

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
May 23, 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, Skylar Tierney, Dave Carter, John Brennan. Absent: Matt Bunger, Valerie Patterson.

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of May 9, 2016, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: Trustee Tierney inquired about the oil on Main Street. Kent Thompson and President Yokley stated they will be laying more rock and rolling it.

GUESTS COMMENTS/CONCERNS: No comments.

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 made a motion to approve Pay Request #9 to Newman Alton in regards to the Library/Museum in the amount of \$228,152.90. Trustee Carter seconded the motion. All ayes, motion carried. This amount is lower than the requested amount due to waiting on the 30 month warranty and also the windows need to be switched out. The Village is holding \$10,000.

Trustee Tierney made a motion to pay a quote from Illini Tech for computer services in the amount of \$16,231.00. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the quote from Pleasant Nursery in the amount of \$2,653.50. Trustee Brennan seconded the motion. All ayes, motion carried. This quote is for landscaping around the new library/museum

Trustee Tierney made a motion to approve an estimate for two flag poles from Flag World in the amount of \$5,280.00. These flag poles will be installed at the new library/museum.

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the Incident Analysis report April 2016.

Trustee Brennan stated he has just received a second draft of the inter-governmental agreement for the E-citation Pilot Program. An ordinance will be forwarded to the board once it is ready.

WATER & SEWER, (Matt Bunger): Trustee Bunger was absent. Trustee Gettleman made a motion to adopt the proposed changes to the water policy. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Gettleman shared an email he received from Trustee Bunger in regards to an update of the Andrew water project. Pat Gleason sent surveys to the home owners. The Village is waiting to hear back from the EPA in regards to the water testing. The samples will be approximately \$32.50 a sample.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson was absent.

PARKS & RECREATION (Dave Carter): Trustee Carter stated that things are going well down at the park.

He thanked Kent and his crew with keeping up with the mowing, etc. He asked that more park benches get placed at the park.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to accept the bid from Truman Flatt in the amount of \$70,841.65 for MFT Linden Lane resurfacing project. Trustee Tierney seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS:

Trustee Carter made a motion C-5 at 6:47 p.m. to take a five minute recess before entering Executive Session, seconded by Trustee Gettleman. Also invited into Executive Session were the Village Engineer, Kent Thompson, and Randy Segatto.

The regularly scheduled board meeting returned into regular session at 7:20 p.m.

Trustee Carter made a motion to authorize Randy Segatto to hire Barry Taft appraisal to appraise the property regarding the Lester Street extension project. Trustee Brennan seconded the motion. Roll was called: Trustee Gettleman – present, Trustee Tierney – aye, Carter – aye, Trustee Brennan – aye, President Yokley voted – aye.

Trustee Brennan made a motion to approve President Yokley and Trustee Tierney to be the negotiating committee for the Lester Street project. Trustee Carter seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:23 p.m.

Respectfully Submitted By Karen Humphres, Village Clerk