

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
April 14, 2025, at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Approval of Minutes** March 24, 2025
 April 5, 2025 (Special Meeting)
- III. **Rules of Procedure**
- IV. **Suspension of Rules for Public Participation**
- V. **Proclamation(s)** None
- VI. **Public Hearing(s)** Tentative Budget
- VII. **Village Board**

Deputy Mayor Torre – Reports & Resolutions

- a) Reports
- b) Authorize General Fund budget transfers
- c) Authorize Payroll & Vouchers from 03/24/25 – 04/10/25
- d) Resolution to appoint Election Inspectors for special election on June 17, 2025
- e) Resolution to approve funds for Alexandra Zirkle/Bioswales design consultant
- f) Resolution to appoint interim Deputy Treasurer

Trustee Celeste – Reports & Resolutions

- a) Reports
- b) Resolution to adopt Local Law #3 of 2025

Trustee Hahn – Reports & Resolutions

- a) Reports

Trustee Jackson – Reports & Resolutions

- a) Reports
- b) Resolution to appoint Paulette Jakiel to Glen Park Joint Board

- VIII. **Staff Reports**

- IX. **Adjournment**

This meeting is conducted according to the Rules of Procedure as adopted by the Village Board on 7/15/2024

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
2nd Tue Beautification Committee 1:00pm (Ad Hoc)
3rd Tue Parks Committee 7:00pm
3rd Tue Tree Board 6:00pm
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
2nd Thu Arts, Culture & Diversity Committee 7:00pm
3rd Thu Glen Park Art Festival Meeting 7:00pm

Village Board Liaisons

(Updated 7/15/24)

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

DEPUTY MAYOR TORRE: Environmental Advisory Committee, Historic Preservation Commission, Zoning Board of Appeals

TRUSTEE CELESTE: Traffic & Safety, Meeting House, DPW, Intergovernmental Agency, Youth & Recreation

TRUSTEE HAHN: Tree Board, Planning & Architectural Review Board, Beautification Committee, Erie County Energy, Williamsville Business Association (Co-liaison)

TRUSTEE JACKSON: Arts/ Culture & Diversity Committee, Glen Park Joint Board, Parks Committee, Williamsville Business Association (Co-liaison)

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)

April 2025

03 Traffic & Safety Committee 6:30pm
07 Planning & Architectural Review Board 7:30pm
08 Beautification Committee 1:00pm
09 Glen Park Joint Board 7:00pm
10 Arts, Culture & Diversity Committee 7:00pm
14 Village Board Work Session 6:00pm
14 Village Board Regular Session 7:30pm
15 Parks Committee 7:00pm
16 ZBA Work Session 7:00pm / Meeting 7:30pm
21 Meeting House Events Committee 6:15pm
21 Environmental Advisory Committee 7:15p
22 Tree Board 6:00pm (Rescheduled)
22 HPC Work Session 7:00pm / Meeting 7:30pm
22 Youth & Recreation Committee 7:00pm
24 Comprehensive Plan Update Committee 6:30pm
28 Village Board Work Session 6:00pm
28 Village Board Regular Session 7:30pm

May 2025

01 Traffic & Safety Committee 6:30pm
05 Planning & Architectural Review Board 7:30pm
08 Arts, Culture & Diversity Committee 7:00pm
12 Village Board Work Session 6:00pm
12 Village Board Regular Session 7:30pm
13 Beautification Committee Meeting 1 pm
14 Glen Park Joint Board 7:00pm
19 Meeting House Events Committee 6:15pm
19 Environmental Advisory Committee 7:15 pm
20 Tree Board 6:00pm
20 HPC Work Session 7:00pm / Meeting 7:30pm
20 Parks Committee 7:00pm
27 Village Board Work Session 6:00pm
27 Village Board Regular Session 7:30pm
24 Comprehensive Plan Update Committee 6:30pm
28 Youth & Recreation Committee 7:00pm



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)

TORRE #1

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the **2024-2025** fiscal year:

To: 001-1410-4060 Village Clerk/Telephone	\$421.00
From: 001-1410-4061 Village Clerk/Cellular Phone	\$421.00
To: 001-7110-4070 Parks/Utilities.....	\$71.00
From: 001-7110-4071 Parks/Sewer Charges	\$71.00
To: 001-7110-4165 Parks/Repairs-Shelter Maintenance	\$12.00
From: 001-7110-4169 Parks/Repairs-Other	\$12.00
To: 001-1420-4620 Law/Attorney-Opinions	\$11,805.00
From: 001-1420-4100 Law/Professional Fees	\$11,805.00
To: 001-3410-4470 Fire Protection/Building Maintenance	\$310.00
From: 001-3410-4471 Fire Protection/Building Repairs	\$310.00

TORRE #2

RESOLVED, that the following *budget transfers* are hereby made in the *Glen Park Fund* for the **2024-2025** fiscal year:

To: 009-7141-4490 Glen Park/Memorials-Pavers	\$216.00
From: 009-7141-2000 Glen Park/Equipment.....	\$216.00

TORRE #3

RESOLVED, that payroll and vouchers in the amount of **\$136,212.11** covering the period from 03/24/25 through 04/10/25 are hereby approved as follows:

PAYROLL COVERING 03/24/25 – 04/06/25	\$ 40,082.53
VOUCHERS COVERING 04/01/25 – 04/10/25	
GENERAL FUND	\$ 74,254.81
SEWER FUND	\$ 17,114.40
GLEN PARK FUND	\$ 2,117.38
TRUST & AGENCY FUND	\$ 1,332.07
	\$ 96,129.58
GRAND TOTAL	<u>\$ 136,212.11</u>

TORRE #4

RESOLVED, that the following persons are hereby appointed Election Inspectors for the special election of the Village of Williamsville to be held on Tuesday, June 17, 2024 at a rate of \$150.00 each for the day, to be paid by the Village of Williamsville:

District #1: Village Hall – Auditorium, 5565 Main St., Williamsville, New York 14221 Inspectors:

1. Kevin Cronin, 393 Cadman Dr., Williamsville
2. Albert Reinhardt, 157 Columbia Dr., Williamsville
3. Patricia Reinhardt, 157 Columbia Dr., Williamsville
4. Joan Jennings Scalfani, 68 Hirschfield Dr., Williamsville

BE IT FURTHER RESOLVED, that the following person is hereby appointed as Alternate Election Inspector:

1. Laurie Barry, 1007 E. Saratoga Rd., Williamsville

AND, BE IT FURTHER RESOLVED, that *Albert Reinhardt, 157 Columbia Dr.*, is hereby appointed *Chairperson of the Election Inspectors*.

TORRE #5

RESOLVED to approve consultant fees for *Alexandra Zirkle, PDC, PhD*, for professional redesign and planting in the Village bioswales in the amount of \$7,500.00.

TORRE #6

RESOLVED, that *Terri Sherman* of Lockport, NY, is hereby appointed as Interim Deputy Treasurer effective April 22, 2025.

CELESTE #1

RESOLVED, that the Local Law #3 of 2025 is hereby adopted.

JACKSON #1

RESOLVED that *Paulette Jakiel* is hereby appointed to the *Glen Park Joint Board* until the end of the *2024-2025* official Village Year.