

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
DECEMBER 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, Valerie Patterson, Mark Esker, Skylar Tierney. Employees: Kent Thompson, Heidi Dowell.

**GUESTS:** Linda Hughes, Linda Yokley, Jake Dyer.

Trustee Butterfield moved to approve the minutes of the regular board meeting of November 26, 2012, second by Trustee Carter. All ayes, motion carried.

**COMMUNICATIONS:** President Yokley announced the Christmas/thank you card the Village has received from the Williamsville Garden Club for all of its support.

President Yokley stated a correction needs to be made. A motion was previously made at a board meeting in regards to the Village paying for the lettering of the Boxcars. The Williamsville Community Foundation actually paid for the lettering of the Boxcars.

**GUESTS COMMENT/CONCERNS:** No guest comments.

**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 stated the 2013 budget will be passed at the next Village Board Meeting on December 26, 2012. Trustee Tierney stated next year will probably be a more conservative year than it has been in the past few years. Each Trustee was submitted a copy of the proposed 2013 budget.

President Yokley stated any Trustee who would like to make adjustments on line items within their fund, may do so.

**PUBLIC SAFETY (Scott Butterfield):** Stats for November: 1 Accident with injuries, 3 Animal complaints, 1 Criminal damage to property, 5 Disturbances, 1 Drug Law violations, 2 Gas Drive-offs, 2 Obscene/Harassing Communications, 1 Robbery, 2 Soliciting without permit, 6 Suspicious vehicle/persons, 1 Theft under \$300, 78 Warnings, 41 Citations.

Trustee Butterfield stated the Village is currently negotiating contracts with the Laborer's Union in regards to the Police Department unionizing.

**WATER & SEWER, (vacant):** Trustee Butterfield made a motion to pass Ordinance # 2012-13, Authorizing Execution of an Intergovernmental Agreement with the Village of Athens, the City of Springfield, Village of Sherman, and the Fancy Creek Township Public Water District regarding a proposed water main extension Andrew Road service area. Trustee Tierney seconded the motion. All ayes, motion passed.

This agreement had to be in place before we could apply for funding.

**ECONOMIC DEVELOPMENT (Valerie Patterson):** Trustee Patterson announced she has been working with Pat Taft and Heidi Dowell in regards to a new resident packet. She hopes the new packet will be ready within the first three months of 2013. This packet will also include a marketing brochure that lists local businesses and phone numbers. She stated she will be working with Pat Taft in regards to the new design of the Village Newsletter and working with Heidi Dowell in regards to the Village website.

**PARKS & RECREATION (Dave Carter):** Nothing to report.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker):** Trustee Esker stated he will be attending the Bicycle Path meeting on Wednesday morning.

**ADDITIONAL BUSINESS:** Trustee Carter made a motion to accept Kent Thompson's request to be paid for 80 hours of vacation time. Trustee Esker seconded the motion. All ayes, motion carried.

An ordinance was introduced to reduce the fees for Liquor Licenses. This ordinance will be voted on at the next Village Board Meeting.

Two different ordinances were introduced in regards to temporary buildings/storage containers.

Trustee Carter made a motion for Executive Session (C-1) to discuss 2013 employee salaries. Trustee Butterfield second the motion. . All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville took a short recess starting at 7:08 p.m. before Executive Session.

The regular board meeting returned back into session at 7:28 p.m.

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