

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
SEPTEMBER 10, 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, Valerie Patterson, Trustee Esker. Absent: Trustee Barnett Employees: Kent Thompson, Heidi Dowell, Chief Richard Edwards

GUESTS: Linda Yokley, Christian Spain (WTAX News).

Trustee Butterfield moved to approve the minutes of the regular board meeting of August 27, 2012, second by Trustee Esker. All ayes, motion carried.

COMMUNICATIONS: President Yokley said the Village owes a great deal of thanks to all of the Village employees for their hard work for the Fall Festival. At the next board meeting, President Yokley would like to recognize the Kording's for use of their building and the Carter's for use of their pond for the Fishing Derby.

COMMITTEE REPORTS:

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

President Yokley asked the Trustees to be thinking about items for next year's budget.

PUBLIC SAFETY (Scott Butterfield): August Stats: 2 Accident property damage only, 3 Animal Complaints, 1 Assault, 4 Disturbances, 4 Gas Drive-offs, 1 Hit and Run, 2 Obscene or harassing communications, 1 Sex Offender Register, 2 Remove Property, 1 Solicitor problem, 12 Suspicious Persons/Autos, 1 Theft under \$300, 186 Traffic Stops (95 Citations/91 Warnings).

Trustee Butterfield made a motion to purchase a LIDAR (light emitting distance and range) unit not to exceed \$1,800.00. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Butterfield stated the Fire Dept has contacted him in regards to a Knox Box Ordinance. He will be having a committee meeting to review the topic.

Trustee Butterfield made a motion to approve the estimate from Griffin Tower Connection in the amount of \$8,200 to upgrade 4 weather sirens to narrowband to meet requirements by January 1, 2013. Trustee Esker seconded the motion. All ayes, motion passed.

WATER & SEWER, (Mike Barnett): Trustee Barnett was absent. President Yokley stated we are waiting on final approval from DCEO for the Birch Lane grant.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated she will continue working on the historical markers project.

PARKS & RECREATION (Dave Carter): Trustee Carter expressed his appreciation of the hard work on the lake project.

Trustee Carter said buildings are in good shape; however, still need to complete gutter and fencing on the new park building.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker asked Kent Thompson when oil

& chipping of the roads will start. Kent stated in the near future, they are trying to get some other projects finished first.

ADDITIONAL BUSINESS: No additional business to report.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:51 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk