

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
August 24, 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, Heidi Darow.

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of August 10, 2015, second by Trustee Gettleman. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated that Matt Bunger's mother has passed away, so Matt would not be able to attend the meeting.

GUESTS COMMENTS/CONCERNS: Casey French, Cass Communications, was on agenda as a guest to discuss wifi at the park. Casey French was not able to make it to the meeting.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the Incident Analysis report for July with the Trustees. He stated activity has decreased, due to vacations and Officer Smith being out on medical leave.

Trustee Brennan stated they will be working with Cass Communications in regards to the cameras at the park.

Chief Edwards and Trustee Brennan stated the break-ins of cars has ceased.

WATER & SEWER, (Matt Bunger): Trustee Bunger was absent. Kent Thompson stated the GIS for the sewer system is in progress.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated the Garden Club will be holding their next meeting on Tuesday, August 25th to discuss "Boo on the Boulevard".

PARKS & RECREATION (Dave Carter): Trustee Carter stated Casey French, Cass Communications, contacted him in regards to wifi at the park. He stated that Casey might be able to attend another meeting since he couldn't attend this one.

Trustee Carter stated Wednesday evening, August 26th, at 6:15 p.m., the JFL will host an open house at the park.

JFL would like to name the JFL Football field, the "Jim Byron Field", at least during the JFL season. President Yokley stated Jim Byron has been involved in the program for years. He stated Jim has been administering sports therapy for at least 45 years. Trustee Carter made a motion to name the field, Trustee Tierney seconded the motion. All ayes, motion carried.

Kent Thompson stated he will be going to Riverton soon to take some pictures of their tennis court/pickle ball court. We have received estimates on the resurfacing of our tennis courts and basketball court to be discussed in the near future.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to accept the street closures for the 2015 Fall Festival (See attached.) Trustee Carter seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Kevin Kuhn stated the Ann Rutledge project will be starting on September 9th. He asked that someone contact Love's to tell them when the project will be starting. A road closure notice will be posted starting on Wednesday, August 26th.

Trustee Patterson made a motion to take a short recess at 6:48 p.m. before moving into Executive Session (C-5) to discuss land acquisition. Invited: Trustees, Treasurers, Village Engineer, Randy Segatto. Trustee Carter seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:01 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk