

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
February 9, 2026 at 7:30pm**

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

II. **Approval of Minutes** January 26, 2026

III. **Rules of Procedure**

IV. **Suspension of Rules for Public Participation**

V. **Proclamation(s)** None

VI. **Public Hearing(s)** None

VII. **Village Board**

Mayor Hunt – Reports, Resolutions & Appointments

- a) Reports
- b) Authorize Transfers
- c) Authorize Payroll & Vouchers
- d) Resolution to authorize Administrator to publish notice of public hearing on local sound ordinance.

Deputy Mayor Celeste – Reports & Resolutions

- a) Reports

Trustee Hahn – Reports & Resolutions

- a) Reports
- b) Resolution to appoint *Dean Walczak*, DPW

Trustee Jackson – Reports & Resolutions

- a) Reports

Trustee Meyer – Reports & Resolutions

- a) Reports

VIII. **Staff Reports**

IX. **Adjournment**

This meeting is conducted according to the Rules of Procedure as adopted by the Village Board on 7/14/25

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 Work Session 7:00pm Meeting / 7:30pm
- 2nd Mon Village Board Work Session 6:00pm / Meeting 7:30pm
- 3rd Mon Environmental Advisory Council 7:15pm
- 3rd Mon Meeting House Events Committee 6:15pm (Mtg House)
- 4th Mon Village Board Work Session 6:00pm / Meeting at 7:30pm
- 3rd Tue Parks Committee 7:00pm
- 3rd Tue Tree Board 6:00pm
- 3rd Thu Youth & Rec 7:00pm
- 4th Tue HPC Work Session 7:00pm Meeting 7:30pm
- 4th Tue Youth & Recreation Committee 7:00pm (Aud)
- 2nd Wed Glen Park Joint Board 7:00pm in Conference Room
- 3rd Wed ZBA Work Session 7:00pm/ Meeting 7:30pm (Aud)
- 1st Thu Traffic & Safety Committee 6:30pm
- 1st Thu Technical Advisory Committee 9:00am
- 2nd Thu Arts, Culture & Diversity Committee 7:00pm
- 3rd Thu Glen Park Art Festival Meeting 7:00pm

Village Board Liaisons

(Updated 7/15/25)

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

DEPUTY MAYOR CELESTE: Traffic & Safety, Meeting House, Co-Liaison DPW, Intergovernmental Agency, Youth & Recreation

TRUSTEE HAHN: Tree Board, Planning & Architectural Review Board, Beautification Committee, Erie County Energy, Community Plan Action Committee, Co-Liaison Williamsville Business Association

TRUSTEE JACKSON: Arts/ Culture & Diversity Committee, Co-Liaison Glen Park Joint Board, Parks Committee

TRUSTEE MEYER: Environmental Advisory Committee, Historic Preservation Commission, Zoning Board of Appeals, Co-Liaison Glen Park Joint Board

Meetings & Events

(Dates/times are subject to change. Please call the Village Clerk's office at 632-4120 for the most up to date information)

February 2026

- 2 Planning Board 7:30pm
- 5 Traffic & Safety 6:30pm
- 5 Technical Advisory Committee 9am
- 9 Village Board Work Session 6:00pm**
- 9 Village Board Regular Session 7:30pm**
- 11 Glen Park Joint Board 7:00pm
- 16 Meeting House Events Committee 6:30pm
- 16 Environmental Advisory Committee 7:15pm
- 17 Tree Board 6:00pm
- 17 Parks Committee 7:00pm
- 18 Zoning Board of Appeals 7:00pm
- 23 Village Board Work Session 6:00pm**
- 23 Village Board Regular Session 7:30pm**
- 24 Historic Preservation Commission 7:00pm
- 25 Comprehensive Plan Update Committee 6:30pm

March 2026

- 2 Planning Board 7:30pm
- 5 Traffic & Safety 6:30pm
- 5 Technical Advisory Committee 9am
- 9 Village Board Work Session 6:00pm**
- 9 Village Board Regular Session 7:30pm**
- 11 Glen Park Joint Board 7:00pm
- 12 Arts & Culture Committee 7:00pm
- 16 Meeting House Events Committee 6:30pm
- 16 Environmental Advisory Committee 7:15pm
- 17 Tree Board 6:00pm
- 17 Parks Committee 7:00pm
- 18 Zoning Board of Appeals 7:00pm
- 23 Village Board Work Session 6:00pm**
- 23 Village Board Regular Session 7:30pm**
- 24 Historic Preservation Commission 7:00pm
- 25 Comprehensive Plan Update Committee 6:30pm
- 30 Planning Board 7:00pm



Visit the Village website at

www.williamsvilleny.gov

For Village information, news & events.

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HUNT #1

BE IT RESOLVED, that the following ***budget transfers*** are hereby made in the ***General Fund*** for the ***2025-2026*** fiscal year:

To:	001-6410-4920 Flags	\$386.00
From:	001-6410-4111 Website	\$386.00
To:	001-5142-4290 Salt	\$4,633.00
From:	001-5182-4270 Repair Lights.....	\$4,633.00
To:	001-5110-0903 Repairs 2015 Dump Truck	\$1,301.00
	001-5110-4161-0906 Repairs 2007 International 4300 Dump.....	\$3,531.00
	001-5110-4161-0916 Repairs 2012 Chevy 2500 HD 4x4.....	\$656.00
	001-5110-4161-0925 Repairs 2013 Mini loader	\$1,375.00
	001-5110-4161-0926 Repairs 2012 Chevy Tahoe.....	\$776.00
From:	001-5110-4161 Repairs - Equipment	\$7,639.00
To:	001-5010-4050 Drug/Alcohol Testing	\$175.00
From:	001-5010-4041 Education Exp/Travel	\$175.00
To:	001-3410-4160-3402 Truck Expense Engine 2.....	\$1,235.00
From:	001-3410-4160 Truck Expense	\$1,235.00
To:	001-1110-4010 Office Supplies.....	\$403.00
From:	001-1110-4020 Postage	\$403.00
To:	001-1420-4100 Professional Fees	\$163.00
From:	001-1420-4620 Opinions.....	\$163.00
To:	001-1640-4110 Service Contracts	\$19.00
	001-1640-4160 Building Repairs & Maintenance.....	\$5,156.00
From:	001-1640-2000 Equipment.....	\$5,175.00
To:	001-1920-4000 Association Dues	\$185.00
From:	001-1950-4100 Refund of Village Taxes	\$185.00
To:	001-3410-2030 Radio Equipment	\$6,288.00
From:	001-3410-2010 Major Equipment	\$4,285.00
	001-3410-2020 Expendable Equipment.....	\$2,003.00

HUNT #2

BE IT RESOLVED, that payroll and vouchers in the amount of **\$335,842.88** covering the period from **1/12/2026** through **2/06/2026** are hereby approved as follows:

PAYROLL COVERING 1/12/26-1/25/26 **\$ 58,085.88**

VOUCHERS COVERING 1/09/2026-2/06/2026

GENERAL FUND	\$ 110,604.99
SEWER FUND	\$ 2,643.58
TRUST & AGENCY FUND	\$ 2,330.93
SECTION HOUSE ROOF REPLACEMENT	\$ 66,600.00
SEWER SLIP LINING PROJECT	\$ 2,565.00
VILLAGE HALL RENOVATIONS	<u>\$ 93,012.50</u>
	\$ 277,757.00

GRAND TOTAL **\$ 335,842.88**

HUNT #3

BE IT RESOLVED that the Administrator is hereby authorized and directed to publish notice of a public hearing to be held on March 23, 2026 at 7:30pm to hear all persons interested in communicating on the proposal to amend Chapter 73 Section 4 (Activities requiring a permit from Mayor) as it relates to sound amplification in the Village.

HAHN #1

RESOLVED, that, *Dean Walczak*, of *Lancaster, NY*, is hereby appointed as DPW MEO, at a salary of \$21.82 per hour, effective February 2, 2026.

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