

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
September 9, 2024 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Approval of Minutes** Regular Meeting August 12, 2024
- III. **Rules of Procedure**
- IV. **Suspension of Rules for Public Participation**
- V. **Proclamation(s)** NAWBO Buffalo Niagara 30th Anniversary
- VI. **Public Hearing(s)** None
- VII. **Village Board**

Mayor Hunt – Report and Resolution(s)

- a) Reports
- b) Authorize Payroll & Vouchers from 07/29/24 – 09/04/24
- c) Resolution to adopt Local Law 5
- d) Resolution to adopt Local Law 6
- e) Resolution to adopt Local Law 7
- f) Resolution to adopt Local Law 8
- g) Resolution to adopt Local Law 9

Trustee Celeste – Report and Resolution(s)

- a) Reports
- b) Resolution approving Radar Speed Signs
- c) Appointment of Alternate to Zoning Board of Appeals
- d) Appointment to Youth & Recreation Committee
- e) Appointment to Environmental Advisory Committee

Trustee Hahn – Report and Resolution(s)

- a) Reports
- b) Appointments to Tree Board
- c) Appointments to Beautification Committee
- d) Appointment of Alternate to Planning & Architectural Review Board

Trustee Jackson – Report and Resolution(s)

- a) Reports
- b) Appointments to Parks Committee
- c) Appointment to Arts, Culture & Diversity Committee
- d) Resolution approving change order for Glen Park cameras

VIII. **Staff Reports**

IX. **Adjournment**

This meeting is conducted according to the Rules of Procedure as adopted by the Village Board on 7/15/2024

Meetings Schedule

(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 7:00pm
2nd Mon Village Board Work Session 6:00pm / Meeting 7:30pm
3rd Mon Environmental Advisory Council 7:15pm
3rd Mon Mtg House Events Comm 6:15pm (Mtg House)
4th Mon Village Board Work Session 6:00pm/Meeting at 7:30pm
2nd Tue Beautification Committee 1:00pm (Ad Hoc)
3rd Tue Parks Committee 7:15pm
3rd Tue Tree Board 6:30pm
4th Tue Historic Preservation Commission 7:00pm
4th Tue Youth & Recreation Committee 7:00pm in Aud
2nd Wed Glen Park Joint Board 7:00pm in Conference Room
3rd Wed Zoning Board 7:00pm in Aud
1st Thu Traffic & Safety Committee 6:30pm
2nd Thu Arts & Culture Committee 7:00pm
3rd Thu Glen Park Art Festival Mtg. 7:00pm

Village Board Liaisons

(Updated 7/15/24)

MAYOR HUNT: APD, Williamsville Fire Department, Executive Safety Committee, Records Management Committee, Co-Liaison DPW

DEPUTY MAYOR TORRE: Environmental Advisory Committee, Historic Preservation Commission, Zoning Board of Appeals

TRUSTEE CELESTE: Traffic & Safety, Meeting House, DPW, Intergovernmental Agency, Youth & Recreation

TRUSTEE HAHN: Tree Board, Planning & Architectural Review Board, Beautification Committee, Erie County Energy

TRUSTEE JACKSON: Williamsville Business Association, Arts/Culture & Diversity Committee, Glen Park Joint Board, Parks Committee

Meetings & Events

*All meetings are at Village Hall unless otherwise noted.
(Dates/times are subject to change. Please call the Village Clerk's office at 632-4120 for the most up to date information)*

September 2024

05 Traffic & Safety Committee 7:30pm
09 Village Board Work Session 6:00pm
09 Village Board Regular Session 7:30pm
03 Beautification Committee 1:00pm
11 Glen Park Joint Board 7:00pm
12 Arts, Culture & Diversity Committee 7:00pm
16 Meeting House Events Committee 6:15pm
16 Environmental Advisory Committee 7:15pm
20 Tree Board 6:30pm
20 Parks Committee 7:15pm
23 Village Board Work Session 6:00pm
23 Village Board Regular Session 7:30pm
24 Historic Preservation Commission 7:00pm
24 Youth & Recreation Committee 7:00pm_

October 2024

02 Traffic & Safety Committee 6:30pm
07 Planning & Architectural Review Board 7:30pm
08 Beautification Committee 1:00pm
09 Glen Park Joint Board 7:00pm
10 Arts, Culture & Diversity Committee 7:00pm
15 Village Board Work Session 6:00pm
15 Village Board Regular Session 7:30pm
16 Zoning Board of Appeals 7:00pm
16 Tree Board 6:30pm
16 Parks Committee 7:15pm
21 Meeting House 6:15pm
21 Environmental Advisory Committee 7:15pm
22 Historic Preservation Commission 7:00pm
22 Youth & Recreation Committee 7:00pm
28 Village Board Work Session 6:00pm
28 Village Board Regular Session 7:30pm



Visit the Village website at
www.walkablewilliamsville.com
For Village information, news & events.

Follow us on
www.Facebook.com/williamsville

HUNT #1

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the **2024-2025** fiscal year:

To:	001-1410-4450 Village Clerk/Miscellaneous.....	\$3,276.32
From:	001-1410-4040 Village Clerk/Education Exp/Travel.....	\$2,000.00
	001-1410-4010 Village Clerk/Office Supplies.....	\$1,276.32
To:	001-1410-4600 Village Clerk/Computer Support	\$8,210.65
From:	001-1410-4110 Village Clerk/Service Contracts	\$8,210.65
To:	001-6989-4010 Other Econ Oppty & Dev/Office Supplies	\$49.64
	001-6989-4040 Other Econ Oppty & Dev/Education Exp/Travel	\$20.00
From:	001-1410-4010 Village Clerk/Office Supplies.....	\$69.64
To:	001-7110-4165 Parks/Repairs-Shelter Maintenance	\$23.78
From:	001-7110-4169 Parks/Repairs-Other.....	\$23.78
To:	001-7110-4450 Parks/Miscellaneous	\$233.00
From:	001-7110-4360 Parks/Park Supplies	\$233.00
To:	001-7550-4410 Celebrations/Old Home Days	\$250.00
From:	001-7550-4960 Celebrations/Committee Appreciation.....	\$250.00
To:	001-8510-4340 Community Beautification/Plants.....	\$723.11
From:	001-8510-4450 Community Beautification/Miscellaneous.....	\$723.11

HUNT #2

RESOLVED, that payroll and vouchers in the amount of **\$627,822.79** covering the period from **07/29/24 – 09/04/24** are hereby approved as follows:

PAYROLL COVERING 07/29/2024 – 08/25/2024	\$ 93,923.64
VOUCHERS COVERING 08/08/2024 – 09/04/2024	
GENERAL FUND	\$ 308,973.45
WATER FUND	\$ 190,922.04
SEWER FUND	\$ 12,047.26
GLEN PARK FUND	\$ 1,564.99
TRUST & AGENCY FUND	\$ 8,507.66
S. CAYUGA/MILTON CROSSWALK	\$ 4,630.00
SEWER CONSOLIDATION PROJECT	\$ 623.75
COMMUNITY PLAN	\$ 1,530.00
DEBT SERVICE FUND	\$ 5,100.00
	\$ 533,899.15
 GRAND TOTAL	 \$ 627,822.79

HUNT #3

RESOLVED, that Local Law 5 of 2024 to amend Chapter 15 (Buildings & Structures), Section 4 (Building Permits), and Chapter 89 (Streets & Sidewalks), Section 4 (Construction; permits) to require a permit for the installation or expansion of driveways and other paved surfaces, is hereby adopted.

HUNT #4

RESOLVED, that Local Law 6 of 2024 to amend Chapter 103 (Vehicles & Traffic), Section 3 (Speed Limits), Subsection B to establish school zone speed limits on West Spring Street and Grove Street is hereby adopted.

HUNT #5

RESOLVED, that Local Law 7 of 2024 to amend Chapter 103 (Vehicles & Traffic), Section 15 (Stop Intersections), to add a stop sign on West Spring Street at the intersection with Grove Street is hereby adopted.

HUNT #6

RESOLVED, that Local Law 8 of 2024 to establish a Short-Term Rental Moratorium in the Village of Williamsville is hereby adopted.

HUNT #7

RESOLVED, that Local Law 9 of 2024 to amend Chapter 21 (Development Plan Review Fees) to provide for the recovery of fees incurred by the Village in connection with post-development engineering inspections is hereby adopted.

CELESTE #1

RESOLVED, that the Administrator/Clerk-Treasurer is hereby authorized to purchase four Radar Feedback Signs from Tapco Traffic & Parking Control to assist with vehicle speed mitigation in the Village at the cost of \$4,763.15 each to be paid for out of the American Rescue Plan Act fund (ARPA).

CELESTE #2

RESOLVED, that *Larry Zasowski*, of the *Village of Williamsville, NY*, is hereby appointed as an Alternate for the Zoning Board of Appeals effective immediately.

CELESTE #3

RESOLVED, that *Meghann Hanna*, of the *Village of Williamsville, NY*, is hereby appointed to the Youth & Recreation Committee effective immediately.

CELESTE #4

RESOLVED, that *Noah Keller*, of the *Town of Amherst, NY*, is hereby appointed to the Environmental Advisory Committee effective immediately.

HAHN #1

RESOLVED, that *Daniel DeLano, Jr.*, of the *Village of Williamsville, NY*, is hereby appointed as Chair of the Tree Board Committee effective immediately.

HAHN #2

RESOLVED, that *Richard Sweeney*, of the *Village of Williamsville, NY*, is hereby appointed as Vice-Chair of the Tree Board Committee effective immediately.

HAHN #3

RESOLVED, that *Monica Celeste*, of the *Village of Williamsville, NY*, is hereby appointed to the Beautification Committee effective immediately.

HAHN #4

RESOLVED, that *Brian Lash*, of the *Village of Williamsville, NY*, is hereby appointed to the Beautification Committee effective immediately.

HAHN #5

RESOLVED, that *Julie Flanagan*, of the *Village of Williamsville, NY*, is hereby appointed as an Alternate for the Planning & Architectural Review Board effective immediately.

JACKSON #1

RESOLVED, that the *revised* proposal from Digital Surveillance Solutions (DSS) for the replacement of 4 cameras at Glen Park, to include supplying, installing, and configuring EP video additions is hereby approved in the amount of \$10,096.42, which is a \$316.74 increase over previously adopted proposal of \$9,779.68, to be paid from available American Rescue Plan Act (ARPA) funds.

JACKSON #2

RESOLVED, that *Daniel DeLano, Jr.*, of the *Village of Williamsville, NY*, is hereby appointed to the Parks Committee effective immediately.

JACKSON #3

RESOLVED, that *Meghann Hanna*, of the *Village of Williamsville, NY*, is hereby appointed to the Parks Committee effective immediately.

JACKSON #4

RESOLVED, that *Julie Flanagan*, of the *Village of Williamsville, NY*, is hereby appointed to the Parks Committee effective immediately.

JACKSON #5

RESOLVED, that *Noel Bartlow*, of the *Village of Williamsville, NY*, is hereby appointed to the Parks Committee effective immediately.

JACKSON #6

RESOLVED, that *Danessia Scott-Warren*, of the *Village of Williamsville, NY*, is hereby appointed to the Arts, Culture and Diversity Committee effective immediately.