

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
January 12, 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. Absent: Skylar Tierney Employees: Chief Richard Edwards

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of December 22, 2014, second by Trustee Esker. All ayes, motion carried.

COMMUNICATIONS: No communications to report.

GUESTS COMMENTS/CONCERNS: No guest comments.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan disbursed the November & December monthly police statistics.

Trustee Brennan made a motion to approve and adopt the police department's revised Policy & Procedures Manual. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Brennan introduced an ordinance to amend Chapter 285, Article II, Stop Intersections 285-4 Stop Intersections designated of the Code of the Village of Williamsville. This ordinance will be passed at the next board meeting. This ordinance will add the additional stop signs that have been added in the village that were omitted in the original ordinance. This ordinance also allows some yield signs to be changed to stop signs.

Trustee Brennan introduced an ordinance amending Chapter 285, Article I. Speed Limits 285-1 Speed Limits established of the Code of the Village of Williamsville. This ordinance has been drafted to change the speed limit on Carter Street to 30 mph instead of the original 20mph.

WATER & SEWER, (Matt Bunger): No information to report.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated this year's TIF funds will mostly be directed to street lights, curbs, and sidewalks. She stated her committee has accomplished a lot. However; she would like to schedule a committee meeting with her committee to discuss what projects they would like to see happen next, and what areas still need attention.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Public Works for the tree removal at the lake. Also thanked Public Works for the great job with snow removal.

Trustee Carter stated the Williamsville Post Office received a 30 day reprieve in regards to the cutting back that was originally planned for Jan. 1, 2015. This will now take place on Feb. 7th. Trustee Carter thanked the public for buying stamps and mailing packages at our local post office. He stated let's continue to use it to the maximum. President Yokley stated we will be mailing another letter to the Senators, Congressmen, and Post Master.

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

ADDITIONAL BUSINESS: President Yokley stated Mike Trello, Village Engineer, contacted him in regards to Union Pacific. Union Pacific is ready for us to pass an ordinance to close the Conrey Street closing.

Trustee Brennan made a motion to donate \$100 (Gold Sponsorship) to the Williamsville-Sherman Cub Scout Pack 330 for their annual Pinewood Derby Race on Jan. 25, 2015. Trustee Patterson seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:46 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk