

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
JULY 23, 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, Trustee Barnett. Employees: Kent Thompson, Heidi Dowell.

GUESTS: Linda Hughes, Linda Yokley, Judy Krell, Bob & Jo Tibbs, Debbie Strong, Bob & Kathy Tibbs.

Trustee Patterson moved to approve the minutes of the regular board meeting of July 9, 2012, second by Trustee Butterfield. All ayes, motion carried.

COMMUNICATIONS: President Yokley reminded the Trustees they need to complete their NIMS training as soon as possible.

GUESTS: President Yokley presented a certificate of appreciation to Robert Tibbs, Jr. Mr. Tibbs dedicated his time to assist the Village with the 500+ feet of water main repair that was destroyed. Mr. Tibbs arrived at the scene and did not leave until the job was complete.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to purchase a Lanier LD630c Color Digital Copier/Printer/Scanner for \$5,995.00. The Village will also be participating in the Maintenance Agreement on a yearly basis. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the Downtown Improvement Project (burial and relocating of lines) in the amount of \$87,110.94. Trustee Patterson seconded the motion. All ayes, motion carried.

President Yokley stated the project may cost less than this amount, due to fact the Village employees will be performing some of the digging and trenching. This project will start sometime after September 15th. The project will take approximately 2 weeks to complete.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield stated he has received negative feedback in regards to the possible golf cart ordinance. Therefore, there will not be any golf carts or ATV's allowed in the Village in the near future. This idea was turned down mostly to the safety concerns on Main Street.

WATER & SEWER, (Mike Barnett): Kevin Kuhn and Randy Segatto will be researching legal issues concerning property in regards to the North Pine Street Water Main & Sewer Extension.

President Yokley is encouraging residents to voluntarily conserve water. When Springfield (CWLP) places the area under water restrictions, Williamsville and Sherman will follow the same guidelines. Randy Segatto stated he believed Springfield will be placing the town under water restrictions on August 8th.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson had nothing to report.

PARKS & RECREATION (Dave Carter): Trustee Carter would like to schedule a Parks & Recreation Committee meeting on Monday, August 6th at 5:00 p.m. to discuss space usage for buildings at the park. He would like to invite the Garden Club, Little League, Soccer League, and the Community Foundation.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Kent Thompson stated the street patcher has arrived. Training will be held around August 1st.

Trustee Esker made a motion to pass Ordinance # 2012-06 Making a Section of Pine Street One Way Traffic in a Northerly Direction. Trustee Butterfield seconded the motion. All ayes, motion carried.

Randy Segatto announced a correction that needs to be made to the ordinance. Section I should read the Southern-most section and not Northern- most section. Trustee Esker and Butterfield accepted this amendment.

ADDITIONAL BUSINESS: President Yokley introduced an ordinance pertaining to Video Gaming. He stated the board will be asked to vote on this at the next board meeting. He stated only interest has been Love's. This ordinance allows businesses to have up to 5 machines. It will cost \$50/year per machine, and the Village will receive 5% of the proceeds.

Trustee Patterson expressed concern about allowing video gaming in our community. She said the Village needs to be supportive of family values and how gambling deteriorates families. She also realizes it would be revenue for our Village.

It was suggested to have the ordinance read, Video Gaming only allowed at truck stops. President Yokley took a vote to see how many trustees were interested in this idea. Majority ruled keep the ordinance the same, not change it to read only truck stops.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:18 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk