



### 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

- 1 Planning Board meeting at 7:30 (work session at 7:00pm)
- 2 Glen Park Joint Board meeting at 7:00pm
- 3 Glen Park Art Festival meeting at 7:00pm
- 4 Traffic & Safety Committee meeting at 6:30pm
- 8 Village Board Work Session at 6:00pm**
- Village Board regular meeting at 7:30pm**
- 11 Arts, Culture & Diversity Committee meeting at 7:00pm
- 15 Environmental Committee meeting at 7:00pm
- 16 Tree Board Committee meeting at 6:30pm
- 16 Parks Committee meeting at 7:15
- 16 Mtg House Events Committee at 7:30pm (at Mtg House)
- 17 Zoning Board Committee meeting at 7:00pm
- 22 Village Board Work Session at 6:00pm**
- 22 Village Board regular meeting at 7:30pm**

#### 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**
- 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**



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 2021-2022 fiscal year.

To:	001-7110-1001-0000 (Parks/Personal Services-Overtime)	\$	2017.00
From:	001-8162-1001-0000 (Leaf Pickup/Personal Services)	\$	2017.00
To:	001-1420-1000-0000 (Law/Attorney/Personal Services)	\$	1.00
	001-3620-1000-0000 (Safety Inspection/Personal Services)	\$	2460.00
	001-6989-1000-0000 (Dir. of Comm. Dev/Personal Services)	\$	251.00
	001-7110-1000-0000 (Parks/Personal Services)	\$	42,755.00
	001-8140-1000-0000 (Storm Sewers/Personal Services)	\$	3255.00
From:	001-3410-1000-0000 (Fire Protection/Personal Services)	\$	2712.00
	001-5110-1000-0000 (Street Maintenance/Personal Services)	\$	32,000.00
	001-5142-1000-0000 (Snow Removal/Personal Services)	\$	10,755.00
	001-8163.1000-0000 (Trash Pickup/Personal Services)	\$	3255.00
To:	001-1110-4191-0000 (Village Justices/Security)	\$	56.00
	001-1410-2000-0000 (Village Clerk/Equipment)	\$	6620.00
	001-1410-2010-0000 (Village Clerk/Computer Software)	\$	51.00
	001-1410-4010-0000 (Village Clerk/Office Supplies)	\$	268.00
	001-1410-4030-0000 (Village Clerk/Printing Advertising)	\$	1829.00
	001-1410-4040-0000 (Village Clerk/Education Exp/Travel)	\$	2193.00
	001-1410-4110-0000 (Village Clerk/Service Contracts)	\$	3268.00
	001-1410-4120-0000 (Village Clerk/Bond & Note Expense)	\$	19191.00
	001-1410-4450-0000 (Village Clerk/Miscellaneous)	\$	336.00
	001-1410-4600-0000(Village Clerk/Computer Support)	\$	4191.00
	001-1410-4640-0000 ((Village Clerk/Appraisals)	\$	950.00
	001-1411-4110-0000 (Records Mgmt./Service Contracts)	\$	716.00
	001-1420-4620-0000 (Law/Attorney/Opinions)	\$	15397.00
	001-1440-4160-0000 (Engineer/Professional Fees)	\$	3210.00
	001-1620-2020-0000 (Buildings/Capital Improvements)	\$	313.00
	001-1620-2010-0000 (Buildings/Computer Equipment)	\$	4092.00
	001-1620-4070-0000 (Buildings/Utilities)	\$	3189.00
	001-1620-4230-0000 (Buildings/Building Maintenance)	\$	911.00
	001-1640-2000-0000 (Central Garage/Equipment)	\$	5236.00
	001-1640-2010-0000 (Central Garage/Capital Improvements)	\$	5281.00
	001-1640-4070-0000 (Central Garage/Utilities)	\$	1570.00
	001-1640-4160-0000 (Central Garage/Building Repairs & Maint.)	\$	3212.00
	001-1640-4260-0000 (Central Garage/Maint. Supplies)	\$	610.00
	001-1640-4450-0000 (Central Garage/Misc)	\$	49.00
From:	001-1010-4040-0000 (Board of Trustees/Education Exp/Travel)	\$	3854.00
	001-1110-2000-0000 (Village Justices/Equipment)	\$	300.00
	001-1110-4010-0000 (Village Justices/Office Supplies)	\$	426.00
	001-1110-4620-0000 (Village Justices/Publications & Updates)	\$	200.00
	001-1110-4060-0000 (Village Justices/Telephone)	\$	92.00
	001-1110-4110-0000 (Village Justices/Service Contracts)	\$	100.00
	001-1110-4140-0000 (Village Justices/Translator Fees)	\$	411.00
	001-1110-4190-0000 (Village Justices/Stenographer)	\$	400.00

	001-1210-4040-0000 (Mayor/Education Exp/Travel)	\$	355.00
	001-1410-4020-0000 (Village Clerk/Postage)	\$	208.00
	001-1410-4060-0000 (Village Clerk/Telephone)	\$	563.00
	001-1410-4061-0000 (Village Clerk/Cellular Phone)	\$	375.00
	001-1410-4620-0000 (Village Clerk/Lease Copy Machine)	\$	305.00
	001-1411-4020-0000 (Records Mgmt./Records Disposal)	\$	170.00
	001-1420-4100-0000 (Law/Attorney/Professional Fees)	\$	5231.00
	001-1450-4080.0000 (Elections/Election Fees)	\$	320.00
	001-1620-2000-0000 (Buildings/Equipment)	\$	8513.00
	001-1620-4110-0000 (Buildings/Service Contracts)	\$	157.00
	001-1620-4160-0000 (Buildings/Building Reports)	\$	1172.00
	001-1620-4260-0000 (Buildings/Maint. Supplies)	\$	535.00
	001-1910-4000-0000 (Unallocated Insurance)	\$	26370.00
	001-1920-4000-0000 (Association Dues)	\$	1036.00
	001-1950-4100-0000 (Refund of Village Taxes)	\$	1500.00
	001-1990-4000-0000 (Contingency)	\$	29854.00
To:	001-5010-2010-0000 (Street Admin/Computer Software)	\$	360.00
	001-5110-2000-0000 (Street Maint/Equipment)	\$	4747.00
	001-5110-4161-0903 (Street Maint/Repairs-2015 Dump truck)	\$	127.00
	001-5110-4250-0000 (Street Maint/Gas & Oil)	\$	6987.00
	001-5110-4605-0000 (Street Maint/Safety Clothing/Accessories)	\$	990.00
	001-5182-4110-0000 (Street Lighting/Contract for Lighting)	\$	17345.00
From:	001-5110-4272-0000 (Street Maint./Blacktop/Oil/Stone-Repair)	\$	12527.00
	001-5142-4290-0000 (Snow Removal/Salt)	\$	9333.00
	001-5182-4270-0000 (Street Lighting/Repair Lights)	\$	8696.00
To:	001-5110-4000-0000 (Street Maint/Seasonal Help)	\$	894.00
From:	001-5110-1000-0000 (Street Maint/Personal Services)	\$	894.00
To:	001-6410-4925-0000 (Publicity/Marketing)	\$	1586.00
	001-6989-4040-0000 (Other Econ Oppty & Dev/Education Exp/Travel)	\$	72.00
From:	001-1990-4000-0000 (Contingency)	\$	1658.00
To:	001-7110-4430-0000 (Parks/Sanitary Waste Disposal)	\$	1075.00
	001-7110-4450-0000 (Parks/Miscellaneous)	\$	510.00
	001-7110-4660-0000 (Parks/Tree Maint. & Replacement)	\$	4450.00
	001-7110-2010-0000 (Parks/Capital Improvements)	\$	9658.00
From:	001-7110-2040-0000 (Parks/Capital Reserve Parks)	\$	9658.00
	001-7110-4070-0000 (Parks/Utilities)	\$	1370.00
	001-7110-4071-0000 (Parks/Sewer Charges)	\$	534.00
	001-7110-4161-0000 (Parks/Repairs-Lights)	\$	1301.00
	001-7110-4162-0000 (Parks/Repairs-Pool)	\$	798.00
	001-7110-4360-0000 (Parks/Park Supplies)	\$	241.00
	001-1990-4000-0000 (Contingency)	\$	1666.00
	001-7110-4920-0000 (Parks/CPR & First Aid Training)	\$	125.00

To:	001-7530-4070-0000 (Village Mtg House/Utilities)	\$	137.00
	001-7530-4460-0000 (Village Mtg House/Arts,Culture&Diversity Comm)	\$	1386.00
	001-7550-4170-0000 (Celebrations/Community Events)	\$	479.00
From:	001-7550-4470-0000 (Celebrations/Cultural Conversations Committee)	\$	500.00
	001-7550-4400-0000 (Celebrations/Memorial Day)	\$	500.00
	001-7550-4960-0000 (Celebrations/Committee Appreciation)	\$	1002.00
To:	001-8560-4451-0000 (Shade Trees/Environmental Adv. Committee)	\$	118.00
	001-8510-4110-0000 (Community Beautification/Serv Contracts/Main St. Weed Control)	\$	118.00
To:	001-9050-8000-0000 (Unemployment Insurance)	\$	3692.00
From:	001-9040-8000-0000 (Workers Compensation)	\$	3692.00
To:	001-3410-2010-0000 (Fire Protection/Major Equipment)	\$	635.00
	001-3410-4010-0000 (Fire Protection/ Office Supplies)	\$	39.00
	001-3410-4070-0000 (Fire Protection/Utilities)	\$	5077.00
	001-3410-4071-0000 (Fire Protection/Sewer Charges)	\$	79.00
	001-3410-4099-0000 (Fire Protection/Grant Expenditures)	\$	864.00
	001-3410-4110-0000 (Fire Protection/Service Contracts)	\$	2144.00
	001-3410-4160-3406 (Fire Protection/Truck Expense-Ladder 6)	\$	550.00
	001-3410-4470-0000 (Fire Protection/Building Maint.)	\$	3619.00
From:	001-3410-2030-0000 (Fire Protection/Radio Equipment)	\$	3493.00
	001-3410-2060-0000 (Fire Protection/Computer Equipment)	\$	426.00
	001-3410-4109-0000 (Fire Protection/Insurance)	\$	809.00
	001-3410-4111-0000 (Fire Protection/Internet Access)	\$	1122.00
	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	1380.00
	001-3410-4040-0000 (Fire Protection/Education Exp/Travel)	\$	4951.00
	001-3410-4161-0000 (Fire Protection/Small Engine Repair)	\$	819.00

## **ROGERS #2**

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

To:	007-8120-1001-0000 (Sanitary Sewers/Personal Services – OT)	\$	666.00
From:	007-8120-1000-0000 (Sanitary Sewers/Personal Services)	\$	666.00

### **ROGERS #3**

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

To:	009-7141-2010-0000 (Glen Park/Capital Improvements)	\$	8041.00
	009-7141-4352-0000 (Glen Park/Park Maintenance)	\$	502.00
	009-7141-4430-0000 (Glen Park/Sanitary Waste Disposal)	\$	275.00
From:	009-7141-1000-0000 (Glen Park/Personal Services)	\$	2574.00
	009-7141-4070-0000 (Glen Park/Utilities)	\$	797.00
	009-7141-4102-0000 (Glen Park/Landscaping)	\$	3306.00
	009-7141-4351-0000 (Glen Park/Park Supplies)	\$	486.00
	009-7141-4450-0000 (Glen Park/Miscellaneous)	\$	362.00
	009-9010-8000-0000 (State Retirement)	\$	680.00
	009-9030-8000-0000 (Social Security)	\$	384.00
	009-9040-8000-0000 (Workers Comp)	\$	186.00
	009-9055-8000-0000 (Disability Ins.)	\$	43.00

### **ROGERS #4**

**RESOLVED**, that the following *budget amendment* are hereby made in the *General Fund* for the 2021-2022 fiscal year, to account for FEMA grant payment due on the SCBA Bottle Air compressor.

Increase:	001-0001-3091-0000 (FEMA)	\$	52766.00
Increase:	001-3410-4099-0000 (Fire Protection/Grant Expenditures)	\$	52766.00

### **ROGERS #5**

**RESOLVED**, that the following *budget amendment* are hereby made in the *General Fund* for the 2021-2022 fiscal year, to account for CDBG funds to cover expenses reimbursed in Glen Park.

Increase:	001-0001-5031-0000 (Inter Fund Transfer)	\$	580.00
Increase:	001-7145-4450-0000 (Joint Recreation Projects/Misc)	\$	580.00

### **ROGERS #6**

**RESOLVED**, that the following *budget amendment* are hereby made in the *Debt Service Fund* for the 2021-2022 fiscal year, to account for refunding bond from 10/21/2021.

Increase:	022-0022-5710-0000 (Serial Bond)	\$	697,500.00
Increase:	022-1410-4120-0000 (Bond & Note Expense)	\$	22,500.00
	022-9710-6000-0000 (Serial Bond – Principal)	\$	675,000.00

## **ROGERS #7**

**RESOLVED**, that the following *budget amendment* are hereby made in the *Glen Park Fund* for the 2021-2022 fiscal year, to account for CDBG funds received as reimbursement on expense item for Noll Nature roof.

Increase:	009-0009-0001-0000 (Village of Williamsville)	\$	579.00
Increase:	009-7141-2010-0000 (Glen Park/Capital Improvements)	\$	385.00
	009-7141-4450-0000 (Glen Park/Miscellaneous)	\$	194.00

## **ROGERS #8**

**RESOLVED**, that the following *budget amendment* are hereby made in the *Glen Park Fund* for the 2021-2022 fiscal year, to account for revenue earned on sales of pavers.

Increase:	009-0009-2773-0000 (Memorials-Pavers/Benches/Trees)	\$	435.00
Increase:	009-7141-4490-0000 (Memorials-Pavers, Benches, Trees)	\$	435.00

## **ROGERS #9**

**RESOLVED**, that the following *budget amendment* are hereby made in the *Glen Park Fund* for the 2021-2022 fiscal year, to account for use of fund balance to cover cost of roof on Noll Nature Pavilion.

Increase:	009-0009-0599-0000 (Appropriated Surplus)	\$	19,302.00
Increase:	009-7141-2010-0000 (Glen Park/Capital Improvements)	\$	19,302.00

## **ROGERS #10**

**RESOLVED**, that payroll and vouchers in the amount of \$460,107.17 covering the period from 7/18/2022 – 8/2/2022 are hereby approved as follows:

**PAYROLL COVERING - 7/18/2022-7/31/2022** \$ 36,877.42

**VOUCHERS COVERING- 7/20/2022-8/2/2022**

<b>GENERAL FUND-</b>	\$ 77,709.72
<b>WATER FUND-</b>	\$ 0.00
<b>SEWER FUND-</b>	\$ 181,477.43
<b>GLEN PARK FUND-</b>	\$ 603.51
<b>TRUST &amp; AGENCY FUND-</b>	\$ 13,448.84
<b>DEBT SERVICE-</b>	\$ 147,093.75
<b>COMMUNITY DEVELOPMENT-</b>	\$ 0.00
<b>CAPITAL FUND-</b>	\$ 2,896.50
	\$ 423,229.75

**GRAND TOTAL** \$ 460,107.17

## **ROGERS #11**

**RESOLVED**, that the Administrator is hereby authorized to publish legal notice for sealed bids for the Island Park Water Service project; 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 Thursday, September 1, 2022, at which time they will be opened publicly.

## **ROGERS #12**

**RESOLVED**, that this is an addendum to the Bid Opening date and time approved at the July 25, 2022 Village Board meeting for the sealed bids for Contract #44 – 2022 Street Paving Project of designated Village roads due to the inability to advertise and give contractors enough time to prepare their bids; 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 Wednesday, August 17, 2022, at which time they will be opened publicly.

## **ROGERS #13**

**WHEREAS**, the Justice Court Assistance Program (JCAP) has been invaluable in its aid to local courts; and

**WHEREAS**, the Williamsville Court wishes to apply to the Justice Court Assistance Program for improvements to the court offices and in the Courtroom; and

**WHEREAS**, the Village Board of Trustees fully supports this application, under which a match is not required;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of the Village of Williamsville authorizes the Village of Williamsville Village Court to apply for a JCAP grant in the 2022-2023 grant cycle up to \$30,000.00.

## **DELANO #1**

**RESOLVED**, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday, September 12, 2022 at 7:30 pm for the purpose of hearing all persons interested in a proposed local law amending Chapter 112 (Zoning) of the Village Code.

## **DELANO #2**

**RESOLVED**, that the Mayor is authorized to sign the contracts with the Erie County Board of Elections to use Village Hall and the Meeting House from 5:30am to 9:30pm for the following dates:

Tuesday, June 28, 2022

Tuesday, August 23, 2022

Tuesday, November 8, 2022

## **LOWTHER #1**

**WHEREAS**, Douglas Kern of Rocking Horse Productions would like to have a formal agreement with the Village of Williamsville for the use of the Village Meeting House for theatrical productions through August 2023;

**WHEREAS**, Rocking Horse Productions will provide the Village of Williamsville of production dates; and

**WHEREAS**, a formal agreement between the Village of Williamsville and Rocking Horse Productions will outline the specifics of the rental, including but not limited to payment policy; and

**NOW THEREFORE, BE IT RESOLVED**, that the Village Board of Trustees approves the agreement with Rocking Horse Productions through August 2023.

## **LOWTHER #2**

**WHEREAS**, Michael Kowal of WNY Improv would like to have a formal agreement with the Village of Williamsville for the use of the Village Meeting House for performances through August 2023;

**WHEREAS**, WNY Improv will provide the Village of Williamsville of performance dates; and

**WHEREAS**, a formal agreement between the Village of Williamsville and WNY Improv will outline the specifics of the rental, including but not limited to payment policy; and

**NOW THEREFORE, BE IT RESOLVED**, that the Village Board of Trustees approves the agreement with WNY Improv through August 2023.

## **LOWTHER #3**

**RESOLVED**, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday, September 12, 2022 at 7:30 pm for the purpose of hearing all persons interested in a proposed local law amending Chapter 47 (Historic Preservation) of the Village Code.