

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
February 10, 2014**

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, Valerie Patterson, John Brennan, Mark Esker. Absent: Skylar Tierney

GUESTS: See attached list.

Trustee Carter moved to approve the minutes of the regular board meeting of January 27, 2014, second by Trustee Brennan. All ayes, motion carried.

COMMUNICATIONS: President Yokley read a thank you note from Nancy Hughes in regards to the planter the Village sent her while she was hospitalized.

GUESTS COMMENT/CONCERNS: Paul Kirchner, a Williamsville resident and also an employee of Memorial Medical Center's Sports Care, introduced himself to the Board. He presented an idea to the board in regards to a possible fitness run/challenge event for the Fall Festival. This activity could consist of approximately 15 different activities. He mentioned making trails through the trees at the lake, making a mud run, etc. He mentioned making a family-oriented event, and looking at ways to involve several different age groups. He suggested this event be held in the afternoon of the Fall Festival. The Village Board expressed their concerns in regards to this suggestion. For example, poison ivy is extremely thick in those trees, and the area where they would like to host the slippery/mud event, should not be disturbed. Questions were expressed in regards to insurance/liability. Mr. Kirchner will have a proposal of the events by the March 10th Board Meeting.

COMMITTEE REPORTS:

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

Trustee Bunger made a motion to pass Ordinance #2014-02, Making Appropriations of Sums of Money Necessary to Defray all Necessary Expenses and Liabilities of the Village of Williamsville for the Calendar Year Ending December 31, 2014. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to donate \$100 to the Jazz Band Dinner. Trustee Brennan seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Stats for January 2014: 2-911 call investigations, 7 accidents (property damage), 1 criminal damage to property, 3 disturbances, 1 gas drive-off, 2 obscene/harassing communication reports, 2 suspicious persons/autos, 100 traffic stops (57 warnings, 43 citations).

Trustee Brennan stated he has requested a break-down of the 2013 activity logs by officer from Chief Richard Edwards.

WATER & SEWER, (Matt Bunger): Trustee Bunger made a motion to introduce Ordinance #2014-0, authorizing execution of water tank maintenance contract for the Elm Street tank with Utility Services Co., Inc.

Trustee Bunger made a motion to introduce Ordinance #2014-04, authorizing execution of water tank maintenance contract for the Carter Bros. tank with Utility Services Co., Inc.

Trustee Bunger made a motion to introduce Ordinance #2014-05, authorizing execution of water tank maintenance contract for the Andrew Road tank with Utility Services Co., Inc.

President Yokley stated the Village Attorney and the Village Engineer have reviewed these contracts and have no objections in their regards.

Trustee Bunger made a motion to sign the contracts, however; the ordinances will be approved at the next board meeting. Trustee Carter seconded the motion. No objections, all ayes.

ECONOMIC DEVELOPMENT (Valerie Patterson): Nothing to report.

PARKS & RECREATION (Dave Carter): Trustee Carter stated he has received several compliments (thank you's) in regards to the snow removal.

Trustee Carter also mentioned he has scheduled a Parks & Recreation committee meeting on February 24th at 5:30 p.m.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker made a motion to have an ordinance drafted in regards to "no parking" on the road between Huddle House and Love's Travel Stop. President Yokley stated several people have complained about visibility when pulling out of parking lots in that area, and also the Police Dept. has some safety concerns. Trustee Bunger seconded the motion to have the Ordinance created. All ayes, motion carried.

Trustee Esker stated Resolution #2014-01 is being created for approximately 170 yards of road for the closing of the Rail Road tracks. (Lester Road and Taylor Street)

ADDITIONAL BUSINESS: Trustee Esker made a motion to schedule the All Town Garage Sale and the All Town Clean up the first weekend of May (May 3rd & 4th). Trustee Brennan seconded the motion. All ayes, motion carried.

President Yokley stated he will be out of town for the next board meeting (Feb. 24th). He asked the board what they would like to do, cancel or not cancel the meeting. No objections were made to cancelling the board meeting scheduled for February 24th.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:04 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk