

**Minutes of the special meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York on Wednesday, October 19, 2016 at 7:30 p.m.**

The meeting was opened at 7:36 p.m. with the Pledge of Allegiance led by Mayor Kulpa.

Present: Brian J. Kulpa, Mayor  
Daniel O. DeLano, Trustee/Deputy Mayor  
Basil J. Piazza, Trustee

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

Excused: John "Al" Yates, Jr., Trustee  
Christopher J. Duquin, Trustee

**ON MOTION** by Trustee Piazza, seconded by Trustee DeLano, it was moved to approve the following:

**WHEREAS**, the Village Board desires to pursue funding opportunities to complete the Village of Williamsville Sidewalk Project (the 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 New York State Department of Transportation (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; and

**WHEREAS**, the Board of Trustees determined that the Project constitutes an unlisted action for the purposes of the State Environmental Quality Review Act (SEQRA), and completed a short environmental assessment form to identify and evaluate any significant adverse environmental impacts that could result from the project; and

**WHEREAS**, the Board of Trustees did not identify any such adverse environmental impacts;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees hereby adopts a negative declaration concerning the potential environmental impacts associated with the project for the reasons set forth in Part 3 of the EAF, which is incorporated by reference herein; and

**BE IT FURTHER RESOLVED**, that the Village Board authorizes the submittal of an application to the NYS Department of Transportation for funding under the

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Transportation Alternative Program for the Village of Williamsville Sidewalk Project in the amount of \$675,000.00; and

**BE IT FURTHER RESOLVED**, that upon approval of the application for financial assistance that the Village will make available \$135,000.00 (20%) in matching funds to satisfy the requirements of the funding program; and

**BE IT FURTHER RESOLVED**, that Brian Kulpa, as Mayor of the Village of Williamsville, is hereby authorized and directed to file an application for funds from the NYSDOT Transportation Alternatives Program, 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 Village of Williamsville Sidewalk Project.

Motion carried. 3 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adjourn the special meeting at 7:44 p.m.

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Lynda L. Juul  
Administrator/Clerk-Treasurer