

**Village of Williamsville  
Village Board Meeting Agenda  
5565 Main Street, Williamsville, New York  
August 22, 2022 at 7:30pm**

- I. **Call to Order**            Pledge of Allegiance  
   Roll Call
  
- II. **Proclamation(s)**    Fire Department
  
- III. **Approval of Minutes**    Regular Meeting August 8, 2022
  
- IV. **Public Hearing(s)**
  
- V. **Suspension of Rules for Public Participation**
  
- VI. **Village Board**
  - A. Mayor Rogers - Report and Resolution(s)**
    - 1.) Authorize 2022-2023 General Fund Budget Transfers
    - 2.) Authorize 2022-2023 Sewer Fund Budget Transfers
    - 3.) Authorize Payroll and Vouchers from 8/1/2022 - 8/16/2022
    - 4.) Appointment of new Firefighter
    - 5.) Approval of 2022 Road Paving Contract
    - 6.)
  
  - B. Deputy Mayor DeLano - Report and Resolution(s)**
    - 1.) Approval of Additional Youth & Rec Activities
  
  - C. Trustee Hunt – Report and Resolution(s)**
  
  - D. Trustee Lowther – 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 7/25/2022*

### 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 7:00pm
- 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)
- 3<sup>rd</sup> Tues. – Mtg House Events Comm at 7:30pm (Mtg House)
- 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 7:00pm
- 4<sup>th</sup> Tues. – Youth & Recreation Committee at 7:00pm in Aud
- 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 6:30pm
- 2<sup>nd</sup> Thur. – Arts & Culture Committee at 7:00pm

### Village Board Liaisons (Updated 7/6/21)

**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)

#### August 2022

- 22 Village Board Work Session at 6:00pm
- 22 Village Board regular meeting at 7:30pm
- 23 HPC Committee meeting at 7:00pm
- 23 Youth & Rec Committee at 7:00pm
- 23 Parks Committee meeting at 7:15@S.Long Park
- 24 Village Co-op at 5:30

#### September 2022

- 1 Traffic & Safety Committee meeting at 6:30pm
- 5 Planning Board meeting at 7:30 (work session at 7:00pm)
- 6 Glen Park Joint Board meeting at 7:00pm
- 8 Arts, Culture & Diversity Committee meeting at 7:00pm
- 12 Village Board Work Session at 6:00pm
- 12 Village Board regular meeting at 7:30pm
- 13 Beautification Meeting at 6:30pm
- 19 Environmental Committee meeting at 7:00pm
- 20 Tree Board Committee meeting at 6:30pm
- 20 Parks Committee meeting at 7:15
- 20 Mtg House Events Committee at 7:30pm (at Mtg House)
- 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 at 7:00pm
- 28 Village Co-op at 5:30

#### October 2022

- 3 Planning Board meeting at 7:30 (work session at 7:00pm)
- 4 Glen Park Joint Board meeting at 7:00pm
- 6 Traffic & Safety Committee meeting at 6:30pm
- 10 Village Board Work Session at 6:00pm
- 10 Village Board regular meeting at 7:30pm
- 11 Beautification Meeting at 1:00pm
- 13 Arts, Culture & Diversity Committee meeting at 7:00pm
- 17 Environmental Committee meeting at 7:00pm
- 18 Tree Board Committee meeting at 6:30pm
- 18 Parks Committee meeting at 7:15
- 18 Mtg House Events Committee at 7:30pm (at Mtg House)
- 19 Zoning Board 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 2022-2023 fiscal year.

To:	001-1010-4010-0000 (Board of Trustees/Office Supplies)	\$	199.00
From:	001-1010-4040-0000 (Board of Trustees/Education Exp/Travel)	\$	199.00
To:	001-1410-4450-0000 (Village Clerk/Misc)	\$	119.00
From:	001-1410-4600-0000 (Village Clerk/Computer Support)	\$	119.00
To:	001-1411-4110-0000 (Records Management/Service Contracts)	\$	275.00
From:	001-1411-4810-0000 (Records Management/Electronic Records Storage)	\$	275.00
To:	001-1640-4450-0000 (Central Garage/Misc)	\$	19.00
From:	001-1640-4440-0000 (Central Garage/Parks)	\$	19.00
To:	001-5110-4000-0000 (Street Maint./Seasonal Help)	\$	7374.00
From:	001-5110-1000-0000 (Street Maint./Personal Services)	\$	7374.00
To:	001-5110-4161-0901 (Street Maint./Repairs-2020 Chevy Tahoe)	\$	21.00
	001-5110-4161-0904 (Street Maint./Repairs-2005 Freightliner)	\$	494.00
	001-5110-4161-0908 (Street Maint./Repairs-2011 Chevy Silverado)	\$	65.00
	001-5110-4161-0918 (Street Maint./Repairs-2010 Ford F-350 Pickup)	\$	38.00
	001-5110-4161-0919 (Street Maint./Repairs-2007Chevy 4x4)	\$	80.00
From:	001-5110-4161-0000 (Street Maint./Repairs-Equipment)	\$	698.00
To:	001-7110-2010-0000 (Parks/Capital Improvements)	\$	53,605.00
From:	001-7110-2040-0000 (Parks/Capital Reserve-Parks)	\$	53,605.00
To:	001-7110-4450-0000 (Parks/Misc)	\$	37.00
From:	001-7110-4660-0000 (Parks/Tree Maint. & Replacement)	\$	37.00
To:	001-7530-4450-0000 (Village Mtg House/Misc.)	\$	31.00
From:	001-7530-4990-0000 (Village Mtg House/Repairs)	\$	31.00

## **ROGERS #2**

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

To:	007-8120-1001-0000 (Sanitary Sewers/Personal Services – OT)	\$	21.00
From:	007-8120-1000-0000 (Sanitary Sewers/Personal Services)	\$	21.00

### **ROGERS #3**

**RESOLVED**, that payroll and vouchers in the amount of **\$206,206.16** covering the period from 8/1/2022 – 8/18/2022 are hereby approved as follows:

<b>PAYROLL COVERING - 8/1/2022-8/14/2022</b>	<b>\$ 38,416.81</b>
<b>VOUCHERS COVERING- 8/3/2022-8/16/2022</b>	
<b>GENERAL FUND-</b>	<b>\$ 115,212.55</b>
<b>WATER FUND-</b>	<b>\$ 0.00</b>
<b>SEWER FUND-</b>	<b>\$ 4,875.53</b>
<b>GLEN PARK FUND-</b>	<b>\$ 3,134.89</b>
<b>TRUST &amp; AGENCY FUND-</b>	<b>\$ 14,826.23</b>
<b>DEBT SERVICE-</b>	<b>\$ 26,043.75</b>
<b>COMMUNITY DEVELOPMENT-</b>	<b>\$ 0.00</b>
<b>CAPITAL FUND-</b>	<b>\$ 3,696.40</b>
	<b>\$ 167,789.35</b>
<b>GRAND TOTAL</b>	<b>\$ 206,206.16</b>

### **ROGERS #4**

**RESOLVED**, that *Maximillian Hawerbier*, residing at 125 Linwood Avenue, Williamsville, is hereby appointed as an active member of the Williamsville Fire Department, effective September 1, 2022.

### **ROGERS #5**

**WHEREAS**, **Contract #44**, the **Village of Williamsville 2022 Paving & Drainage Project**, was duly advertised, and bids for the project were opened at 10:00 a.m. on Wednesday, August 17, 2022; and

**WHEREAS**, **THREE (3)** bids were received for the project;

**NOW, THEREFORE, BE IT RESOLVED**, that **Contract #44** is hereby awarded to Occhino Corp. for their low bid amount of \$1,638,530.00

### **DELANO #1**

**RESOLVED**, that the Village of Williamsville Board of Trustees approve the following additional Youth and Rec Activities with the associated budgets for fiscal year 2023:

Glow Stick Dance Party	\$400
Nature Day at Glen Park	\$350
Movies (2) at the Meeting House	\$500
Bike Parade at Lehigh Train	\$300