

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
September 12, 2022 at 7:30pm**

- I. Call to Order** Pledge of Allegiance
 Roll Call

- II. Proclamation(s)**

- III. Approval of Minutes** Regular Meeting August 22, 2022

- IV. Public Hearing(s)** Amendments for technical changes to Chapter 47 (HPC) of the Village Code
 Amendments for technical changes to Chapter 112 (Zoning) of the Village Code

- 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 Payroll and Vouchers from 8/15/2022 - 9/6/2022
 - 3.) Re-appoint 2 members to Parks Committee that were left off at Re-Org
 - 4.) Approve Change Order #1 to the 2022 Paving and Drainage Project

 - B. Deputy Mayor DeLano - Report and Resolution(s)**
 - 1.) Appoint Paul Kreiter to Tree Board

 - C. Trustee Lowther – Report and Resolution(s)**

 - D. Trustee Torre – Report and Resolution(s)**

 - E. Trustee Hunt– 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)

- 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
- 3rd Mon. - Mtg House Events Comm at 6:30pm (Mtg House)
- 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
- 3rd Tues. – Tree Board at 6:30pm
- 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 6:30pm
- 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., 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)

September 2022

- 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
- 19 Mtg House Events Committee at 7:30pm (at Mtg House)
- 20 Tree Board Committee meeting at 6:30pm
- 20 Parks Committee meeting at 7:15
- 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
- 17 Mtg House Events Committee at 7:30pm (at Mtg House)
- 18 Tree Board Committee meeting at 6:30pm
- 18 Parks Committee meeting at 7:15
- 19 Zoning Board Committee meeting at 7:00pm
- 24 Village Board Work Session at 6:00pm
- 24 Village Board regular meeting at 7:30pm
- 25 HPC Committee meeting at 7:00pm
- 25 Youth & Rec Committee at 7:00pm
- 26 Village Co-op at 5:30

November 2022

- 1 Glen Park Joint Board meeting at 7:00pm
- 3 Traffic & Safety Committee meeting at 6:30pm
- 7 Planning Board meeting at 7:30 (work session at 7:00pm)
- 8 Beautification Meeting at 1:00pm
- 10 Arts, Culture & Diversity Committee meeting at 7:00pm



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www.walkablewilliamsville.com

For Village information, news & events.

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ROGERS #1

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

To:	001-3410-4160-3407 (Fire Protection/Truck Expense, Rescue 7)	\$	153.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	153.00
To:	001-3410-4160-3401 (Fire Protection/Truck Expense Engine 1)	\$	1214.00
	001-3410-4160-3402 (Fire Protection/Truck Expense Engine 2)	\$	1214.00
	001-3410-4160-3405 (Fire Protection/Truck Expense Rescue 5)	\$	695.00
	001-3410-4160-3406 (Fire Protection/Truck Expense Truck 6)	\$	4004.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	7127.00

ROGERS #2

RESOLVED, that payroll and vouchers in the amount of \$147,018.90 covering the period from 8/15/2022 – 9/6/2022 are hereby approved as follows:

PAYROLL COVERING - 8/15/2022-8/28/2022 \$ 39,035.37

VOUCHERS COVERING- 8/22/2022-9/6/2022

GENERAL FUND-	\$ 91,451.49
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 3,057.05
GLEN PARK FUND-	\$ 666.27
TRUST & AGENCY FUND-	\$ 12,808.72
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 0.00
	<u>\$ 107,983.53</u>

GRAND TOTAL \$ **147,018.90**

ROGERS #3

RESOLVED, that *Willard Brooks*, residing at 34 Linwood Avenue, Williamsville, and *Matt Carson*, residing at 90 Oakgrove Drive, Williamsville, are hereby appointed as members of the *Parks Committee* through the end of the 2022-2023 official Village year.

ROGERS #4

RESOLVED, that Change Order #1 to Occhino Corporation for the deletion of all paving, storm and curbing work on Monroe Drive from the 2022 Paving and Drainage Project, is hereby approved for a net credit of \$428,596.00.

DELANO #1

RESOLVED, that *Paul Kreiter* residing on South Ellicott Street, Williamsville is hereby appointed as a member of the *Tree Board* through the end of the 2024-2025 official Village year.