

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
May 26, 2020 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes** Regular Meeting May 11, 2020
- IV. **Public Hearing(s)**
 - 1) Continuation of the March 9, 2020 public hearing on the comprehensive revisions to Chapter 47 of the Village Code (Historic Preservation)
 - 2) Continuation of the May 11, 2020 public hearing on the proposed Parks Master Plan and guidance documents
- V. **Suspension of Rules for Public Participation**
- VI. **Village Board**
 - A. **Mayor Rogers - Report and Resolution(s)**
 - 1.) Approve payroll and vouchers from 4/27/2020 to 5/19/2020
 - 2.) Budget Transfers & Amendments
 - 3.) Approve Local Law #5 - planning board member at 7; terms at 3 year
 - 4.) Approve Local Law #6 - Offensive lighting
 - 5.) Approve Shared Services contract with Town of Amherst for Director of Economic Development for 2020
 - B. **Trustee Murphy – Report and Resolution(s)**
 - 1.) Approve Local Law #7 - Disability Tax exemption
 - 2.) Approve Local Law #8 - Senior Tax Exemption
 - C. **Deputy Mayor Piazza - Report and Resolution(s)**
 - D. **Trustee Yates – Report and Resolution(s)**
 - E. **Trustee Etu – Report and Resolution(s)**
- VII. **Staff Reports**
- VIII. **Executive Session**
- IX. **Adjournment**

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
- 3rd Mon. – Environmental Advisory Council at 7:00pm
- 4th Mon. – Village Board Meeting 6:00pm
- 1st Tues. – Glen Park Joint Board – Meets at Town Hall at 7:00pm
- 1st Tues. – Glen Park Art Festival Committee at 7:00pm
- 2nd Tues. – Beautification Committee at 6:30pm (Ad Hoc)
- 4th Tues. – Historic Preservation Commission at 7:00pm
- 4th Tues. – Youth & Recreation Committee at 7:00pm in Aud
- 2nd Wed. – Tree Board at 6:30pm
- 2nd Wed. – Parks Committee at 7:15pm
- 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 7/1/19)

MAYOR ROGERS: DPW, Personnel, Insurance, Amherst Police Dept., Executive Safety Committee, Records Management Committee, Fire Dept. Waterfront Advisory Committee

DEPUTY MAYOR PIAZZA: Erie County Energy, Inter-Governmental Agency, Glen Park Art Festival Committee, Arts & Culture Committee

TRUSTEE ETU: Planning & Architectural Review Board, Parks Committee, Historic Preservation Commission/War of 1812 Field Hospital Committee, Zoning Board of Appeals

TRUSTEE MURPHY: Glen Park Joint Board, Traffic & Safety, Youth & Rec

TRUSTEE YATES: Beautification Committee, Williamsville Business Association, Tree Board, Environmental Advisory Council



COVID-19 Updates

A State of Emergency is in effect in the Village of Williamsville through Friday, May 15, 2020. Potential visitors are discouraged from entering Village Hall without calling the Clerk's Office at 716-632-4120 to discuss their possible business. Stay updated on the latest village news related to COVID-19 by visiting www.WalkableWilliamsville.com



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)

June 2020

8 Village Board regular meeting at 7:30pm

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 payroll and vouchers in the amount of **\$87,831.91** covering the period from 4/27/2020 – 5/19/2020 are hereby approved as follows:

Payroll covering- 4/27/2020 – 5/10/2020: \$34,889.27

Vouchers covering- 5/6/2020 – 5/19/2020:

General Fund	\$33,039.19
Water Fund	\$0.00
Sewer Fund	\$6,809.69
Glen Park Fund	\$531.10
Trust & Agency Fund	\$10,019.42
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$2,543.24</u>
	\$52,942.64

GRAND TOTAL: **\$87,831.91**

ROGERS #2

RESOLVED, that the following ***budget transfers*** are hereby made in the ***General Fund*** for the 2019-2020 fiscal year.

To:	001-3410-2010-0000 (Fire Protection/Major Equipment)	\$799.00
From:	001-3410-4161-0000 (Fire Protection/Small Engine Repairs)	\$799.00
To:	001-3410-2010-0000 (Fire Protection/Major Equipment)	\$360.00
From:	001-3410-4280-0000 (Fire Protection/EMS Equipment)	\$360.00
To:	001-3410-4010-0000 (Fire Protection/Office Supplies)	\$18.00
From:	001-3410-2070-0000 (Fire Protection/Office Equipment)	\$18.00
To:	001-3410-4160-3406 (Fire Protection/Truck 6)	\$1,514.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$1,514.00
To:	001-3410-4460-0000 (Fire Protection/Fire Prevention)	\$442.00
From:	001-3410-4490-0000 (Fire Protection/Uniforms)	\$442.00

ROGERS #3

RESOLVED, that the proposed amendments to Chapter 112 (Zoning) of the Village Code regarding the number of members and their terms, that was the subject of public hearings on Monday March 9, 2020, and Monday May 11, 2020 is hereby adopted as **Local Law 5 of 2020**.

ROGERS #4

RESOLVED, that the proposed amendments to Chapter 73 (Public Order) of the Village Code to prohibit excessive or offensive lighting, that was the subject of public hearings on Monday March 9, 2020 and Monday May 11, 2020 is hereby adopted as **Local Law 6 of 2020**.

ROGERS #5

WHEREAS, the Town of Amherst employs Margaret Hamilton Winship, Director of Community Development/Strategic Planning, whose professional services are also of benefit to the Village of Williamsville for certain economic development related activities and projects; and

WHEREAS, the Town and Village agree to continue to share the services of said employee;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to sign the Employee Shared Services Agreement with the Town of Amherst, dated January 1, 2020, for the continued sharing of services of the Director of Community Development/Strategic Planning in the calendar year 2020, at a salary, with fringe benefits, of no more than eight thousand, two hundred thirty two and seventy-three cents (\$8,232.73).

MURPHY #1

RESOLVED, that the proposed amendments to Chapter 97 (Taxation) of the Village Code to adjust the disability tax exemption limits, that was the subject of a public hearing on Monday May 11, 2020 is hereby adopted as **Local Law 7 of 2020**

MURPHY #2

RESOLVED, that the proposed amendments to Chapter 97 (Taxation) of the Village Code to adjust the senior tax exemption limits, that was the subject of a public hearing on Monday May 11, 2020 is hereby adopted as **Local Law 8 of 2020**