – Bldg. Repairs & Maintenance)	\$2,068.00
	001-1640-4161 (Central Garage – Small Equipment Repairs)	\$74.00
	001-1640-4260 (Central Garage – Maintenance Supplies)	\$863.00
	001-1640-4450 (Central Garage – Miscellaneous)	\$799.00
	001-3310-4041 (Traffic Control – Mileage Reimbursement)	\$180.00
	001-5010-4450 (Street Administration – Miscellaneous)	\$4,373.00
	001-5110-2000 (Street Maintenance – Equipment)	\$152.00

001-5110-4161 (Street Maintenance – Repairs - Equipment)	\$91.00
001-5110-4161-0902 (Street Maintenance – Repairs-2002 Int’l Dump)	\$1,515.00
001-5110-4161-0904 (Street Maintenance – Repairs-2005 Freightliner)	\$71.00
001-5110-4161-0913 (Street Maintenance – Repairs-1993 GMC Sewer Jet)	\$18.00
001-5110-4161-0917 (Street Maintenance – Repairs – 2018 Chevy Dump)	\$96.00
001-5110-4260 (Street Maintenance – Maintenance Supplies)	\$151.00
001-5110-4272 (Street Maintenance – Blacktop/Oil/Stone Repair)	\$5,183.00
001-5142-2000 (Snow Removal – Equipment)	\$3,349.00
001-5142-4290 (Snow Removal – Salt)	\$15,347.00
001-5182-4110 (Street Lighting – Contract for Lighting)	\$4,034.00
001-5182-4270 (Street Lighting – Repair Lights)	\$12,952.00
001-6410-4925 (Publicity – Marketing)	\$3,549.00
001-6989-4040 (Other Econ Oppty & Dev – Education Exp./Travel)	\$922.00
001-7110-2010 (Parks – Capital Improvements)	\$2,550.00
001-7110-4070 (Parks – Utilities)	\$355.00
001-7110-4162 (Parks – Repairs - Pools)	\$2,588.00
001-7110-4165 (Parks – Repairs – Shelter Maintenance)	\$733.00
001-7110-4360 (Parks – Park Supplies)	\$2,783.00
001-7110-4450 (Parks – Miscellaneous)	\$7,778.00
001-7530-2010 (Vlg. Meeting House – Capital Improvements)	\$19,131.00
001-7530-4070 (Vlg. Meeting House – Utilities)	\$750.00
001-7530-4230 (Vlg. Meeting House – Maintenance)	\$355.00
001-8010-4030 (Zoning – Printing & Advertising)	\$330.00
001-8140-4163 (Storm Sewers – Drainage Improvement)	\$544.00
001-8160-4330 (Refuse & Garbage Collect – Dump Fees)	\$1,828.00
001-8161-4990 (Recycling – Recycling Contract)	\$2,134.00
001-8170-4260 (Street Cleaning – Maintenance Supplies)	\$1,226.00
001-8510-4450 (Community Beautification – Miscellaneous)	\$242.00
001-8666-4000 (Clearance, Demo, Rehab – Professional Fees)	\$2000.00
001-8666-4001 (Clearance, Demo, Rehab – Asbestos Removal)	\$1000.00
001-8666-4450 (Clearance, Demo, Rehab – Miscellaneous)	\$30,258.00
From: 001-1010-4010 (Trustees – Office Supplies)	\$200.00
001-1110-2000 (Village Justices – Equipment)	\$300.00
001-1110-4020 (Village Justices – Postage)	\$534.00
001-1110-4040 (Village Justices – Education Exp./Travel)	\$37.00
001-1110-4060 (Village Justices – Telephone)	\$91.00
001-1110-4110 (Village Justices – Service Contracts)	\$76.00
001-1110-4140 (Village Justices – Translator Fees)	\$500.00
001-1110-4190 (Village Justices - Stenographer)	\$640.00
001-1110-4191 (Village Justices – Security)	\$60.00
001-1110-4600 (Village Justices – Computer Support)	\$300.00
001-1110-4620 (Village Justices – Publications & Updates)	\$16.00
001-1210-4010 (Mayor – Office Supplies)	\$100.00
001-1210-4040 (Mayor – Education Exp./Travel)	\$976.00
001-1410-2010 (Village Clerk – Computer Software)	\$273.00
001-1410-4010 (Village Clerk – Office Supplies)	\$122.00
001-1410-4020 (Village Clerk – Postage)	\$812.00
001-1410-4030 (Village Clerk – Printing & Advertising)	\$211.00
001-1410-4050 (Village Clerk – Tax Roll Preparation)	\$20.00
001-1410-4055 (Village Clerk – Tax Collection - Lockbox)	\$363.00
001-1410-4110 (Village Clerk – Service Contracts)	\$5,511.00

001-1410-4161 (Village Clerk – Audit)	\$150.00
001-1410-4450 (Village Clerk – Miscellaneous)	\$61.00
001-1410-4620 (Village Clerk – Lease Copy Machine)	\$209.00
001-1420-4100 (Law/Attorney – Professional Fees)	\$167.00
001-1440-4160 (Engineer – Professional Fees)	\$3,520.00
001-1450-4080 (Elections – Election Fees)	\$176.00
001-1620-4160 (Buildings – Building Repairs)	\$179.00
001-1620-4231 (Buildings – Maintenance - HVAC)	\$243.00
001-1620-4260 (Buildings – Maintenance Supplies)	\$301.00
001-1640-4110 (Central Garage – Service Contracts)	\$103.00
001-1640-4440 (Central Garage – Parts)	\$104.00
001-1910-4000 (Unallocated Insurance)	\$1,449.00
001-1920-4000 (Association Dues)	\$196.00
001-1990-4000 (Contingency)	\$36,096.00
001-1991-4000 (Provision for Longevity & Salary Incr.)	\$298.00
001-5010-4010 (Street Administration – Office Supplies)	\$202.00
001-5010-4040 (Street Administration – Education Exp./Travel)	\$102.00
001-5010-4050 (Street Administration – Drug/Alcohol Testing)	\$199.00
001-5010-4061 (Street Administration – Cellular Phone)	\$148.00
001-5010-4111 (Street Administration – Internet Access)	\$96.00
001-5110-4040 (Street Maintenance – Education Exp./Travel)	\$59.00
001-5110-4250 (Street Maintenance – Gas & Oil)	\$2,638.00
001-5110-4273 (Street Maintenance – Sidewalks)	\$3,256.00
001-5110-4600 (Street Maintenance – Clothing Allowance)	\$900.00
001-5110-4605 (Street Maintenance – Safety Clothing/Accessories)	\$405.00
001-5142-4000 (Snow Removal – Repairs – Plow Trucks)	\$1,747.00
001-5142-4460 (Snow Removal – Lawn Repair)	\$2,405.00
001-6410-4111 (Publicity – Web Site)	\$1,368.00
001-6410-4920 (Publicity – Flags)	\$20.00
001-6989-4010 (Other Econ Oppty & Dev – Office Supplies)	\$71.00
001-7110-2000 (Parks – Equipment)	\$2,906.00
001-7110-2020 (Parks – Park Equipment)	\$1,716.00
001-7110-2040 (Parks – Capital Reserve - Parks)	\$4,220.00
001-7110-4161 (Parks – Repairs - Lights)	\$509.00
001-7110-4169 (Parks – Repairs - Other)	\$118.00
001-7110-4430 (Parks – Sanitary Waste Disposal)	\$356.00
001-7110-4660 (Parks – Tree Maintenance & Replacement)	\$1,558.00
001-7310-4170 (Youth Programs – Community Events)	\$380.00
001-7310-4171 (Youth Programs – Halloween Parade)	\$198.00
001-7310-4175 (Youth Programs – Movies in the Park)	\$100.00
001-7530-4230 (Vlg. Meeting House – Equipment)	\$750.00
001-7530-2040 (Vlg. Meeting House – Capital Reserve – Meeting House)	\$305.00
001-7530-4000 (Vlg. Meeting House – Open/Close)	\$300.00
001-7530-4240 (Vlg. Meeting House – Tune Piano)	\$240.00
001-7530-4990 (Vlg. Meeting House – Repairs)	\$203.00
001-7550-4520 (Celebrations – Music in the Park)	\$790.00
001-7550-4960 (Celebrations – Committee Appreciation)	\$158.00
001-8020-4450 (Planning – Miscellaneous)	\$13,319.00
001-8160-4110 (Refuse & Garbage Collect – Service Contracts)	\$21.00
001-8162-4700 (Leaf Pickup – Leaf Composting)	\$107.00
001-8170-4160 (Street Cleaning – Repairs - Equipment)	\$250.00

001-8510-4110 (Community Beautification – Main Weed Control)	\$1000.00
001-8510-4160 (Community Beautification – Repairs)	\$200.00
001-8510-4340 (Community Beautification – Plants)	\$1,345.00
001-8560-4451 (Shade Trees – Environmental Adv. Committee)	\$50.00
001-9010-8000 (State Retirement)	\$10,173.00
001-9030-8000 (Social Security)	\$7,426.00
001-9040-8000 (Workers Compensation)	\$790.00
001-9050-8000 (Unemployment)	\$5,000.00
001-9055-8000 (Disability Insurance)	\$45.00
001-9060-8000 (Hospital & Medical)	\$2,418.00
001-9061-8000 (Dental Plan)	\$3,425.00
001-9089-8000 (Provision for Sick Leave)	\$1,208.00
001-1640-1000 (Central Garage – Personal Services)	\$5,207.00
001-5110-1000 (Street Maintenance – Personal Services)	\$5,163.00
001-5142-1000 (Snow Removal – Personal Services)	\$4,167.00
001-8162-1000 (Leaf Pickup – Personal Services)	\$2,354.00
001-8163-1000 (Trash Pickup – Personal Services)	\$20,466.00
001-8170-1000 (Street Cleaning – Personal Services)	\$2,432.00
001-8510-1000 (Community Beautification – Personal Services)	\$5,120.00
001-8745-1000 (Flood & Erosion Control – Personal Services)	\$874.00

ROGERS #2

RESOLVED, that the following *budget transfers* are hereby made in the *Sewer Fund* for the 2018-2019 fiscal year:

To:	007-1910-4000 (Sewer Fund/Insurance)	\$40.00
	007-8120-4100 (Sanitary Sewers/Professional Fees)	\$758.00
	007-8120-4112 (Sanitary Sewers/Engineer)	\$3417.00
	007-8120-4114 (Sanitary Sewers/Engineer-SPDES(MO&Annual)	\$2122.00
	007-8120-4163 (Sanitary Sewers/Sewer Cleaning/Televising	\$7920.00
From:	007-1991-4000 (Provision for Longevity)	\$40.00
	007-8120-2000 (Sanitary Sewers/Equipment)	\$500.00
	007-8120-4070 (Sanitary Sewers/Utilities)	\$39.00
	007-8120-4110 (Sanitary Sewers/Service Contracts)	\$89.00
	007-8120-4116 (Sanitary Sewers/Engineer-Monitor Maintenance)	\$17.00
	007-8120-4162 (Sanitary Sewers/Repairs-Equipment)	\$320.00
	007-8120-4164 (Sanitary Sewers/Repairs-SPDES Permit)	\$15.00
	007-8120-4260 (Sanitary Sewers/Maintenance Supplies)	\$326.00
	007-8130-4220 (Sewage Treatment/Share of Town Costs)	\$12,911.00
To:	007-9060-8000 (Hospital & Medical Insurance)	\$780.00
	007-9040-8000 (Workers Comp)	\$1061.00
From:	007-9030-8000 (Social Security)	\$1841.00
To:	007-8120-1001 (Sanitary Sewers – Personal Services/OT)	\$488.00
From:	007-8120-1000 (Sanitary Sewers – Personal Services)	\$488.00

ROGERS #3

RESOLVED, that the following *budget transfer* is hereby made in the *Glen Park Fund* for the 2018-2019 fiscal year:

To: 009-7141-4109 (Glen Park/Insurance)	\$212.00
From: 009-7141-4163 (Glen Park/Lighting Fixtures)	\$212.00

ROGERS #4

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2018-2019 fiscal year to account, to account for the use of DPW Truck Equipment Capital Reserve funds to make payment #4 of 5 on the 2015 Plow Truck:

Increase: 001-0001-0599 (Appropriated Surplus)	\$27,000.00
Increase: 001-9950-9000 (Transfer to Capital)	\$27,000.00

ROGERS #5

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2018-2019 fiscal year to account, to account for assigned funds for 30% match on DASNY Grant for grant expenditures.

Increase: 001-0001-0599 (Appropriated Surplus)	26,258.00
Increase: 001-3410-4099 (Fire Protection/Grant Expenditures)	26,258.00

ROGERS #6

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2018-2019 fiscal year to account for the use of DPW Capital Truck Reserve fund to purchase #923 John Deere Mini Excavator (\$61,000.00) and #924 trailer for #923 Mini Excavator (\$7511.00) :

Increase: 001-0001-0599 (Appropriated Surplus)	\$68,511.00
Increase: 001-5110-2000 (Street Maintenance/Equipment)	\$61,000.00
Increase: 001-5110-2000 (Street maintenance/Equipment)	\$7,511.00

ROGERS #7

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2018-2019 fiscal year to account for proceeds from the 2018 Glen Park Art Festival:

Increase:	001-0001-2089 (Other Cultural & Recreation Income/Glen Park Art Festival)	\$5,993.00
Increase:	001-7550-4540 (Celebrations/Glen Park Art Festival)	\$5,993.00

ROGERS #8

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2018-2019 fiscal year to account for Chips:

Increase:	001-0001-3501 (Consolidated Highway Aid) (Chips)	\$42,075.00
Increase:	001-9950-9000 (Transfer to Capital)	\$42,075.00

ROGERS #9

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2018-2019 fiscal year to account for LISC Grant (Zombie) payment received 5/13/19 from Town of Amherst.

Increase:	001-0001-3090 (State Aid-Grants)	\$40,986.00
Increase:	001-3620-4099 (Safety Inspection/Grant Expenditures)	\$17,000.00
	001-1420-4620 (Law/Attorney/Opinions)	\$23,986.00

ROGERS #10

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2018-2019 fiscal year to account for the DASNY Grant amounts to be reimbursed to the FD (#7858=\$61,268.00; #13226=\$49,721.00)

Increase:	001-0001-3090 (State Aid-Grants)	\$61,268.00
	001-0001-3090 (State Aid-Grants)	\$49,721.00
Increase:	001-3410-4099 (Fire Protection/Grant Expenditures)	\$61,268.00
	001-3410-4099 (Fire Protection/Grant Expenditures)	\$49,721.00

ROGERS #11

RESOLVED, that the following *budget amendment* is hereby made in the *Glen Park Fund* for the 2018-2019 fiscal year to account for revenues received for pavers to offset cost of engraving pavers:

Increase: 009-0009-2773 (Memorials-Pavers/Benches/Trees)	\$30.00
Increase: 009-7141-4490 (Glen Park/Memorials – Pavers, Benches, Trees)	\$30.00

ROGERS #12

RESOLVED, that the following *budget transfer* is hereby made in the *General Fund* for the 2019-2020 fiscal year.

To: 001-3410-4160-3406 (Fire Protection/Truck 6)	\$1215.00
From: 001-3410-4160 (Fire Protection/Truck Expense)	\$1215.00

ROGERS #13

RESOLVED, that payroll and vouchers in the amount of \$252,252.26 covering the period from 7/16/19 – 8/8/19 are hereby approved as follows:

Payroll covering 7/8/19 – 7/21/19: \$44,483.79

Payroll covering 7/22/19-8/4/19: \$41,455.43

Vouchers covering 7/16/19 – 8/8/19:

General Fund	\$108,702.60
Water Fund	\$0.00
Sewer Fund	\$7,037.13
Glen Park Fund	\$289.25
Trust & Agency Fund	\$34,688.59
Debt Service	\$29,375.00
Community Development	\$0.00
Capital Fund	<u>\$27,675.90</u>
	\$207,768.47

GRAND TOTAL: \$252,252.26

ROGERS #14

RESOLVED, that the following vehicle owned by the Village of Williamsville is hereby declared surplus and sold or traded in:

<u>Asset #</u>	<u>Description</u>	<u>Date Acquired</u>	<u>Original Cost Book Value</u>
#869	Chevy Tahoe (Vehicle 901)	5/30/2012	\$26,594.70

ROGERS #15

RESOLVED, that *Nick Roth of 135 Oakgrove Drive*, is hereby appointed to the *Waterfront Advisory Committee*.

ROGERS #16

RESOLVED, that Williamsville Fire Dept. members Richard Maddigan, Chris Petrie, Tim Garrison, Jack Oehmler, Jim Maddigan, Eric Weinreber and Adam Oehmler, are hereby authorized to travel to Pittsford, NY on August 14, 2019 (this past Wednesday) to display the new Rescue-5 at the Monroe County Chiefs' Show, using the Chief's vehicle and the new Rescue-5 vehicle, at a total cost not to exceed \$50.00 for gas and tolls, to be paid by the Village of Williamsville.

ROGERS #17

WHEREAS, the Noll Nature Center, a building located in Glen Park's northeast parking lot, was dedicated in 1984 in honor of David Eric Noll and his mother, Alvina, who were both committed volunteers in the Village of Williamsville; and

WHEREAS, the center was built as a way for the community to host environmental-themed programs in memory of the Noll family; and

WHEREAS, the Glen Park Joint Board and officials from the Town of Amherst and Village of Williamsville have been discussing how the aging and deteriorating center and its space could better serve the public; and

WHEREAS, there currently are no restroom facilities inside the center and construction of two-bathroom addition at Noll Nature Center would cost \$86,120.40, according to a November 2017 estimate from the Amherst Engineering Department; and

WHEREAS, there are some items at the center that are in need of immediate repair, including its roof, the replacement of which is estimated to cost between \$12,000 to \$18,000; and

WHEREAS, the building is also deteriorating due to an issue with termites, causing the village and town to incur additional expenses for extermination fees; and

WHEREAS, the Glen Park Joint Board discussed the high costs to not only improve the Noll Nature Center, but to also make necessary repairs so that the building may be used by the community; and

WHEREAS, the Glen Park Joint Board, a panel of Amherst and Williamsville residents, during its meeting on July 2, 2019, ultimately approved with a 6-0 vote a recommendation to demolish the Noll Nature Center; and

WHEREAS, The Village Board of Trustees is in agreement with the recommendation put forth by the Glen Park Joint Board; and

WHEREAS, A draft of this resolution has also been sent to the Amherst Town Board for their subsequent approval; and

WHEREAS, the Village Board, Amherst Town Board and Glen Park Joint Board will work cooperatively to make the Noll site a space that better serves the public.

NOW, THEREFORE BE IT RESOLVED, that the Village Board accepts the recommendation of the Glen Park Joint Board, and, pending the approval of the Amherst Town Board, directs the Williamsville Department of Public Works to demolish the Noll Nature Center.

ROGERS #18

RESOLVED, that *Daniel O. DeLano*, residing at *136 Park Dr.*, is hereby appointed to the *Tree Board* until the end of the *2021-2022* official Village year.

MURPHY #1

RESOLVED, that *Daniel O. DeLano, Jr. of 136 Park Dr.*, is hereby appointed to the *Traffic & Safety Committee* until the end of the *2019-2020* official Village year.

MURPHY #2

RESOLVED, that the proposed amendment to Chapter 103 (Vehicles and Traffic) of the Village Code, regarding regulations for No Standing on the east side of Rinewalt Street, is hereby adopted as **Local Law #6 of 2019**.

MURPHY #3

WHEREAS, the County of Erie has been approved and is receiving funding through the NYSDOT 2018 Pedestrian Safety Action Plan Grant Program, PIN 5762.70. Erie County PSAP; and

WHEREAS, such funding is allocated for pedestrian safety improvements at signalized intersections and uncontrolled crosswalks, including improved signage and striping; and

WHEREAS, such treatments shall occur on both Village of Williamsville and the County of Erie rights-of-way, permission from the Village of Williamsville is required to allow the County access to Village street for such construction, which will include the placement of enhanced signage and pavement markings; and

WHEREAS, the Village of Williamsville has received a proposed grant agreement with the County of Erie entitled Federal-Aid Project Inter Municipal Agreement Release to Perform Contract Work on Public Land (the "Agreement"); and

WHEREAS, the Village Board has reviewed the proposed Agreement and recommended approval; and

THEREFORE, BE IT RESOLVED, that the Village Board does hereby approve the proposed agreement and authorizes the Mayor to execute the Agreement on behalf of the Village of Williamsville; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately but the Agreement is contingent upon approval by the County of Erie and execution of the Agreement by the representative of the County of Erie.

MURPHY #4

WHEREAS, The Village Board previously awarded Contract 38A to Milherst Construction Inc. on July 11, 2019, for the Village of Williamsville 2019 Milling and Paving Project for Cadman Drive base amount of \$669,850.00, plus any alternate item if chosen;

WHEREAS, alternate items to Contract 38A Village of Williamsville 2019 Milling and Paving Project for Cadman Drive includes Type “C” Curb for Cadman Drive and Curb Underdrain for Cadman Drive;

NOW THEREFORE, BE IT RESOLVED, Contract 38A alternate item Type “C” Curb for Cadman Drive in the amount of \$239,000.00 and alternate item Curb Underdrain for Cadman Drive in the amount of \$136,000.00 are hereby awarded to Milherst Construction Inc.

PIAZZA #1

RESOLVED, that *Jeff Goldberg of 149 Tristan Lane, Buffalo, New York 14221*, is hereby appointed to the *Arts & Culture Committee* until the end of the *2019-2020* official Village year.

PIAZZA #2

RESOLVED, that the Mayor is hereby authorized to sign the proposed contract dated August 14, 2019 with KHEOPS Architecture, Engineering & Survey, DPC for the sanitary sewer smoke testing of the Garden Parkway area, North Ellicott Street area and the Reist Street area at a cost not to exceed \$43,175.42.

PIAZZA #3

RESOLVED, that the Mayor is hereby authorized to sign the contract with Auctions International, Inc., 1167 Big Tree Road, East Aurora, NY 14052, for the purpose of selling surplus equipment to help get the best price; and

BE IT FUTHER RESOLVED, that the Village is not committed to accepting the highest price offered, and the Village can reject any offer; and

BE IT FURTHER RESOLVED, that there is no commission charged to the seller (the Village of Williamsville).

PIAZZA #4

RESOLVED, that the Mayor is hereby authorized to sign the contract proposal dated April 9, 2019 from Wm Schutt Associates for professional engineering services for the *2019 Cold*

Milling with Hot Asphalt Replacement Project for Oakgrove Drive, Cadman Drive, Eagle Street, and Glen Avenue, in the amount of \$14,630.00.

PIAZZA #5

RESOLVED, that the Mayor is hereby authorized to sign the contract proposal for *Amendment #1*, dated May 14, 2019, from Wm Schutt Associates for professional engineering services for modifications to bid documents for the 2019 Cold Milling with Hot Asphalt Replacement Project for Oakgrove Drive, Cadman Drive, Eagle Street, and Glen Avenue to include: *Alternates for Cadman Drive including edge drainage and gutter, and also, added raised table pedestrian crossings on Glen Ave.* in the amount of \$1,000.00.

PIAZZA #6

RESOLVED, that the Mayor is hereby authorized to sign the contract proposal for *Amendment #2*, dated May 14, 2019, from Wm Schutt Associates for professional engineering services for modifications to bid documents for the 2019 Cold Milling with Hot Asphalt Replacement Project for Oakgrove Drive, Cadman Drive, Eagle Street, and Glen Avenue to include: *Re-bid for Cadman Drive including edge drainage and gutter*, in the amount of \$3,000.00.

PIAZZA #7

RESOLVED, that the Mayor is hereby authorized to sign the contract proposal for *Amendment #3*, dated July 11, 2019, from Wm Schutt Associates for professional engineering services for modifications to bid documents for the 2019 Cold Milling with Hot Asphalt Replacement Project for Oakgrove Drive, Cadman Drive, Eagle Street, and Glen Avenue to include: *Task D to be revised from Part-time to Full-time Inspection*, in the amount of \$9,120.00.

YATES #1

RESOLVED, that *Ramona Schickling*, residing at *141 Garrison Rd.*, is hereby appointed to the *Beautification Committee* until the end of the *2019-2020* official Village year.

YATES #2

RESOLVED, that *Kathy Venezia*, residing at *205 Oakgrove Dr.*, is hereby appointed to the *Beautification Committee* until the end of the *2019-2020* official Village year.

YATES #3

RESOLVED, that the Mayor is hereby authorized to sign the contract as per the proposal from Molly Vendura Landscape Architect, dated April 12, 2019, in the amount of \$9,600.00, for landscape architecture services for Island Park and South Long Street Park, that was previously approved by the Village Board at their regular meeting held on June 23, 2019.