

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
OCTOBER 22, 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, Valerie Patterson, Mark Esker. Absent: Trustee Barnett, Trustee Tierney. Employees: Kent Thompson, Heidi Dowell

GUESTS: Linda Yokley, Linda Hughes, Michael Morgan, Don Benner, Janice Beyers, Natalie Albers, Jean Forness, Nancy Richardson.

Trustee Butterfield moved to approve the minutes of the regular board meeting of September 24, 2012, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: President Yokley announced that Trustee Michael Barnett has resigned his position as Trustee effective immediately, due to personal commitments.

GUESTS COMMENTS/CONCERNS: Michael Morgan asked that a welcome pamphlet be given to new residents regarding what the community has to offer. He also asked about the overpass project. Jim Mergen expressed his concern about the lake/trail. President Yokley stated dirt is being moved every day that weather permits. The Village's resources are limited, so we cannot contract the dirt removal. President Yokley assured Mr. Mergen that the project will be completed as soon as possible.

COMMITTEE REPORTS:

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

Randy Segatto (Village Attorney) stated there are procedures that need to be in place before we move forward with the Intergovernmental Agreement with the Comptroller in regards to the Local Debt Recovery program.

Trustee Carter made a motion to approve the property tax aggregate extension for the fiscal year 1/1/12-12/31/12 for the Village in the amount of \$82,357.00. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve the property tax aggregate extension for the Williamsville Library for fiscal year 1/1/12-12/31/12 in the amount of \$38,352.00. Trustee Esker seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (Scott Butterfield): September stats: 2 Accidents (Property Damage), 2 Animal Complaints, 1 Assault, 2 Battery, 2 Deceptive Practices, 4 Disturbances, 1 Liquor Law Violation, 1 Harrassing Communication, 1 Person with a weapon, 8 Suspicious Autos/Persons, 1 Theft under \$300, 1 Warrant Arrest, 96 Traffic Stops (51 citations/45 warnings).

WATER & SEWER, (vacant): Trustee Butterfield made a motion to purchase a bill acceptor for the bulk water device in the amount of \$3,800. Trustee Esker seconded the motion. All ayes, motion carried. (This device will take bills instead of just quarters, which will be more convenient for bulk water customers.)

Trustee Butterfield made a motion to accept the water main extension on Pine Street in the amount of \$5,000.00 for material. Trustee Patterson seconded the motion. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated the Garden Club had received a couple of suggestions in their suggestion box during the Fall Festival. Both suggestions stated they would like to see new mailboxes in front of the Community Center. The Village has ordered 3 new mailboxes.

Trustee Patterson is still accumulating stories regarding the historical markers. Trustee Patterson has applied for a “Looking for Lincoln” grant.

PARKS & RECREATION (Dave Carter): Trustee Carter made a motion to purchase vinyl lettering for the Boxcars from Canham Graphics in the amount of \$417.00. Trustee Patterson seconded the motion. All ayes, motion carried. (The vinyl lettering is guaranteed 7-10 years.)

Trustee Carter thanked the Village Board and the Public Works employees for their hard work on the lake project. He expressed his feelings that this was a great project and the trail will be repaired once the project is complete.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker made a motion to accept the quote from Coady Supply Co. in the amount of \$30,093.76 for the South Storm Sewer Project (retention pond from Kording property to school). This estimate is for labor and material. Trustee Butterfield seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Jean Forness spoke in regards to the Williamsville Library Project. The library will be having a referendum to help pay for the library. The Library will be applying for grants. The proposed location is where the Christian Church was previously located on Elm Street. The new library building will also be the museum. This building will have the proper environment for storing historical items. The Library/Museum will be open more hours/days. Jean Forness spoke on behalf of the Library, stating the Library is very excited to be combined with the Museum. The Village will eventually need to give the Library \$38,000 to help cover expenses. The Village Board has intentions to support the Library/Museum project. No objections were made regarding this project.

President Yokley stated there will be a Town Meeting/Informational Meeting to inform residents about electrical aggregation. Meeting will be held on Thursday, October 25th at 6:30 p.m. at the Williamsville Community Center.

Trustee Butterfield made a motion to donate \$500 to the Williamsville High School After-Prom Committee. Trustee Esker seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:20 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk