

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
April 13, 2015**

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, Valerie Patterson, Skylar Tierney Employees: Heidi Dowell, Kent Thompson

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of March 23, 2015, second by Trustee Bunger. All ayes, motion carried.

COMMUNICATIONS: President Yokley read a letter that the Village has received from Governor Bruce Rauner. This letter is in response to a letter President Yokley sent to him in regards to the possible 50% state income tax reduction, which would approximately be \$73,000 reduction for the Village.

GUESTS COMMENTS/CONCERNS: Mark Mierzejewski would like to put an article in the newsletter regarding sand volleyball. Proposed date for sand volleyball is by the end of May. It was mentioned that if the village loses approximately \$73,000 this year due to cuts by the governor, some of the Village's projects may be put on hold.

Tammy Miller and Kim Basket expressed their concerns about an incident that involved juveniles. A Public Safety meeting will be scheduled soon regarding this matter.

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 purchase a computer from Mitchell Dunn in the amount of \$3,877.74. This computer consists of an Intel i7 3.3g, 32 gb, etc. This computer will be used for the GIS system. Trustee Patterson seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to purchase a 2015 John Deere back hoe from Martin Equipment in the amount of \$60,000.00 Trustee Esker seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Nothing to report.

WATER & SEWER, (Matt Bunger): Nothing to report.

ECONOMIC DEVELOPMENT (Valerie Patterson): Nothing to report in regards to her committee. Trustee Patterson expressed concern as to the need of a baby changing station in the Community Center. Trustee Patterson will be looking into this.

PARKS & RECREATION (Dave Carter): Trustee Carter made a motion to spend up to \$2,000 to Top Notch tree service for removal of tree stumps. Trustee Esker seconded the motion. All ayes, motion carried.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Van Heuss concrete gave an estimate for the project downtown.

Trustee Esker made a motion to not exceed \$24,000 for concrete project. Trustee Carter seconded the motion. All ayes, motion carried. This project consists of curbing, gutters, ADA walks, and sidewalk located downtown (rail road project).

ADDITIONAL BUSINESS: An update was given in regards to the overpass. The land has been appraised. Offers will be going to the land owners. Construction on the overpass will hopefully start by the end of the year.

On May 3rd, the Village will be having its All Town Garage Sales & clean up. This year the Village is also offering a shredding service. An ID will be required for these services.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:10 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk