

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
MAY 10, 2018 MINUTES

Mayor Michael VandeVelde presiding

MEMBERS: Dennis Lutes, Rob Cochran, Mike Catalano,

EXCUSED: Al Holbrook

OTHERS: Ed LeBarron, Andrew Thompson

MAYOR/BOARD

RESOLUTION #13-2018

The board made a motion to approve the following Resolution by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously.

REGIONAL ECONOMIC DEVELOPMENT COUNCILS
DOWNTOWN REVITALIZATION INITIATIVE (DRI)

WHEREAS, as part of Governor Andrew Cuomo's Regional Economic Development Councils, Round 3 of the Downtown Revitalization Initiative (DRI) provides an opportunity for one downtown from each of the 10 Regional Economic Development Councils to be nominated by their respective council for an award, the submission for which must come from the respective municipality; and

WHEREAS, the DRI will award up to \$10 million in each of the 10 communities to aid in the transformation of the community to advance high quality-of-life and a critical mass of diverse public amenities and activities that will serve as catalysts for increased and sustainable local economic development; and

WHEREAS, in the Western New York region, applicants to the DRI that are not nominated as the \$10 million winner of the 2018 statewide competition, will automatically be eligible for additional funding for transformative improvements to their downtowns through the Smart Growth Community Fund made possible by Phase II of the Buffalo Billion; and

WHEREAS, the Town and Village of Westfield maintain a collaborative intermunicipal relationship and share a joint comprehensive plan; and

WHEREAS, the Town of Westfield, Village of Westfield, and the Westfield Development Corporation have a common interest in promoting economic development and prosperity in Westfield; and

WHEREAS, there are significant public and private investments taking place in downtown Westfield and at Barcelona Harbor and opportunity to advance and leverage additional growth and development of the historic downtown and Lake Erie waterfront; now, therefore, be it

RESOLVED, that the Village Board is in full support of the submission to the WNY Regional Economic Development Council as an intermunicipal application for the 2018 Downtown Revitalization Initiative and WNY Smart Growth Community Fund, and be it further

RESOLVED, that the Village Board authorizes the Mayor to execute all necessary documents with the WNY Regional Economic Development Council and the New York State Department of State should the Town and Village be successful in securing funding for said downtown revitalization efforts. I certify that this resolution was adopted by the Village of Westfield, New York on the 10th day of May, 2018.

PUBLIC WORKS

AWARD PWD ANNUAL SUPPLIES

The board made a motion to approve the PWD Annual Supplies bid (see attached) by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously.

AWARD ANNUAL WATER & SEWER MATERIAL & SUPPLIES

The board made a motion to approve the Annual Water & Sewer Material & Supplies (see attached) by Trustee Lutes, seconded by Trustee Cochran and was carried unanimously.

ELECTRIC DEPARTMENT

PERMISSION TO GO TO BID FOR ELECTRIC GARAGE

The board made a motion for permission to go to bid for the Electric Department Truck Garage by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.

WATER DEPARTMENT

The board made a motion to authorize proceeding with the request to EFC to increase our 0% Loan for the Water Project by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously.

There being no further business to come before the board the motion was made to adjourn the meeting by Trustee Cochran, seconded by Trustee Catalano and was carried unanimously.