

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
July 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, Patrick Gettleman, John Brennan, Valerie Patterson, Skylar Tierney Employees: Heidi Dowell.

GUESTS: See attached.

Trustee Brennan made a motion to approve the minutes of the regularly scheduled board meeting on June 22, 2015. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Patterson made a motion to approve the minutes of the executive session board meeting on June 22, 2015. Trustee Brennan seconded the motion. All ayes, motion carried.

COMMUNICATIONS: No communications to report.

GUESTS COMMENTS/CONCERNS: John Albers, 532 Linden Lane, stated when Lambert Pool & Patio installed his neighbors' pool, the landscaping was not graded before sod was installed so water drainage has been an issue. He asked the board if Lambert Pool & Patio ever applies for a building permit for any Williamsville resident, to be on top of the inspections so the same thing that has happened to him, doesn't happen to anyone else. The board stated they would be looking into the problem to see what could be done to improve this problem.

Paul Kircher held a fitness course during last year's Fall Festival. 108 people attended last year's course, including 20 adults. He is looking into some new events for the fitness course this year. He shared some pictures of a possible climbing wall and also mentioned a zip-line. The board mentioned their concern for safety and liability. Paul Kircher and the board will be looking into the cost, etc. for these events.

Larry Barregarye, 302 Casson Street, stated he is having issues with his neighbor, 304 Casson Street. He stated his neighbor's sump pump connection to the storm sewer is broken or having issues because he has drainage issues between the two houses. The draining issues are causing an abundance of mosquitos, and he cannot mow due to the standing water.

Mark Mierzejewski attended the board meeting to check on the status of the sand volleyball court. President Yokley stated 275 tons of sand would be needed. The cost of the sand & delivery would be approximately \$3,575.00.

COMMITTEE REPORTS:

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

Richard Grafton from Estes Bridgewater & Ogden gave the 2014 Audit Report to the Trustees. Copies are available at the Village Hall. Richard Grafton stated they have filed the Annual Financial Report and the TIF report that are required by law. Richard Grafton thanked the Village Board for giving them the opportunity to provide the audit service. Richard Grafton also thanked Karen Humphres and Heidi Darow for all of their help during the audit. Trustee Tierney also publicly thanked Karen and Heidi.

Trustee Tierney made a motion to purchase Builders Risk Insurance through Cincinnati Insurance Company in the amount of \$2,274.00. This insurance is needed for the building of the Library & Museum. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney stated bids were received for a generator for the Library & Museum. Gateway's bid \$21,352.90, Springfield Electric's bid \$26,250.00, and Noonan True Value's bid is \$14,999.63. Trustee Tierney made a motion to accept the bid from Noonan True Value in the amount of \$14,999.63 for a Generac 60KW Generator. Trustee Carter seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the Incident Analysis report for June 2015.

Trustee Brennan stated the police department has some old computers that were taken out of the vehicles. The police department had to upgrade due to those computers not being compatible with the New World system. The Village of Spaulding would like to purchase them for \$1.00/piece.

Trustee Brennan made a motion to sell 2 of the 3 computers for \$1.00/piece. Trustee Carter seconded the motion. All ayes, motion carried.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated a meeting was held with CWLP, Kent Thompson, Fancy Creek Water District, and Sherman to discuss extending water main to Andrew, Fancy Creek, and part of Athens. CWLP is only interested if there are enough customers to help pay the cost. Another meeting will be held in August to discuss possibilities. Some possibilities they are looking into are running a line down Business 55, or down Rte. 29. Pat Gleason, who works with grants, will be at the next meeting on August 11th at 3:30 p.m.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson asked if any progress had been made on purchasing baby changing stations for the Community Center. No progress has been made at this time, it will in the near future.

Trustee Patterson inquired about the pedestrian crossing that will be installed for High Speed Rail. Kevin Kuhn stated the pedestrian crossing will have an arm on it, approximately 3-4 ft long.

Trustee Patterson mentioned that the bike trail needs some maintenance.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked everyone who helped with the fireworks event. Trustee Carter and President Yokley stated bathroom vandalism occurred during the fireworks event. The bathrooms are now closed. The Village Board asked that if anyone sees anything unusual going on at the park or any other site, to please let the Village know, of the Police Department know immediately.

Dave May has the plumbing roughed-in at the new building at the park. President Yokley stated Rich Gatschenberger has started working on the project also.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the Village will be running an ad for bids for the repair of Ann Rutledge Road. The bid opening will be held on August 5th at 2:00 p.m. at the Village Hall.

Trustee Gettleman made a motion to approve the MFT Resolution in the amount of \$77,000.00. Trustee Tierney seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Tierney mentioned the great turnout for the Library & Museum ground breaking ceremony.

Trustee Tierney made a motion to approve allowing Kent Thompson to sell back two weeks of vacation time. Trustee Brennan seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:32 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk