

AGENDA
Village of Williamsville
Special Village Board Meeting
August 13, 2018 at 6:00 p.m.
Village Hall, 5565 Main St.

I. Pledge of Allegiance

II. Roll Call

III. Resolutions and Reports

Resolution #1

WHEREAS, the Village of Williamsville Board of Trustees desires to update its fleet of trucks in its Department of Public Works to include fuel efficient and low emissions vehicles; and

WHEREAS, the Village Board seeks to improve the air quality within the community; and

WHEREAS, the Village Board desires to apply for financial assistance from the New York State Department of Transportation's Transportation Alternatives Program and Congestion Mitigation and Air Quality Improvement Program, also known as TAP-CMAQ; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville Board of Trustees authorizes the submittal of an application for NYSDOT TAP-CMAQ funds for the purchase of two Kenworth 2019 T370 trucks for a total project cost of \$ \$321,020, including a Village match in the amount of \$64,204 from a capital reserve fund; and

BE IT FURTHER RESOLVED, that upon approval of the application for financial assistance, the Village will make available \$64,204 (20%) in matching funds to satisfy the requirements of the program; and

BE IT FURTHER RESOLVED, that the Village Board of Trustees authorizes the Mayor to sign all documents and agreements related to the TAP-CMAQ application; and

BE IT FURTHER RESOLVED, that Daniel O. DeLano, Jr., 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's Transportation Alternatives Program, and upon approval of said funding, is authorized to enter into and execute a project agreement with the State of New York for such financial assistance to the Village of Williamsville for the purchase of the two Kenworth trucks.

Resolution #2

WHEREAS, the Village of Williamsville Board of Trustees desires to pursue funding opportunities to complete the Williamsville Sidewalk Completion Project; 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 from the NYSDOT Transportation Alternatives Program (TAP); and

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

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville Board of Trustees authorizes the submittal of an application for NYSDOT TAP funds for the Williamsville Sidewalk Completion Project for a total project cost of \$370,813, including a Village match in the amount of \$74,163; and

BE IT FURTHER RESOLVED, that upon approval of the application for financial assistance, the Village will make available \$74,163 (20%) in matching funds to satisfy the requirements of the program; and

BE IT FURTHER RESOLVED, that the Village Board of Trustees authorizes the Mayor to sign all documents and agreements related to the TAP application; and

BE IT FURTHER RESOLVED, that Daniel O. DeLano, Jr., 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's Transportation Alternatives Program, and upon approval of said funding, is authorized to enter into and execute a project agreement with the State of New York for such financial assistance to the Village of Williamsville for the proposed Village of Williamsville Sidewalk Completion Project.

IV. Adjournment