

**Village of Williamsville  
Village Board Meeting Agenda  
5565 Main Street, Williamsville, New York  
February 23, 2026 at 7:30pm**

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

II. **Approval of Minutes**    February 9, 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 Mayor to sign the agreement with Penflex Actuarial Services

**Deputy Mayor Celeste – Reports & Resolutions**

- a) Reports
- b) Resolution to authorize Mayor to sign 2026 Fire and Emergency Services Contract

**Trustee Hahn – Reports & Resolutions**

- a) Reports
- b) Resolution for consulting services for the 2024/2025 Village year.
- c) Resolution for consulting services for the 2025/2026 Village year.

**Trustee Jackson – Reports & Resolutions**

- a) Reports
- b) Resolution to authorize Mayor to execute and pay membership to Western New York Stormwater Coalition

**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)*

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

For Village information, news & events.

Follow us on

[www.Facebook.com/williamsville](https://www.facebook.com/williamsville)

**HUNT #1**

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

To:	001-5110-4161-0903 Repairs 2015 Dump Truck .....	\$1,219.00
	001-5110-4161-0908 Repairs 2011 Chevy Silverado 3500HD .....	\$7.00
From:	001-5110-4161-0909 Repairs 2013 Ford F-150 Pickup.....	\$1,226.00
To:	001-5010-4041 Training.....	\$175.00
From:	001-5010-4040 Education Exp/Travel .....	\$175.00
To:	001-3410-2010 Major Equipment .....	\$2,740.00
From:	001-3410-2020 Expendable Equipment .....	\$250.00
	001-3410-2060 Computer Equipment .....	\$2,240.00
	001-3410-4010 Office Supplies.....	\$250.00
To:	001-1640-4160 Building Repairs & Maintenance.....	\$114.00
From:	001-1640-4161 Small Equipment Repairs .....	\$114.00

**HUNT #2**

**BE IT RESOLVED**, that payroll and vouchers in the amount of **\$157,861.53** covering the period from **1/26/2026** through **2/18/2026** are hereby approved as follows:

<b>PAYROLL COVERING 1/26/26-2/08/26</b>	<b>\$ 52,848.13</b>
<b>VOUCHERS COVERING 1/30/2026-2/18/2026</b>	
GENERAL FUND	\$ 98,811.41
SEWER FUND	\$ 2,755.65
GLEN PARK FUND	\$ 785.95
TRUST & AGENCY FUND	<u>\$ 2,660.39</u>
	<b>\$ 105,013.40</b>
<b>GRAND TOTAL</b>	<b><u>\$ 157,861.53</u></b>

**HUNT #3**

**RESOLVED THAT** the Mayor is hereby authorized to sign the LOSAP Standard Services Fee schedule and quote for preparation of GASB 73 package with Penflex Actuarial Services in the amount of \$7,700.00.

**CELESTE#1**

**RESOLVED**, that the Mayor is hereby authorized to sign the 2026 Fire and EMS Contracts as adopted by the Hutchinson Hose.

**HAHN #1**

**RESOLVED**, that consulting services from Drescher and Malecki to assist with reconciliations and general accounting for the Village year 2024/2025 in the amount of \$30,000.00 is hereby approved.

**HAHN #2**

**RESOLVED**, that consulting services from Drescher and Malecki to assist with reconciliations and implementation of financial software for the Village year 2025/2026 in the amount of \$15,000.00 is hereby approved.

**JACKSON #1**

**WHEREAS**, the Village of Williamsville participates in a coalition of local Western New York municipalities with separate storm sewer systems (MS4s) in order to collectively comply with the U.S. Environmental Protection Agency's Phase II stormwater regulations, and

**WHEREAS**, each community renews its membership every five years per previous Memorandums of Agreement;

**THEREFORE, BE IT RESOLVED** the Mayor is hereby authorized to execute the Memorandum of Agreement with Western New York Stormwater Coalition representing the Village of Williamsville as a coalition member and hereby approve the membership fee of \$2,000.00.

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