

Minutes of the special meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York on Thursday, September 1, 2016 at 8:00 a.m.

The meeting was opened at 8:05 a.m. with the Pledge of Allegiance led by Deputy Mayor Duquin.

Present: Christopher J. Duquin, Deputy Mayor/Trustee
Basil J. Piazza, Trustee
Daniel O. DeLano, Trustee
John "Al" Yates, Jr., Trustee

Also present: Lynda L. Juul, Administrator/Clerk-Treasurer

Excused: Brian J. Kulpa, Mayor

ON MOTION by Trustee Yates, seconded by Trustee Piazza, it was moved to approve the two resolutions on the agenda.

Carried 4-0.

WHEREAS, the Meeting House Roof Replacement project was advertised and bids were submitted and opened publicly at 2:00pm on Wednesday, August 24th, 2016; and

WHEREAS, three bids were received for the project;

NOW, THEREFORE, BE IT RESOLVED, that the project is hereby awarded to Weaver Metal & Roofing for their low bid in the amount of \$41,335.00.

Carried 4-0.

WHEREAS, the Village of Williamsville has received a grant in the amount of \$360,000.00 from the Dormitory Authority of the State of NY through Senator Ranzenhofer for Fire Department Building Renovations; and

WHEREAS, a match to the DASNY grant is required in the amount of \$154,285.00; and

WHEREAS, the work to be funded pursuant to this grant constitutes a Type II Action pursuant to 6 NYCRR Section 617.5(c)(1)-(2) as routine maintenance and/or replacements in kind and are thus exempt from further review under the State Environmental Quality Review Act (SEQRA);

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NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville commits to providing funds in the amount of \$154,285.00 as the match to the grant.

Carried 4-0.

ON MOTION by Trustee Piazza, seconded by Trustee DeLano, it was moved to adjourn the special meeting at 8:06 a.m.

Carried 4-0.

Lynda L. Juul
Administrator/Clerk-Treasurer