

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 9, 2013**

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, Matt Bunger, Valerie Patterson, Mark Esker, Skylar Tierney, John Brennan. Employees: Heidi Dowell, Kent Thompson.

GUESTS: Linda Yokley, Brenda Esker, Mel Butterfield, Jared Matulevich, Terry Casson, Linda Hughes.

Trustee Esker moved to approve the minutes of the regular board meeting of August 26, 2013, second by Trustee Patterson. All ayes, motion carried.

COMMUNICATIONS: President Yokley thanked everyone who was involved with the Fall Festival, especially thanking the Village employees.

GUESTS COMMENT/CONCERNS: Terry Casson discussed the property they have just purchased located on West Main Street. Jared Matulevich has purchased some land from the Casson's. They would like to split this property into two parcels. This property is located behind Subway. Matulevich has plans of building two spec houses on this property which is large enough to be zoned R1 or R2. The houses will be approximately 1500-1800 square feet. This property currently has sewer to it, but no water at this time. Jared Matulevich is also purchasing 198-200 feet on North Williams. Terry Casson states there appears to be a dedicated street on the Village map; however the street was never installed. All of these items will be discussed during a joint committee meeting. The Village Board and Kent Thompson asked Jared Matulevich to present his plans so they can see his idea of street location.

COMMITTEE REPORTS:

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

Sales Tax Ordinance will be brought to the next board meeting, according to Randy Segatto.

PUBLIC SAFETY (John Brennan): Stats for August: 1 auto/accident (property damage only), 8 animal problems/complaints, 1 criminal damage to property, 4 disturbances, 1 domestic disturbance, 1 gas drive-off, 2 persons with a weapon, 1 prowler, 1 solicitor complaint, 7 suspicious auto/persons, 1 reckless driving complaint, 145 traffic stops (73 warnings, 72 citations).

Trustee Brennan has asked the board to create an ordinance for impound and storage fees for seized vehicles, trailers, etc. Fees for indoor storage and outdoor storage will be determined at a later date.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated the easement research is in progress, and in the process of coordinating with the surveyor.

There will be a joint committee meeting with Water & Sewer and Streets, Alleys, Sidewalks & Storm Sewers to discuss the situation previously discussed in the meeting.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated there will be a breakfast meeting on Sept. 26th for local businesses. This meeting is to discuss future opportunities and the Village's role in helping accomplish their goals.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Village employees for the work they performed on the trail around the lake for the 5K run during the Fall Festival.

Trustee Carter stated the park bathroom project is progressing.

Trustee Carter thanked everyone that helped with the Fishing Derby.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated the MFT Letting will be held on September 16th at 10:00 a.m. at the Village Hall.

ADDITIONAL BUSINESS: Trustee Brennan made a motion to pass Ordinance #2013-14 Definition of the Plat Officer of the Code of Williamsville. Trustee Esker seconded the motion. All ayes, motion carried.

A date for the Library/Museum's Public Hearing will be scheduled in the near future.

Trustee Carter made a motion to enter into Executive Session (E-5) at 7:01 p.m., seconded by Trustee Tierney to discuss the purchase of property. All ayes, motion carried.

The Village Board exited executive session at 7:32 p.m. and resumed the regular Board Meeting.

Trustee Carter made a motion to approve a negotiating team consisting of President Yokley and Treasurer Heidi Dowell to negotiate with Pat Hawley regarding the property located at 217 North Elm Street. 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 7:33 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk