

**Village of Williamsville  
Village Board Meeting Agenda  
5565 Main Street, Williamsville, New York  
November 22, 2021 at 7:30pm**

- I. **Call to Order**                    Pledge of Allegiance  
   Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes**      Regular Meeting November 8 ,2021
- IV. **Public Hearing(s)**            Discussing Local Law \_\_\_\_of 2021 to Opt Out of the Marihuana Regulation and Taxation Act
  
- V. **Suspension of Rules for Public Participation**
  
- VI. **Village Board**
  - A. **Mayor Rogers - Report and Resolution(s)**
    - 1.) Authorize 2021-2022 General Fund Budget Transfers
    - 2.) Authorize payroll and Vouchers from 10/25/2021 to 11/16/2021
    - 3.) Appointment of two (2) new firefighters
    - 4.) Adopt LL\_\_ for on-site cannabis consumption establishments
    - 5.) Adopt LL\_\_ for on-site retail cannabis dispensaries
  
  - B. **Deputy Mayor Etu- Report and Resolution(s)**
    - 1.) Authorize the Mayor to sign the Penflex, Inc. Service Fee Agreement
    - 2.) Appoint two (2) people to the Parks Committee
    - 3.) Approve DiDonato engineering fees for the inspection of the Island Park Bridge
  
  - C. **Trustee Torre– Report and Resolution(s)**
    - 1.) Authorize Administrator to advertise for a public hearing for all those interested in discussing additional no parking on Cadman Drive.
    - 2.) Appoint one (1) person to the Environmental Advisory Council.
  
  - D. **Trustee Hunt – Report and Resolution(s)**
  
  - E. **Trustee Sherman– Report and Resolution(s)**
  
- VII. **Staff Reports**
- VIII. **Executive Session** - To discuss the employment history and performance of a Village employee
- 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)

- 1<sup>st</sup> Mon. – Planning Board meeting at 7:30pm
- 2<sup>nd</sup> Mon. – Village Board Work Session at 6:00pm/Meeting at 7:30pm
- 3<sup>rd</sup> Mon. – Environmental Advisory Council at 7:00pm
- 4<sup>th</sup> Mon. – Village Board Work Session at 6:00pm/Meeting at 7:30pm
- 1<sup>st</sup> Tues. – Glen Park Joint Board – Meets at Town Hall at 7:00pm
- 2<sup>nd</sup> Tues. – Beautification Committee at 6:30pm (Ad Hoc)
- 3<sup>rd</sup> Tues. - Mtg House Events Comm at 6:30pm (Mtg House)
- 3<sup>rd</sup> Tues. – Parks Committee at 7:15pm
- 3<sup>rd</sup> Tues. – Tree Board at 6:30pm
- 4<sup>th</sup> Tues. – Historic Preservation Commission at 7:00pm
- 4<sup>th</sup> Tues. – Youth & Recreation Committee at 7:00pm in Aud
- 3<sup>rd</sup> Wed. – Zoning Board at 7:00pm in Aud
- 4<sup>th</sup> Wed. – Village Co-op at 5:30pm in Aud
- 1<sup>st</sup> Thur. – Traffic & Safety Committee at 6:30pm
- 2<sup>nd</sup> Thur. - Arts & Culture Committee at 7:00pm

### Village Board Liaisons (Updated 7/6/21)

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

**DEPUTY MAYOR ETU:** Planning & Architectural Review Board, Parks Committee, Historic Preservation Commission, Zoning Board of Appeals

**TRUSTEE TORRE:** Glen Park Joint Board, Traffic & Safety, Environmental Advisory Council, Waterfront Advisory Committee

**TRUSTEE SHERMAN:** Meeting House Committee, Williamsville Business Association, Tree Board, Youth & Rec

**TRUSTEE HUNT:** Erie County Energy, Inter-Governmental Agency, Glen Park Art Festival Committee, Arts & Culture Committee Beautification Committee,

### 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)

#### November 2021

- 22 Village Board Work Session at 6:00pm
- 22 Village Board regular meeting at 7:30pm
- 23 HPC Committee meeting at 7:00pm
- 23 Youth & Rec Committee meeting at 7:00pm
- 24 Village Co-op at 5:30pm

#### December 2021

- 2 Traffic & Safety Committee meeting at 7:00pm
- 6 Tree Board Committee meeting at 6:30pm
- 6 Planning Board meeting at 7:30 (work session at 7:00pm)
- 7 Glen Park Joint Board meeting at 7:00pm
- 9 Arts & Culture Committee meeting at 7:00pm
- 13 Village Board Work Session at 6:00pm
- 13 Village Board regular meeting at 7:30pm
- 14 Beautification Committee meeting at 6:30pm
- 15 Zoning Board Committee meeting at 7:00pm
- 20 Environmental Committee meeting at 7:00pm
- 21 Tree Board Committee meeting at 6:30pm
- 21 Mtg House Events Committee at 6:30pm (at Mtg House)
- 21 Parks Committee meeting at 7:15
- 22 Village Co-op at 5:30pm
- 27 Village Board Work Session at 6:00pm
- 27 Village Board regular meeting at 7:30pm
- 28 HPC Committee meeting at 7:00pm
- 28 Youth & Rec Committee meeting at 7:00pm

#### January 2022

- 3 Planning Board meeting at 7:30 (work session at 7:00pm)
- 4 Glen Park Joint Board meeting at 7:00pm
- 6 Traffic & Safety Committee meeting at 7:00pm
- 10 Village Board Work Session at 6:00pm
- 10 Village Board regular meeting at 7:30pm
- 11 Beautification Committee meeting at 6:30pm
- 13 Arts & Culture Committee meeting at 7:00pm
- 17 Environmental Committee meeting at 7:00pm
- 18 Tree Board Committee meeting at 6:30pm
- 18 Mtg House Events Committee at 6:30pm (at Mtg House)
- 18 Parks Committee meeting at 7:15
- 19 Zoning Board Committee meeting at 7:00pm

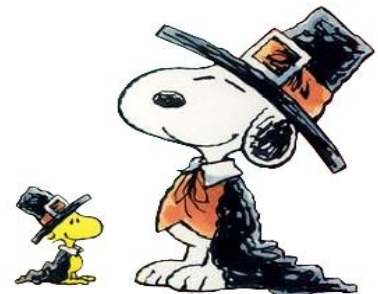


Visit the Village website at

[www.walkablewilliamsville.com](http://www.walkablewilliamsville.com)

For Village information, news & events.

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



## **ROGERS #1**

**RESOLVED**, that the following *budget transfers* are hereby made in the *General Fund* for the 2021-2022 fiscal year.

To:	001-3410-4160-3409 (Fire Protection/Truck Expense Chiefs 9 Truck)	\$ 57.00
	001-3410-4160-3451 (Fire Protection/Truck Expense 5-1)	\$ 26.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 83.00
To:	001-3410-4160-3491 (Fire Protection/Truck Expense Asst. Chief 9-1)	\$ 2,909.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 2,909.00

## **ROGERS #2**

**RESOLVED**, that payroll and vouchers in the amount of \$291,239.69 covering the period from 10/25/2021 – 11/16/2021 are hereby approved as follows:

<b>PAYROLL COVERING - 10/25/2021-11/07/2021</b>	\$ 48,614.36
<b>VOUCHERS COVERING- 11/3/2021-11/16/2021</b>	
<b>GENERAL FUND-</b>	\$ 36,849.09
<b>WATER FUND-</b>	\$ 0.00
<b>SEWER FUND-</b>	\$ 671.97
<b>GLEN PARK FUND-</b>	\$ 121.53
<b>TRUST &amp; AGENCY FUND-</b>	\$ 12,634.19
<b>DEBT SERVICE-</b>	\$ 0.00
<b>COMMUNITY DEVELOPMENT-</b>	\$ 0.00
<b>CAPITAL FUND-</b>	\$ 192,348.55
	\$ 242,625.33
 <b>GRAND TOTAL:</b>	 <b>\$ 291,239.69</b>

## **ROGERS #3**

**RESOLVED**, that Christine Prusiecki, residing at **61 Fairhaven Dr., Cheektowaga**, and Michael Hannon residing at **215 California Dr., Williamsville** are hereby appointed as members of the **Williamsville Fire Dept.**, effective December 1, 2021.

## **ROGERS #4**

**RESOLVED**, to adopt Local Law \_\_\_\_ of 2021 pursuant to Cannabis Law § 131 opting out of licensing and establishing on-site cannabis consumption establishments within the Village of Williamsville

## **ROGERS #5**

**RESOLVED**, to adopt Local Law \_\_\_\_ of 2021 pursuant to Cannabis Law § 131 opting out of licensing and establishing on-site retail cannabis dispensaries within the Village of Williamsville.

**ETU #1**

**RESOLVED**, that the Mayor is hereby authorized to sign the *Penflex, Inc. Service Fee Agreement* for the Village of Williamsville Firefighter Length of Service Award Program, for the period from November 1, 2021 to October 31, 2022

**ETU #2**

**RESOLVED**, that *Willard Brooks* of 34 Linwood Ave., Williamsville, and *Greg Garten* of 373 Reist Street, Williamsville are hereby appointed to *Parks Committee* through the end of the **2021-2022** official Village year;

**ETU #3**

**RESOLVED**, that the proposal from DiDonato Associates, PE PC for engineering services related to the inspection of the Island Park Bridge, is hereby approved in the amount of \$3,950.00.

**TORRE #1**

**RESOLVED**, that the Administrator is hereby authorized to advertise for a public hearing on Monday December 13, 2021 at 7:30pm to hear all those interested in discussing no parking on areas of Cadman Drive.

**TORRE #2**

**RESOLVED**, that *Steven Schulz* of 126 N. Cayuga Rd., Williamsville, is hereby appointed to the *Environmental Advisory Council* through the end of the 2021-2022 official Village year.