

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
March 9, 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, Skylar Tierney Employees: Heidi Dowell

GUESTS: See attached.

Trustee Esker moved to approve the minutes of the regular board meeting of February 23, 2015, second by Trustee Bunger. All ayes, motion carried. President Yokley made a motion to accept a change to the minutes. The date is incorrect. The minutes say February 9th and should say February 23rd. All ayes, motion carried.

COMMUNICATIONS: Tonia Faloon-Sullivan, Williamsville High School Youth & Government, spoke to the board in regards to the Youth & Government program. She personally thanked the Village and President Yokley for the continued support of the program.

Heather Hofferkamp spoke to the board in regards to the Williamsville High School After Prom party. She stated our donation goes towards food for the event, etc.

Mark Mierjewski expressed some concerns in regards to the JFL contract – admission to the park, insurance, time frame, etc.

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 donate \$500 to the Williamsville High School Youth & Government program. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to donate \$100 to the Williamsville Jazz Band. Trustee Patterson seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to donate \$500 to the Williamsville High School After Prom committee. Trustee Bunger seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Chief Edwards and President Yokley acknowledged Officer David Bruce Smith for his excellence in service. Officer Smith received a letter from the Village and also a certificate.

WATER & SEWER, (Matt Bunger): Trustee Bunger will be talking to Kent about the GIS/GPS programs.

ECONOMIC DEVELOPMENT (Valerie Patterson): Nothing to report.

PARKS & RECREATION (Dave Carter): Trustee Carter made a motion to pass Ordinance #2015-6, An Ordinance Approving an Agreement with Williamsville Junior Football League. Trustee Esker seconded the motion. All ayes, motion carried.

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

Trustee Brennan made a motion to take a five minute recess before entering Executive Session (C-4), seconded by Trustee Carter. All ayes, motion carried.

The regularly scheduled board meeting resumed at 7:14 p.m.

ADDITIONAL BUSINESS: President Yokley stated the board had previously approved the purchase of lights for the Village Hall. He said we will be spending more money on the lights than originally planned. The company that we were going to purchase the lights through will not provide insurance coverage in regards to shipping from Florida. We will now purchase the lights through Springfield Electric. The cost is approximately \$200 more than originally planned.

Trustee Brennan is currently researching the cost of installing security cameras at the new concession stand at the park, Village Hall, and village garage.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:18 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk