

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
August 23, 2021 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes** Regular Meeting July 26, 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 2020-2021 General Fund Budget Amendments
 - 3.) Authorize 2020-2021 General Fund Budget Amendments
 - 4.) Authorize 2021-2022 General Fund Budget Transfers
 - 5.) Authorize payroll and vouchers from 7/19/2021 to 8/17/2021
 - 6.) Appointment of part-time clerk to the Court
 - 7.) Appointment of part-time clerk mentor to the Court
 - 8.) Approval of mural on DPW garage
 - 9.) Approval of 2021 Road Construction project
 - 10.) Approve travel request for Fire Department
 - B. Deputy Mayor Etu- Report and Resolution(s)**
 - C. Trustee Hunt– Report and Resolution(s)**
 - D. Trustee Sherman – 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 7/06/2021

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 7/6/21)

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)

August 2021

- 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**
- 28 HPC Committee meeting at 7:00pm
- 28 Youth & Rec Committee meeting at 7:00pm

October 2021

- 4 Tree Board Committee meeting at 6:30pm
- 4 Planning Board meeting at 7:30 (work session at 7:00pm)
- 5 Glen Park Joint Board meeting at 7:00pm
- 7 Traffic & Safety Committee meeting at 7:00pm
- 11 Village Board Work Session at 6:00pm**
- 11 Village Board regular meeting at 7:30pm**
- 12 Beautification Committee meeting at 6:30pm
- 14 Arts & Culture Committee meeting at 7:00pm
- 18 Environmental Committee meeting at 7:00pm
- 19 Parks Committee meeting at 7:15
- 20 Zoning Board Committee meeting at 7:00pm



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:	001-1410-4040-0000 (Village Clerk/Education Exp/Travel)	\$ 851.00
	001-1410-4450-0000 (Village Clerk/Miscellaneous)	\$ 412.00
From:	001-1410-4111-0000 (Village Clerk/Internet Expense)	\$ 851.00
	001-1410-4620-0000 (Village Clerk/Lease Copy Machine)	\$ 412.00
To:	001-1620-2020-0000 (Buildings/Capital Improvements)	\$ 10,000.00
From:	001-1620-2000-0000 (Buildings/Equipment)	\$ 10,000.00
To:	001-7520-4520-0000 (Historical Property/Plaques)	\$ 608.00
From:	001-7520-4530-0000 (Historical Property/Training)	\$ 240.00
	001-7530-4230-0000 (Village Meeting House/Maintenance)	\$ 368.00
To:	001-8163-4450-0000 (Trash Pickup/Miscellaneous)	\$ 17,175.00
	001-8161-4990-0000 (Recycling/Recycling Contract)	\$ 11,890.00
	001-8160-4330-0000 (Refuse & Garbage Collection/Dump Fees)	\$ 4900.00
	001-8160-4110-0000 (Refuse & Garbage Collection/Service Contract)	\$ 385.00

ROGERS #2

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2020-2021 fiscal year, to account for DASNY funding for Island Park playground.

Increase:	001-0001-3090-0000 (State Aid-Grants)	\$ 125,000.00
Increase:	001-7110-2010-0000 (Parks/Capital Improvements)	\$ 125,000.00

ROGERS #3

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2020-2021 fiscal year, to account for CDBG funds used on the exterior improvements at the Meeting House.

Increase:	001-0001-5031-0000 (Inter-fund Transfer)	\$ 22,607.00
Increase:	001-7530-2010-0000 (Village Meeting House/Capital Improvements)	\$ 22,607.00

ROGERS #4

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

Increase:	001-3410-4160-0000 (Fire Protection/Truck Expense ATV 7-1)	\$ 1039.00
Increase:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 1039.00

ROGERS #5

RESOLVED, that payroll and vouchers in the amount of **\$533,202.48** covering the period from 7/19/2021 – 8/17/2021 are hereby approved as follows:

PAYROLL COVERING - 7/19/2021-8/1/2021 \$ 38,370.15

PAYROLL COVERING - 8/2/2021-8/15/2021 \$ 44,153.78

VOUCHERS COVERING- 7/21/2021-8/3/2021

GENERAL FUND-	\$ 37,947.26
WATER FUND-	\$ 190,922.04
SEWER FUND-	\$ 3,594.79
GLEN PARK FUND-	\$ 590.44
TRUST & AGENCY FUND-	\$ 12,579.17
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	<u>\$ 2,960.00</u>
	\$ 248,593.70

VOUCHERS COVERING- 8/4/2021-8/17/2021

GENERAL FUND-	\$ 90,086.74
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 2,479.99
GLEN PARK FUND-	\$ 922.28
TRUST & AGENCY FUND-	\$ 14,599.02
DEBT SERVICE-	\$ 29,800.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	<u>\$ 64,196.82</u>
	\$ 202,084.85

GRAND TOTAL: \$ **533,202.48**

ROGERS #6

RESOLVED, that Victoria Heist of 1427 Exchange Street, Alden, is hereby appointed as a Clerk Part-time for the Village Court, with a start date of August 13, 2021, at a rate of \$17.00/hour.

ROGERS #7

RESOLVED, that Dawn Stover, the Marilla Court Clerk, is appointed to assist in the training of the new Village of Williamsville court clerk, at a contracted rate of \$18.50/hour.

ROGERS #8

RESOLVED, that the Village of Williamsville Board approves a mural for the DPW Building, of the geometric design submitted by local artist, Nicole Cherry, at a cost not to exceed \$5,100.00

ROGERS #9

WHEREAS, Contract #43, the Village of Williamsville 2021 Milling and Paving Project, was duly advertised, and bids for the project were opened at 10:00 a.m. on Thursday, August 19, 2021; and

WHEREAS, FIVE (5) bids were received for the project;

NOW, THEREFORE, BE IT RESOLVED, that **Contract #43** is hereby awarded to Occhino Corp. for their low bid amount of \$185,780.00

ROGERS #10

RESOLVED, that Richard Maddigan and Christopher Petrie of the Williamsville Fire Department are hereby authorized to travel to Harrisburg, Pennsylvania to attend the Paratech Auto Extraction Training Expo 2021 from 9/14/21 – 9/16/21 at a cost not to exceed \$1,327.00, to be paid by the Village of Williamsville.