

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
June 23, 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 Absent: Trustee Tierney Employees: Heidi Dowell

GUESTS: See attached.

Trustee Bunger moved to approve the minutes of the regular board meeting of June 9, 2014, second by Trustee Brennan. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated there will be an addition to the agenda under "Additional Business" to vacate some property.

GUESTS COMMENTS/CONCERNS:

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to pass Ordinance #2014-06 Ascertainning the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works. Trustee Carter seconded the motion. All ayes, motion passed.

PUBLIC SAFETY (John Brennan): Trustee Brennan introduced an ordinance amending Chapter 173 of the Code of the Village of Williamsville, (173.2). This ordinance will be passed at the next board meeting.

Trustee Brennan introduced an ordinance establishing no parking zones on Ann Rutledge Road. This ordinance states no parking for the first 500 feet from Route 123, on the East and West side of the road. This ordinance will be passed at the next board meeting.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated the Birch Lane project is still in progress.

ECONOMIC DEVELOPMENT (Valerie Patterson): Nothing to report.

PARKS & RECREATION (Dave Carter): Trustee Carter stated his committee recently held a meeting and would like to recommend to the board we authorize one sand volleyball court not to exceed \$5,000.00. The Community Foundation has agreed to donate \$1,000.00.

Trustee Carter made a motion to move forward with the sand volleyball court not to exceed \$5,000.00. Trustee Patterson seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to authorize purchase of a new building at the park not to exceed \$60,000.00. Trustee Patterson seconded the motion. All ayes, motion carried.

Trustee Carter passed out handouts in regards to the expenses of the new building. (See attached.) Trustee Carter and Kent

Thompson showed the Trustees the proposed location of the new building.

Trustee Bunger mentioned the fact that the board has discussed the urgent need of fixing the road at Love's since the first mention of the new building at the park. Trustee Bunger asked if spending the funds for the building would cause issues with funds available for repairing the road at Love's. President Yokley stated the Village would use Motor Fuel Tax funds first. President Yokley and Trustee Carter mentioned the possibility of raising fuel tax in the future to cover necessary road repairs. He stated 70-80% of the fuel sales in this Village are not from residents of our community.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker introduced an ordinance to vacate part of Taylor Road due to High Speed Rail. This ordinance will be passed at the next board meeting.

Kevin Kuhn stated PSI started the bore testing at Love's. However, the machine broke down so they will have to finish once the machine is back up and running. He stated the one bore that they did receive shows 12 inches of asphalt and "right on grade".

ADDITIONAL BUSINESS: President Yokley discussed Village property located at Old Main Street and Salem Road. The property is approximately 80 feet. He would like to see a minimum of 15 feet vacated of that property. A contractor has plans of building two single family homes on the property adjoining it. President Yokley stated that the property we wish to vacate would go to the owners of the property. He also stated this would cut down on the mowing for the Village. This will be voted on at the July 14th board meeting.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:59 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk