

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
JANUARY 9, 2012**

The Town Hall/board meeting was called to order at 6:30 pm by President Thomas (Tom) Yokley. Present: President Tom Yokley. Clerk: Karen Humphres. Trustees: Valerie Patterson, Dave Carter, Scott Butterfield, Mike Barnett, Skylar Tierney, Mark Esker. Employees: Kent Thompson, Chief Edwards. Treasurer: Heidi Dowell

GUESTS: Linda Yokley, Linda Hughes, Natalie Albers, Rick Rump.

Trustee Butterfield moved to approve the minutes of the regular board meeting of December 27, 2011, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated the Village received a letter from the Sherman/Williamsville Pack 330 Cub Scouts asking for participation in the Pinewood Derby to be held on Sunday, January 29th. An employee has volunteered to create the car.

Trustee Carter made a motion for a \$50 donation to the Sherman/Williamsville Pack 330 Cub Scouts, seconded by Trustee Esker. All ayes, motion carried.

GUESTS: Rick Rump, (Chairman, Zoning Board of Appeals) stated that the Board of Appeals has an open position. Also, possibly might have two open positions. Rick Rump asked that the board notify him of any prospects they may have. Rick Rump stated there will be a variance meeting on January 25, 2012.

Natalie Albers asked how the glass recycling program is going. President Yokley stated it was going great. Cardboard recycling is going good also, except the fact we need to remind people that it is only for corrugated cardboard only.

Natalie Albers asked if the Village could donate approximately 30 bundles of yard waste bags to the Library's Backyard Basics Program.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to pay bills as presented, seconded by Trustee Butterfield. All ayes, motion carried.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield made a motion for final purchase approval for a 2012 Ford Expedition, 4 Wheel Drive, Special Service Vehicle in the amount of \$29,776 (including 5yr/60,000 mile extended warranty) from Landmark Ford. Trustee Esker seconded the motion. All ayes, motion carried for the purchase.

December Stats: 1 Deceptive Practice, 2 Disturbances, 1 Domestic Disturbance, 3 Accident/Property, 4 Animal Cases, 1 Battery, 1 Burglary, 3 Gas Drive-offs, 1 Prowler, 3 Reckless Driving, 4 Suspicious Persons, 3 Suspicious Vehicles, 1 Theft-over, 85 Traffic stops.

WATER & SEWER, (Mike Barnett): Trustee Barnett stated that bids will be prepared soon in regards to sewer on North-end of town.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated the new signage, bridge lights, etc. look awesome. She also inquired about the burial of utility lines in the downtown area. President Yokley stated that they have met with Ameren, but need to meet with them again. The Village also needs to discuss project with Cass Communications and Frontier.

Trustee Patterson asked about the sidewalk plans, downtown parking, etc. Trustee Patterson mentioned she would like to see ornamental trees placed downtown. President Yokley stated that we need to inquire on cost of utility line burial project first.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Village employees and Township employees for their hard work on removing the dirt from the lake. He mentioned that the project is going great.

Trustee Carter made a motion to purchase a 72" lawnmower in the amount of \$11,700.00 with warranty from Richardson's Repair Service. President Yokley stated the mower is a good deal, it only has 17 hours on it, was a demo model. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Esker mentioned he felt it was a great idea that we purchased the mower through Bill Cosby/Richardson's Repair since he helped the Village out in time of need during our tornado, and didn't charge us for his services.

Trustee Carter made a motion to purchase a scoreboard for the park from NEVCO for \$4,077.40, seconded by Trustee Patterson. All ayes, motion carried.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker & Kent Thompson stated the storm sewer project on Harpole Street has been completed, except for doing some cleanup, adjusting some manholes, etc.

Trustee Esker made a motion to purchase a 2012 International Dump Truck from Prairie International in the amount of \$107,783.00, including snow plow. Trustee Carter seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: President Yokley announced some changes he has made in regards to Committees. Trustee Tierney moved to Parks & Recreation Committee. Trustee Patterson moved to Streets & Sidewalks Committee.

Trustee Carter made a motion to approve the committee changes presented by President Yokley, seconded by Trustee Esker. All ayes, motion carried.

President Yokley stated that any articles for the Newsletter need to be submitted by Friday.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:58 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk