

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
July 14, 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, Mark Esker, John Brennan, Skylar Tierney. Employees: Heidi Dowell

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of June 23, 2014, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: President Yokley read a thank you card from the Williamsville Jazz Band for the Village's monetary sponsorship for the Jazz Dinner.

GUESTS COMMENTS/CONCERNS: Richard Grafton (Estes, Bridgewater & Ogden) reported on the 2013 Village Audit.

COMMITTEE REPORTS:

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

Trustee Tierney stated the Village is considering increasing the Village Fuel Tax, which would start in January 2015. The Village Board will be discussing this at the next Village Board Meeting.

PUBLIC SAFETY (John Brennan): Trustee Brennan reported the police statics for June. (See attached.)

Trustee Brennan made a motion to pass Ordinance # 2014-07, An Ordinance amending Chapter 173 of the Code of the Village of Williamsville, (173.2). Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to pass Ordinance # 2014-08, An Ordinance regarding Establishment of No Parking Zones on Ann Rutledge Road. Trustee Patterson seconded the motion. All ayes, motion carried.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated we have received notice from CWLP that the Village will be experiencing a 20% water rate increase retro to March 2014. CWLP debited our account in the amount of \$45,000 in regards to the water rate retro to March 2014.

Trustee Bunger stated he will be holding a Water & Sewer Committee meeting.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated the third historical marker will be installed soon. This historical marker will be located by Bella Trattoria.

PARKS & RECREATION (Dave Carter): Trustee Carter stated Churchill will be starting on the new building at the park soon. He also stated a new sand volleyball court will be installed this year hopefully.

Trustee Carter complimented the Public Works/Seasonal employees on the great job they are doing with keeping up with the mowing.

Trustee Carter stated he has received several compliments on the Village Newsletter.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker made a motion to pass Ordinance #2014-09, An Ordinance regarding "Vacating Part of Taylor Road". Trustee Tierney seconded the motion. All ayes, motion carried.

PSI has tested some samples of road located at Love's. The test results show the core is 12" thick, no aggregate, and the road has just deteriorated. Kevin Kuhn, Village Engineer, is in the process of getting quotes to repair this road. (Kevin Kuhn recommends removing the top 4" of the road, and replacing it.)

ADDITIONAL BUSINESS: Trustee Esker made a motion to pass Resolution #2014-3, Multi-Jurisdictional Natural Hazards Mitigation Plan. Trustee Brennan seconded the motion. All ayes, motion carried.

The Village Board also gave permission to John Brennan to be Williamsville's representative for the Multi-Jurisdictional Natural Hazards Mitigation Plan.

Trustee Brennan made a motion to pass the 2014-2015 Vendor Agreement for Low Income Sewer Assistance Program through the Springfield Sanitary District. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to have an ordinance drafted for vacating 15 feet of property from Main Street to Subway's property. Trustee Tierney seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:21 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk