

Minutes of the Special Meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Friday, October 20, 2006 at 8:00 a.m.

The meeting was opened at 8:05 a.m.

Present: Mary E. Lowther, Mayor
Beatrice A. Slick, Trustee
Brian J. Geary, Trustee
Richard P. Sweeney, Trustee

Sally A. Kuzon, Administrator/Clerk-Treasurer
Michael Parker, DPW Crew Chief

Excused: Basil J. Piazza, Trustee
Lynda L. Juul, Deputy Treasurer

ON MOTION by Mayor Lowther, seconded by Trustee Geary, the following resolution was adopted:

WHEREAS, at a Special Meeting of the Village Board of the Village of Williamsville on the 20th day of October, 2006, at the Municipal Building, in Williamsville, New York, the following resolution was adopted:

WHEREAS, A State of Emergency was declared in the Village on October 13, 2006 and has been extended until at least October 23, 2006 due to emergency conditions produced by a winter storm, with heavy wet snowfall, that has damaged and caused hundreds of trees to fall creating traffic and road hazards, a multitude of downed power lines and large areas of power loss; and

WHEREAS, the aftermath of this storm has created serious public safety issues for residents due to power loss, flooding and a massive amount of debris which will need to be removed, all of which threaten or imperil the public safety of the citizens of the Village; and

WHEREAS, these conditions require immediate action which cannot await competitive bidding; and

WHEREAS, Governor Pataki has declared a State Disaster Emergency on October 13, 2006, which includes the Village; and

WHEREAS, the Federal Emergency Management Agency ("FEMA") issued an Emergency Declaration on October 15, 2006 known as FEMA – 3268 –EM, New York, which includes the Village;

NOW, THEREFORE, IT IS HEREBY RESOLVED that pursuant to General Municipal Law the Mayor is authorized to execute an agreement with C. Destro Development Co., and Niagara Lawn & Garden Equipment for up to 70 hours of service per FEMA guidelines to assist the Village with storm cleanup efforts. All fees paid to the named contractors will be in accordance with the Hourly Equipment and Service Rate Schedule provided by FEMA.

Unanimously carried.

ON MOTION by Trustee Sweeney, seconded by Trustee Geary, it was moved to adjourn the special meeting at 8:55 a.m.

Unanimously carried.

Sally A. Kuzon, Administrator

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