

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
January 11, 2016**

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley. Present: Clerk: Karen Humphres. Trustees: Patrick Gettleman, John Brennan, Valerie Patterson, Skylar Tierney, Matt Bunger, Dave Carter

GUESTS: See attached.

Trustee Carter moved to approve the minutes of the regular board meeting of December 28, 2015, second by Trustee Gettleman. All ayes, motion carried.

Trustee Brennan moved to approve the minutes of the executive board meeting of December 28, 2015, second by Trustee Bunger. All ayes, motion carried.

COMMUNICATIONS: No communications to report.

GUESTS COMMENTS/CONCERNS: No guest comments.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan stated Nixle has been deployed. Testing has been completed on the system, and messages have been sent. President Yokley stated he has received a compliment regarding Nixle.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated he will have a letter for the Andrew residents for the next board meeting.

ECONOMIC DEVELOPMENT (Valerie Patterson): Nothing to report.

PARKS & RECREATION (Dave Carter): Nothing to report.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Nothing to report.

ADDITIONAL BUSINESS: Trustee Carter made a motion to approve the estimate from J.C. Custom Woodworking in the amount of \$19,107.00 for the service desk at the new Library. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to take a five minute recess before moving into Executive Session to discuss land negotiations (C-5) in regards to the overpass project. He also made a motion to move into Executive Session to discuss litigation between Terry Brown Excavating (C-11). He also included the village engineer, Mike Trello, and attorney in executive session.

The board adjourned at 6:35 p.m. for a five minute recess before moving into Executive Session. The board resumed at 6:46 p.m. into regular session.

Trustee Brennan made a motion to start the condemnation proceedings on the McGrath property associated with the proposed Williamsville overpass project. The Village has made an offer to McGrath, however; has yet to receive any sort of response.

Trustee Patterson seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:49 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk