

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
June 22, 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, Kent Thompson, Bruce Smith, Ryan Harmon.

GUESTS: See attached.

Trustee Carter made a motion to approve the minutes of the regularly scheduled board meeting on June 8, 2015. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to amend the agenda. The Village board all agreed to amend the agenda to include executive session (5-120 C5 for land acquisition). Trustee Brennan seconded the motion. All ayes, motion carried.

COMMUNICATIONS: President Yokley read a thank-you note from the Williamsville Jazz Band. The note stated over 400 people attended.

GUESTS COMMENTS/CONCERNS:

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to pass Ordinance #2015-9, Ascertaining the Prevailing Wages for Laborers, Workmen, and Mechanics employed on Public Works. Trustee Carter seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan discussed the agreement with the Williamsville School District. The agreement has been revised. Trustee Brennan stated he is still waiting for a copy of the handbook. Once everything has been received, it will be submitted for passage.

Trustee Brennan stated the Village of Spaulding has purchased the 2010 Impala. The new Tahoe is in Jacksonville, and will be in-service soon.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated a meeting is being scheduled with CWLP, Athens, Fancy Creek Water District, and Sherman to discuss possible water service.

Trustee Bunger stated another meeting will be scheduled with Sherman Fire Department in regards to the recent water main break.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated she is very pleased with the Street Scape project.

Trustee Patterson shared pictures with the board of how the Village looked in 2007 and improvements that have happened. She stated the revitalization has been a team effort with many individuals and businesses. Some of the improvements made over the years include – lighting, sidewalks, curbing, sewer improvements, signage, etc.

Trustee Patterson mentioned some of the items she would like to see completed yet. Examples included – owner

improvements, the Police Department's sign and façade, the East side of the boulevard, Muriel, Route 66 infrastructure, etc. She stated the I-55 area is a definite interest.

Trustee Patterson stated how proud she is of the Village's progress on improvements. She is thankful and grateful for the Village Trustees' support on the improvement projects. She thanked President Yokley for his support and leadership role.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Trustee Patterson for her hard work on the improvement projects.

Trustee Carter stated the Village will be looking into updating the lights at the tennis courts.

Kent Thompson stated the concrete for the floor of the building will be started next week. Dave May will be "roughing in" the plumbing for the new building at the park.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Kent Thompson stated Birch Lane road has been seal coated. Final inspection will be happening soon.

A proposal from Van Huss Custom Concrete in the amount of \$15,720.00 was given to the board. This estimate is for some more Main Street improvements that has been discussed for the past 5 years. The Village will seek more estimates.

ADDITIONAL BUSINESS: President Yokley stated the dump site is being abused. Individuals are dumping items that do not belong at that site. The dump site is only for leaves, tree branches, and grass. No building materials are allowed. If anyone sees anyone abusing this dump site, please contact the police dept.

President Yokley stated branches for pick-up should not exceed 7-8 feet.

Trustee Gettleman thanked the Police Department for removing tree branches after the latest storm.

Trustee Tierney made a motion to move into executive session at 6:57 p.m. (C-5), inviting all Trustees, Treasurer, Village Clerk, and Village Engineer. Trustee Bunger seconded the motion. All ayes, motion carried. The Village Board will take a short recess before moving into executive session.

The regular board meeting resumed business at 7:49 p.m.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:55 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk