

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
JULY 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: Dave Carter, Scott Butterfield, Skylar Tierney, Mark Esker, Trustee Patterson. Absent: Trustee Barnett. Employees: Chief Richard Edwards, Kent Thompson, Heidi Dowell.

GUESTS: Linda Hughes, Linda Yokley, Greg Boston, Judy Krell, Valerie Patterson.

Trustee Butterfield moved to approve the minutes of the regular board meeting of June 25, 2012, second by Trustee Carter. All ayes, motion carried.

President Yokley announced one correction to the minutes. Trustee Butterfield made a motion to accept the change, seconded by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated that NIMS training needs to be completed as soon as possible.

GUESTS: Judy Krell asked about status of Birch Lane project. The Village is currently waiting on DCEO.

Greg Boston stated he has lived in Williams Township for 2 years. Mr. Boston feels it is unethical for the Village to not refund the \$200 deposit until the resident moves out of the Williamsville water district area. President Yokley stated he will refer this concern to the Water & Sewer Committee. The Water & Sewer Committee will meet in the Fall.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to accept the MFT Resolution in the amount of \$44,367.48. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Tierney complimented the Village on the fireworks display.

PUBLIC SAFETY (Scott Butterfield):

June Stats: 2 accidents, 5 animal complaints, 1 assault reports, 1 arson, 2 disturbances, 4 gas drive-offs, 3 noise complaints, 2 telephone harassment cases, 2 wreckless driving, 24 suspicious persons/vehicles, 1 warrant, 71 traffic warnings, 38 citations.

Trustee Butterfield stated a Public Safety meeting was held on June 28th. Trustee Butterfield stated the committee discussed the Nuisance Ordinance. The ordinance is very broad. The Public Safety committee suggests that the ordinance be divided into 7 different sections.

Trustee Butterfield stated the committee also discussed a possible golf cart ordinance. The committee discussed several rules/regulations that will need to be met for the golf cart ordinance. The golf cart will have to be registered through the Village, etc. Several pros and cons were discussed regarding golf carts. Trustee Butterfield has asked for the Trustees' input before the next board meeting.

WATER & SEWER, (Mike Barnett): President Yokley stated nothing to report on the Birch Lane Project as of this time.

The Village will be looking into purchasing a bill exchanger for the bulk water station.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson will be writing an article for the newspaper, newsletter and website asking for information regarding the historical signage around the Village. Trustee Patterson has asked that the board members encourage anyone who may have a story regarding the Village.

Trustee Patterson stated the Williamsville Community Foundation is willing to provide \$1,200 towards two of the historical signs. She would like to thank the Foundation for all of their support.

Trustee Patterson stated Rob Kording has not met his maximum on his facade project. He has asked to spend the remaining \$2,500 on some additional façade improvements.

Trustee Patterson will be contacting Dave May to inquire on the status of his projects.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked everyone for their continued work.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated the street patcher will be delivered on July 11th.

Trustee Esker stated sidewalk repair will begin in August.

ADDITIONAL BUSINESS: An Ordinance regarding Video Gaming will be introduced at the next Village Board Meeting. President Yokley suggested the Village charge \$50/year per machine. The Village will receive 5% of the proceeds.

Trustee Butterfield made a motion to change Pine Street (behind the Middle School) to be a one-way street. This is due to school safety. Traffic on this section of Pine Street will be northbound only. Trustee Tierney seconded the motion. All ayes, motion passed.

President Yokley stated the board members will be asked to vote on the Downtown Improvement project (burial or removal) of lines. President Yokley stated this project will cost less than \$90,000.00

Trustee Tierney made a motion to paint the boxcars in the amount of \$5,000. Trustee Patterson seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:29 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk