

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
August 10, 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, Patrick Gettleman, John Brennan, Valerie Patterson, Skylar. Tierney Absent: Matt Bunger. Employees: Chief Richard Edwards, Christian Fawns.

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of July 27, 2015, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: Chief Edwards reminded residents to lock car doors, garages, etc. He also stated residents need to notify the police if they see suspicious vehicles and/or person(s). He stated they do have a possible lead on a suspect.

GUESTS COMMENTS/CONCERNS: President Yokley introduced Christian Fawns, who has been hired as Village Treasurer. He stated she is currently being trained. Once training has been completed, she will be appointed as Village Treasurer.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan thanked the Chief for the notification on Elert regarding the incidents happening around town, and to remind residents to lock their vehicles.

Trustee Brennan stated they have been researching a new camera system for our park. He stated due to fiscal restraints this year, he would like to do this project in phases. Phase I would consist of new cameras starting at the existing cameras to the South area of the park. The system would cost approximately \$4,900.00. This system would consist of 7 multi-pixel cameras and the recording equipment necessary. He stated this system would protect our assets. The costs for replacing current system in the front part of the park is approximately \$4,500. Trustee Brennan would like to see the system for the “back half” of the project completed this year, and the front part of the park completed next year.

Trustee Brennan stated a new tornado siren would cost approximately \$21,600. The cost for moving the old siren is approximately \$2,400. Other sources will be used for these projects – local crane service, etc. The new siren will be installed before the other siren is moved. TIF funds will be used for part of the expense.

WATER & SEWER, (Matt Bunger): Trustee Bunger was absent. Kent Thompson stated the GIS for the sewer system has been installed. The GIS for the water system will be started next.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson discussed the interest of a mural to be located on the back of Augie Casson’s building. Trustee Patterson stated Augie was receptive to the idea. Augie’s son, Tyler, might be interested in designing the mural. Trustee Patterson would like to see the mural budgeted for in 2016. She will be discussing the mural in more detail at an Economic Development committee meeting.

Trustee Patterson stated the Garden Club has had a very successful “Boo on the Boulevard” haunted house for the past couple years. The event consisted of a trolley ride which started at the park and ended at the haunted house. This year, the Garden

Club would like to try something different. This event will be held Saturday, October 24, 2015. The proposed event would be a haunted trolley ride (which would start downtown) and the route would be through the older part of town. Homes would be decorated, etc. Trustee Patterson stated that Kording's have reserved their building for the event. Justin Cooper would also like to participate with his food truck. Also, the Garden Club would like to see a beer garden. There will also be free smores, costume contest, etc. The event will be discussed at the next Garden Club meeting to be held on Tuesday, August 25th.

Trustee Patterson mentioned that she has received complaints in regards to the trail needing some maintenance. Public Works will be ordering some limestone so the maintenance can be completed.

Trustee Patterson asked about the status of the baby changing stations for the Community Center. Karen Humphres will be ordering the baby changing stations.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Kent Thompson for replacing the lights at the tennis courts. He stated we are in the process of getting some bids for resurfacing the tennis courts and basketball court. Kent Thompson mentioned one of the estimates we have asked for, will consist of a pickle-ball court. Estimates will be passed along once they are received.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to accept the bid from Truman Flatt & Sons in the amount of \$113,667.76 for the Ann Rutledge Drive renovation project. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to accept the bid from IRC, Inc. in the amount of \$68,941.50 for MFT. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Gettleman introduced a bid from Van Huss Concrete in the amount of \$15,720.00 for 888 square ft. on Main Street.

ADDITIONAL BUSINESS: President Yokley stated the bid that was originally accepted by the Village Board for the library/museum's generator (from Noonan's) did not include an oil heater. The additional cost for this heater is \$290.00. President Yokley stated the original bid plus the additional cost, is still significantly lower than the rest of the bids received.

Trustee Carter made a motion to take a short recess at 7:02 p.m. before moving into Executive Session (C-5) to discuss land acquisition. Trustee Gettleman seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 8:04 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk