

Minutes of the special meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, August 13, 2018 at 6:00 p.m.

The meeting was opened at 6:10 p.m.

Present: Daniel O. DeLano, Jr., Mayor

Deborah L. Rogers, Trustee
John "Al" Yates, Jr., Trustee
Matthew J. Etu, Trustee

Also present: Judith A. Kindron, Deputy Treasurer
Keaton DePriest, Director of Community Development

Excused: Basil J. Piazza, Deputy Mayor
Charles Grieco, Village Attorney
Lynda L. Juul, Administrator/Clerk-Treasurer
Ben Vilonen, DPW Crew Chief

Mayor DeLano commented that his first resolution this evening concerned the replacement of trucks #904 (2007) and #906 (2005) with new vehicles. These purchases would be accomplished with the help of a grant. The new vehicles will provide cleaner burning and higher efficiency. The grant application deadline is Thursday, August 16, 2018.

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

WHEREAS, the Village of Williamsville Board of Trustees desires to update its fleet of trucks in its Department of Public Works to include fuel efficient and low emissions vehicles; and

WHEREAS, the Village Board seeks to improve the air quality within the community; and

WHEREAS, the Village Board desires to apply for financial assistance from the New York State Department of Transportation's Transportation Alternatives Program and Congestion Mitigation and Air Quality Improvement Program, also known as TAP-CMAQ; and

WHEREAS, the Village Board commits to providing the required local matching funds to insure the timely implementation of the proposed project; and

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville Board of Trustees authorizes the submittal of an application for NYSDOT TAP-CMAQ funds for the purchase of two Kenworth 2019 T370 trucks for a total project cost of \$ \$321,020, including a Village match in the amount of \$64,204 from a capital reserve fund; and

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BE IT FURTHER RESOLVED, that upon approval of the application for financial assistance, the Village will make available \$64,204 (20%) in matching funds to satisfy the requirements of the program; and

BE IT FURTHER RESOLVED, that the Village Board of Trustees authorizes the Mayor to sign all documents and agreements related to the TAP-CMAQ application; and

BE IT FURTHER RESOLVED, that Daniel O. DeLano, Jr., as Mayor of the Village of Williamsville, is hereby authorized and directed to file an application for funds from the New York State Department of Transportation's Transportation Alternatives Program, and upon approval of said funding, is authorized 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 purchase of the two Kenworth trucks.

On the question:

Trustee Yates asked if either of these have bonds outstanding. No. these were previously purchased used.

Trustee Etu asked if the Village has to spend it and then get reimbursed. A call was made to DPW Crew Chief Vilonen who said it would probably be a reimbursement.

Motion carried. 4 – 0.

Mayor DeLano's introduction to his next resolution and related comments from others:

- The bend on Oakgrove (from Pine Acres Court on) is Village property. Currently heavily vegetative. Brookside currently has no sidewalk. More right of way on south side. South of Wehrle – Monroe, Highland...it will be subbed out.
- Trustee Rogers - Asked about California Drive. Sidewalk ends at some point Natale will be required to put sidewalks on their property.
- Mr. Vilonen – California Drive is not included, but we can probably add it in. Stanton is on the list. North side with California sidewalks (right up to curb).
- Trustee Rogers – Sidewalks on west side of S. Cayuga Rd. that have bad cracks. Lifted because of trees. They should be replaced.

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ON MOTION by Mayor DeLano, seconded by Trustee Yates, the following resolution was

WHEREAS, the Village of Williamsville Board of Trustees desires to pursue funding opportunities to complete the Williamsville Sidewalk Completion 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 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;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville Board of Trustees authorizes the submittal of an application for NYSDOT TAP funds for the Williamsville Sidewalk Completion Project for a total project cost of \$370,813, including a Village match in the amount of \$74,163; and

BE IT FURTHER RESOLVED, that upon approval of the application for financial assistance, the Village will make available \$74,163 (20%) in matching funds to satisfy the requirements of the program; and

BE IT FURTHER RESOLVED, that the Village Board of Trustees authorizes the Mayor to sign all documents and agreements related to the TAP application; and

BE IT FURTHER RESOLVED, that Daniel O. DeLano, Jr., as Mayor of the Village of Williamsville, is hereby authorized and directed to file an application for funds from the New York State Department of Transportation's Transportation Alternatives Program, and upon approval of said funding, is authorized 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 Completion Project.

Motion carried. 4 – 0.

ON MOTION by Mayor DeLano, seconded by Trustee Yates, it was moved to adjourn the meeting at 6:39 p.m.

Unanimously carried.

Judith A. Kindron
Deputy-Treasurer