

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

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

- II. **Approval of Minutes** February 23, 2026

- III. **Guest:** Fire Chief Vogel
 LUCAS Device Demonstration

- III. **Rules of Procedure**

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

- V. **Proclamation(s)** Mr. David Sherman

- 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 adopt investment policy

Deputy Mayor Celeste – Reports & Resolutions

- a) Reports
- b) Resolution authorizing Mayor to sign and submit TAP Grant for Sidewalk Gap Project Phase 2

Trustee Hahn – Reports & Resolutions

- a) Reports

Trustee Jackson – Reports & Resolutions

- a) Reports
- b) Resolution to reassign Glen Park Art Festival assignment to Historic Property Assignment

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 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)

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

April 2026

- 2 Traffic & Safety 6:30pm
- 11 Glen Park Joint Board 7:00pm
- 13 Village Board Work Session 6:00pm**
- 13 Village Board Regular Session 7:30pm**
- 14 Beautification Committee 1pm
- 15 Zoning Board of Appeals 7:00pm
- 16 Youth & Recreation
- 20 Meeting House Events Committee 6:30pm
- 20 Environmental Advisory Council 7:15pm
- 21 Tree Board 6:00pm
- 21 Parks Committee 7:00pm
- 22 Comprehensive Plan Update Committee 6:30pm
- 27 Village Board Work Session 6:00pm**
- 27 Village Board Regular Session 7:30pm**
- 24 Historic Preservation Commission 7:00pm



Visit the Village website at

www.williamsvillenyny.gov

For Village information, news & events.

Follow us on

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:	001-5142-4000 Repairs Plow Truck.....	\$406.00
From:	001-5142-2000 Equipment.....	\$406.00
To:	001-5110-4161-0901 Repairs 2018 Chevy Colorado.....	\$141.00
	001.5110.4161-0902 Repairs 2002 Int'l Dump With Plow Frame	\$20.00
	001-5110-4161-0903 Repairs 2015 Dump Truck	\$1,455.00
	001-5110-4161-0906 Repairs 2007 International 4300 Dump.....	\$110.00
	001-5110-4161-0993 GMC CJ 1600 Sewer Jet	\$508.00
	001-5110-4161-0916 Repairs 2012 Chevy 2500 HD 4x4.....	\$185.00
	001-5110-4161-0925 Repairs 2013 Mini Loader.....	\$208.00
	001-5110-4161-0925 Repairs 2020 Vactor Pargm Vac Excav. Truck.....	\$31.00
From:	001-5110-4161 Repairs-Equipment	\$648.00
	001-5110-4250 Gas & Oil	\$2,010.00
To:	001-3410-2010 Major Equipment	\$875.00
	001-3410-2060 Computer Equipment	\$644.00
From:	001-3410-4040 Education Exp/Travel	\$1,519.00
To:	001-1640-4160 Building Repairs & Maintenance.....	\$139.00
From:	001-1640-4161 Small Equipment Repairs	\$139.00
To:	001-1411-4020 Records Disposal	\$75.00
From:	001-1410-4600 Computer Support.....	\$75.00

HUNT #2

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

To:	009-7141-4430 (Glen Park) Sanitary Waste Disposal	\$690.00
From:	009-7141-4352 (Glen Park) Park Maintenance.....	\$690.00

HUNT #3

BE IT RESOLVED, that payroll and vouchers in the amount of **\$291,981.06** covering the period from **2/09/2026** through **3/04/2026** are hereby approved as follows:

PAYROLL COVERING 2/09/26-2/22/2026	\$ 56,396.46
VOUCHERS COVERING 2/10/2026-3/04/2026	
GENERAL FUND	\$ 37,612.42
SEWER FUND	\$ 1,986.76
TRUST & AGENCY FUND	\$ 780.22
VILLAGE HALL RENOVATIONS	<u>\$ 195,205.20</u>
	\$ 235,584.60
 GRAND TOTAL	 <u>\$ 291,981.06</u>

HUNT #4

RESOLVED, that the Village Board hereby adopts the attached *Investment Policy for the Village of Williamsville (Attachment 1)* as attached during the 2025-2026 official Village year.

CELESTE#1

WHEREAS, the Village Board desires to pursue funding opportunities to complete the Sidewalk Gap Infill Project, Phase 2; and

WHEREAS, the Village Board desires to provide this type of facility to residents at the lowest possible cost to the Village and Village taxpayers; and

WHEREAS, the Village Board desires to apply for financial assistance through the New York State Department of Transportation (NYSDOT) Transportation Alternatives Program (TAP); and

WHEREAS, the Village Board commits to providing the required local matching funds to ensure the timely implementation of the proposed project;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board hereby authorizes the submission of an application to the New York State Department of Transportation for 2025 Transportation Alternatives Program (TAP) funds for the Sidewalk Gap Infill Project, Phase 2, in an amount not to exceed \$2,149,792, representing 80% of the total project cost of \$2,687,240; and

BE IT FURTHER RESOLVED, that upon approval of the application for financial assistance, the Village shall make available a minimum of \$537,448, representing 20% of the total project cost, as matching funds to satisfy the requirements of the funding program; and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Mayor to sign all documents and agreements related to the Transportation Alternatives Program (TAP) application; and

BE IT FURTHER RESOLVED, that Christine Hunt, as Mayor of the Village of Williamsville, is hereby authorized and directed to file an application for funds from the New York State Department of Transportation under the 2025 Transportation Alternatives Program and, upon approval of said request, to enter into and execute a project agreement with the New York State Department of Transportation for such financial assistance for the proposed Sidewalk Gap Infill Project, Phase 2.

JACKSON #1

WHEREAS, the Village holds assigned funds totaling \$5,530 for the Glen Park Art Festival; and

WHEREAS, the purpose of these funds has been completed, necessitating the funds to be reassigned to the Historic Property Assigned Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Administrator the reassignment of \$5,530 from the Glen Park Art Festival Assigned Fund to the Historic Property Assigned Fund.

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