

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
December 23, 2013**

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

GUESTS: See attached list.

Trustee Brennan moved to approve the minutes of the regular board meeting of December 9, 2013, second by Trustee Tierney. All ayes, motion carried.

COMMUNICATIONS: The Williamsville Garden Club sent the Village a Christmas card with a thank you note thanking the Village for the continued support. Mark Esker read the thank you note.

GUESTS COMMENT/CONCERNS: No comments or concerns.

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 Ordinance #2013-24, An Ordinance regarding Salary for Village Clerk. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to pass the 2014 Budget & 2014 Salaries. Trustee Brennan seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Nothing to report.

WATER & SEWER, (Matt Bunger): Trustee Bunger made a motion to pass Ordinance #2013-25, Amending Chapter 155 Fees Section 155-14 Water and Sewer. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Bunger stated the agreement with Utility Services is on hold for the time being. There are still some unanswered questions.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated she is trying to close out 2013 TIF Projects.

The Dave May project located at 116 North Pine Street costs the property owner \$12,652.33. The Village agreed to pay 50% of the project, with the maximum being \$5,000.00. Trustee Patterson made a motion to pay Dave May \$5,000.00. Trustee Brennan seconded the motion. All ayes, motion carried.

The Dave May project located at 101 & 105 East Main Street costs the property owner \$10,036.20. Trustee Patterson made a motion to pay Dave May \$4,578.88. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Patterson would like to extend the agreement for this project for an additional 6 months. The Village agrees to pay an additional \$3,000 next year. Trustee Patterson made a motion to extend the 101 & 105 East Main Street project for an additional 6 months, and not to exceed \$3,000.00. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Patterson stated Dave May's property located at 116 North Pine is in need of a new roof due to the rust. She stated this project is needed for preservation of this building. The property owner would like to have a new roof installed which has a lifetime guarantee. This project will cost approximately \$14,000.00.

Trustee Patterson made a motion to approve the improvements to the roof on the building located at 116 North Pine. The Village will not exceed spending more than \$5,000 for this project. Trustee Carter seconded the motion. Ayes: Patterson, Tierney, Carter, Brennan, Bunger. No: Trustee Esker

PARKS & RECREATION (Dave Carter): Trustee Carter stated the video gaming is up and running at Love's.

Trustee Carter made a motion to purchase trusses for a new building at the park, 40x40 or 30x32. The amount is \$1500.00. Trustee Tierney seconded the motion. All ayes, motion carried.

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

ADDITIONAL BUSINESS: Pro-Tem Mark Esker stated since Kent Thompson is working a lot of extra hours, in the absence of a Public Works employee, he will be compensated straight time for those hours. No objections were made by the board.

The Public Works position is advertised and the deadline for applications is January 21st.

Trustee Carter had an addition to make to the newsletter – regarding Video Gaming now available at Love's.

Pro-Tem Esker stated the Board will be tabling the executive session that is listed on the agenda due to President Yokley's absence. He stated the Village just opened the bids for the Birch Lane project today. The Village Engineer will be reviewing all bids.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:12 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk