

**Minutes of the special meeting of the Village of Williamsville Board of Trustees held in the Village Meeting House, 5658 Main Street, Williamsville, New York, Monday, December 10, 2012 at 6:45 p.m.**

The meeting was opened at 6:45 p.m. with the Pledge of Allegiance led by Mayor Kulpa.

Present: Brian J. Kulpa, Mayor  
Basil J. Piazza, Trustee  
Amy R. Alexander, Trustee  
Daniel O. DeLano, Trustee  
Christopher J. Duquin, Trustee

Also present: Charles D. Grieco, Village Attorney  
Lynda L. Juul, Administrator/Clerk-Treasurer  
Judy A. Kindron, Deputy Treasurer

Absent: Kenneth Kostowniak, DPW Crew Chief

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, the following resolution was adopted:

**RESOLVED**, that the Mayor is hereby authorized to sign the *Pre-Hospital Emergency Medical Services Contract* between the Village of Williamsville and Twin City Ambulance Company for a term of three (3) years extending from January 1, 2013 – December 31, 2015, with an optional two-year extension.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Alexander, the following resolution was adopted:

**RESOLVED**, that DiDonato Associates, P.E., P.C. is hereby authorized to perform work related to *Task 2* of the pre-concept plans for the *Reconstruction of E. Spring Street* at a cost not to exceed \$10,400.00, as per their proposal dated December 3, 2012.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, the following resolution was adopted:

**RESOLVED**, that Williamsville Fire Fighters James Zymanek, Holly Schiferle and Greg Smith are hereby authorized to make a good will trip to the Island Park Fire Dept. in Long Island, New York, from 12/21/12 to 12/23/12 to deliver

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donations from a toy drive that was sponsored by the Hutchison Hose Co./Williamsville Fire Dept.; and

**BE IT FURTHER RESOLVED**, that the use of one Chief vehicle and the T110 (enclosed trailer) is hereby approved to transport the donations; and

**BE IT FURTHER RESOLVED**, that this trip will have no fiscal impact on the Village of Williamsville.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, the following resolution was adopted:

**RESOLVED**, that *Greenman-Pedersen, Inc.* is hereby appointed as *Planner of Record* for the Village of Williamsville for the remainder of the official Village year, on a time and material basis, as per their proposal dated October 17, 2012.

Unanimously carried.

**ON MOTION** by Trustee Duquin, seconded by Trustee DeLano, the following resolution was adopted:

**WHEREAS**, the Village of Williamsville is located in the Town of Amherst, County of Erie on New York State Route 5 between Batavia and Buffalo, and

**WHEREAS**, the Village of Williamsville is working hard to protect our Historic Village character through a Picture Main Street initiative that will calm traffic, increase economic development and improve the pedestrian experience, and

**WHEREAS**, the Williamsville toll booth already drives traffic off the New York State Thruway and on to New York State Route 5 and through the Village of Williamsville, and

**WHEREAS**, the economic and environmental impact to our region and more specifically our Village is already substantial; and

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**WHEREAS**, the proposed thruway increase will drive more truck traffic off of the New York State Thruway and on to New York State Route 5 and through the Village of Williamsville; and

**WHEREAS**, our community already experienced recently a tragic accident between a bucket truck with Town of Amherst Workers and a semi-truck on Main Street in the Village of Williamsville;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Williamsville opposes a toll increase by the New York State Thruway Authority at this time; and

**BE IT FURTHER RESOLVED**, the Village of Williamsville asks the Regional Economic Development Council, Governor Andrew Cuomo, Senator Michael Ranzenhoffer and Assemblyman Raymond Walter to use part of the proposed \$1 Billion promised to Western New York for economic development to either move the Williamsville Toll Booth or create a high speed, no cash system for collecting tolls; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Village of Williamsville send certified copies of this resolution to Governor Andrew Cuomo, Senator Dean Skelos President of the New York State Senate, Assembly Speaker Sheldon Silver, Senator Michael Ranzenhoffer, Assemblyman Raymond Walter, Thruway Authority Chairman Howard Milstein, Co-Chairman of the Western New York Regional Economic Development Council Satish Tripathi, Howard Zemsky, and Thruway Authority Board member Donna Luh.

Unanimously carried.

**Report – Trustee DeLano**

*Trustee DeLano reported on the following topic(s):* Historic Preservation Commission held interviews for CLG grant today – They will make recommendations at the first January meeting.

**Report – Trustee Duquin**

Trustee Duquin had no report.

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**Report – Trustee Piazza**

*Trustee Piazza reported on the following topic(s):* Congratulated Planning Board for making sure businesses understand our new design standards.

**Report – Trustee Alexander**

Trustee Alexander had no report.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to adjourn the meeting at 6:54 p.m.

Unanimously carried.

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Lynda L. Juul  
Administrator/Clerk-Treasurer