

Minutes of the special meeting of the Village of Williamsville Board of Trustees held Williamsville Village Hall, 5565 Main Street, Williamsville, New York, Thursday, August 1, 2013 at 5:00 p.m.

The meeting was opened at 5:08 p.m. with the Pledge of Allegiance led by Mayor Kulpa.

Present: Brian J. Kulpa, Mayor
Basil J. Piazza, Trustee
Daniel O. DeLano, Trustee
Christopher J. Duquin, Trustee
John "Al" Yates, Trustee

Also present: Charles D. Grieco, Village Attorney (arrived at 5:15 p.m.)
Lynda L. Juul, Administrator/Clerk-Treasurer

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adopt the following resolution:

RESOLVED, that *Wes Stone* is hereby appointed to the *Architectural Review and Planning Board* until the end of the **2015-2016** official Village year.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adopt the following resolution:

RESOLVED, that *Vic Paquet* is hereby appointed to the *Architectural Review and Planning Board* until the end of the **2015-2016** official Village year.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adopt the following resolution:

RESOLVED, that *Vic Paquet* is hereby appointed as *Chairperson of the Architectural Review and Planning Board* until the end of the **2013-2014** official Village year.

Unanimously carried.

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ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adopt the following resolution:

WHEREAS, the Village of Williamsville has identified the need for traffic calming and increased safety for pedestrians and bicyclists in both its Community Plan and Picture Main Street Plan; and

WHEREAS, this need has become increasingly important to our community over time; and

WHEREAS, it is the Village of Williamsville's understanding that the NYS Department of Transportation has added the HAWK signal, a pedestrian crossing mechanism, to its list of approved signals for the State of New York;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville hereby requests that Region 5 of the NYS DOT begins the necessary paperwork and/or studies to look into the implementation of this type of signal on Main Street in Williamsville, near the Williamsville Library located at 5571 Main Street, as soon as possible.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Yates, it was moved to adopt the following resolution:

WHEREAS, the Village of Williamsville advertised for sealed bids for the purchase of a street sweeper; and

WHEREAS, bids were opened on June 12, 2013, with three (3) bids being received;

NOW, THEREFORE, BE IT RESOLVED, that the bid is hereby awarded to Upstate Sweeper in the amount of \$166,818.00, for the lowest bid meeting all of the requirements as set forth in the bid specification.

Unanimously carried.

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ON MOTION by Trustee Piazza, seconded by Trustee Duquin, it was moved to adopt the following resolution:

WHEREAS, the Village of Williamsville has awarded the bid for the purchase of a street sweeper to Upstate Sweeper in the amount of \$166,818; and

WHEREAS, the Village would like to include various options to the base machine so it will better suit our needs; and

WHEREAS, many of these upgrades are best incorporated into the machine at the time of order;

NOW, THEREFORE, BE IT RESOLVED, that Change Order #1 is hereby approved in the amount of \$24,429.00.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Yates, it was moved to adopt the following resolution:

RESOLVED, that Brian Kulpa, as Mayor of the Village of Williamsville, is hereby authorized and directed to file an application for funds from the New York State Environmental Facilities Corporation, and upon approval of said request 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 Spring Street Plan, as described in the Picture Main Street Plan; and

BE IT FURTHER RESOLVED, that the Village of Williamsville hereby acknowledges that it is responsible for a minimum 10% match toward the total cost of the project.

Unanimously carried.

ON MOTION by Trustee Yates, seconded by Trustee DeLano, it was moved to adopt the following resolution:

WHEREAS, The Village of Williamsville and The Town of Amherst have jointly created a pocket park between the parcel residing between the Village Library and Village Hall; and

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WHEREAS, many village volunteers over the years have dedicated many hours to the beautification and upkeep of the parks and Main Street in the Village of Williamsville; and

NOW, THEREFORE, BE IT RESOLVED, that the Pocket Park located between Village Hall and the Library is hereby named the Village Volunteer Park; and

BE IT FURTHER RESOLVED, that the following volunteers who have gone before us are named as the first volunteers whose names will be inscribed on the Mill grinding wheel located in the park in honor of the Volunteer Park: Janet Lester, William Wutz, Yvonne Kaye and Irv Lorich; and

BE IT FURTHER RESOLVED, that each year the Village will dedicate volunteers in memoriam at the annual Volunteers picnic and inscribe the names to the Mill grinding wheel.

ON THE QUESTION, the following motion was brought forth:

ON MOTION by Trustee Duquin, seconded by Trustee Piazza, it was moved to amend the previous resolution.

Unanimously carried.

ON MOTION by Trustee Duquin, seconded by Trustee Piazza, it was moved to adopt the following resolution, *as modified*:

WHEREAS, The Village of Williamsville and The Town of Amherst have jointly created a pocket park between the parcel residing between the Village Library and Village Hall; and

WHEREAS, many village volunteers over the years have dedicated many hours to the beautification and upkeep of the parks and Main Street in the Village of Williamsville; and

NOW, THEREFORE, BE IT RESOLVED, that the Pocket Park located between Village Hall and The Library is hereby named the Village Volunteer Park; and

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BE IT FURTHER RESOLVED, that each year the Village may honor volunteers at the annual Volunteer Appreciation Picnic and inscribe the names on the Mill grinding wheel.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to leave the regular agenda at 6:28 to open Executive Session to discuss the potential hire of a specific individual.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to close the Executive Session at 8:23 p.m. and return to the regular agenda.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to adjourn the meeting at 8:24 p.m.

Unanimously carried

Lynda L. Juul
Administrator/Clerk-Treasurer