

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
SEPTEMBER 24, 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: Chief Richard Edwards

GUESTS: Linda Yokley, Linda Hughes, Kevin Kuhn.

The Village Board Meeting paused for a moment of silence in remembrance of Carol Beal.

Trustee Butterfield moved to approve the minutes of the regular board meeting of September 10, 2012, second by Trustee Tierney. All ayes, motion carried.

COMMUNICATIONS: No communications to report.

COMMITTEE REPORTS:

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

Trustee Tierney asked that all committees be considering items for next year's budget. President Yokley asked that the Committees be scheduling budget meetings starting in October.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield discussed hiring a part-time employee for 18-20 hours a week for the Police Department and also doing some work at the Village Hall. This part-time position will involve data entry of the racial profiling sheets, cleaning, etc.

Trustee Butterfield stated he had previously made a motion to purchase a LIDAR (light emitting distance and range) unit not to exceed \$1,800.00. He would like to disregard that motion since the cost of the LIDAR unit exceeded that amount.

Trustee Butterfield made a motion to purchase an "X26" Taser not to exceed \$1000. Trustee Carter seconded the motion. All ayes, motion carried.

WATER & SEWER, (Mike Barnett): Trustee Barnett made a motion to authorize President Yokley to sign the "Agreement Regarding Proposed Water Main Extension Andrew Road Service Area" once all the corrections have been made. Trustee Patterson seconded the motion. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated she has spoken with Dave May in regards to his Downtown Improvement project. Dave will be contacting the individual to do the tuck-pointing, hopefully yet this Fall.

Trustee Patterson is currently working on the historic based signage. She is first concentrating on the train depot. She has spoken to individuals who have wealth of information regarding this topic. She has more residents she will be speaking to in this regards.

PARKS & RECREATION (Dave Carter): Trustee Carter stated Public Works is finishing up some projects before winter at the park, at the lake, etc.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated he will be scheduling a meeting with a few individuals to discuss the proposed overpass location.

Trustee Esker mentioned that oil & chipping of the roads will be starting this week.

ADDITIONAL BUSINESS: President Yokley mentioned before the end of the year, the Board needs to adopt or choose not to adopt the 2009 Building Codes that were discussed in previous months.

President Yokley stated Village Clerk and himself had attended a meeting with Planning Commission and Citizens Efficiency Committees in regards to the aggregation. A public hearing may be held before the November election to inform residents of the aggregation.

President Yokley stated the flags will be lowered in honor of the loss of the Village's previous employee/ Village Clerk, Carol Beal.

Scott Butterfield presented a certificate to President Yokley on behalf of the Trustees and the Village Employees for all of his hard work and dedication in planning and preparation of the Class Reunion and the Fall Festival.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:59 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk