

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
December 22, 2014**

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley. Present: Clerk: Karen Humphres. Trustees: Dave Carter, Matt Bunger, Mark Esker, John Brennan, Skylar Tierney, Valerie Patterson. Employees: Heidi Dowell, Kent Thompson

**GUESTS:** See attached.

Trustee Patterson moved to approve the minutes of the regular board meeting of December 8, 2014, second by Trustee Esker. All ayes, motion carried.

Trustee Esker moved to approve the minutes of the executive board meeting of December 8, 2014, second by Trustee Brennan. All ayes, motion carried.

**COMMUNICATIONS:** No communications to report.

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

**COMMITTEE REPORTS:**

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

Trustee Tierney made a motion to pass the 2015 salaries. Trustee Patterson seconded the motion. All ayes, motion passed.

The Village of Williamsville will be responsible for the Williamsville Public Library & Museum employees, as of January 1, 2015. (See attachment) 2015 Salaries for the Library include: Jean Forness \$32,000.00, and a maximum of 4 part-time employees at \$11.00/hour.

Trustee Tierney made a motion to pass the 2015 Budget. Trustee Brennan seconded the motion. All ayes, motion passed.

Trustee Tierney made a motion to accept the offer of \$2,000 for the Village's 1990 dump truck. Trustee Esker seconded the motion. All ayes, motion passed. The Village had recently tried selling the dump truck on Ebay, with the highest bid being \$800. We withdrew the listing. We have now received an offer from a resident of \$2,000.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan stated the Policy and Procedure manual has been revamped. Input was received by the officers and from the Public Safety committee members. This manual will be presented to the board at the first board meeting in January for final approval.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger made a motion to pass Ordinance #2014-13, an Ordinance of the Village of Williamsville regarding amending Chapter 155 fees Section 155-14, water and sewer, paragraph "K" and "M". Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Bunger made a motion to pass Ordinance #2014-14, an Ordinance amending Chapter 155-10 Sewers paragraph "D", user rate: gallons of sewage treated of the code of the Village of Williamsville. Trustee Carter seconded the motion. All ayes, motion carried.

**ECONOMIC DEVELOPMENT (Valerie Patterson):** Trustee Patterson had nothing to report. President Yokley stated the Village looks beautiful. He thanked the Village employees, the Garden Club, and the Foundation.

**PARKS & RECREATION (Dave Carter):** Trustee Carter stated the lake looks nice now that some of the trees have been removed.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker):** Nothing to report.

Kevin Kuhn, Village Engineer, stated the Birch Lane project is 99% complete.

**ADDITIONAL BUSINESS:** Trustee Brennan made a motion to pass Ordinance #2014-15, an Ordinance of the Village of Williamsville, authorizing the execution of an intergovernmental agreement with Williamsville Public Library and Museum, regarding the operation and management of the Public Library and Museum facility and staff. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to pass the 2015 Village Board Meeting schedule. The Monday meetings scheduled for Memorial Day and Columbus Day have been rescheduled for Tuesdays. May 26, 2015 and October 13, 2015. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to pass the 2015 Holiday schedule with the amendment of altering Lincoln's Birthday on Friday, February 13<sup>th</sup>, instead of Thursday, February 12<sup>th</sup>. This will allow employees to have a four day weekend. 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 6:51 p.m.

Respectfully Submitted By  
Karen Humphres, Village Clerk