

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
March 25, 2013**

The Town Hall/board meeting was called to order at 6:30 pm by President Thomas (Tom) Yokley. Present: President Tom Yokley. Clerk: Karen Humphres. Trustees: Dave Carter, Scott Butterfield, Valerie Patterson, Mark Esker, Skylar Tierney. Employees: Heidi Dowell.

GUESTS: Charlie Waugh, Matt Bunger, John Brennan, Jake Dyer, Mel Butterfield, Phil Koeberlein, Janice Beyers.

Trustee Butterfield moved to approve the minutes of the regular board meeting of March 11, 2013, second by Trustee Tierney. All ayes, motion carried.

COMMUNICATIONS: President Yokley announced CWLP has lifted the water restrictions. However, President Yokley is encouraging everyone to still conserve water.

GUESTS COMMENT/CONCERNS: Charlie Waugh spoke in regards to starting a Chamber of Commerce, to increase revenue for the school district. Mr. Waugh will be scheduling a meeting in the near future for all business owners.

Youth & Government asked to reschedule due to the winter storm. They will try to attend the April 8th meeting.

Janice Beyers thanked the Village for the excellent job during the winter storm. President Yokley seconded that. Mel Butterfield also complimented the Village crews on the clean-up.

Jake Dyer from Ley Metals spoke in regards of an idea for the Village in regards to scrap metal. Also, mentioned an idea about aluminum cans. President Yokley would like to discuss with the Director of Public Works before making a decision.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Carter made a motion to donate \$500 to the Williamsville High School, Youth & Government program. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to pay bills as presented. Trustee Butterfield seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield stated the LIDAR unit has been ordered. The unit was \$5,000 less than appropriated.

WATER & SEWER, (vacant): President Yokley stated a meeting will be held on Tuesday with the engineer in regards to a concern on Birch Lane. He believes the concern has been resolved, but it will be discussed at the meeting.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated she will be meeting with the Foundation on April 1st to discuss historical markers. She plans to ask them to contribute to three signs instead of just one. Trustee Patterson said the main design has been created, however, the cost is more effective the more you buy. She stated there may be some additional cost on design, but it will be significantly less than we originally spent.

PARKS & RECREATION (Dave Carter): Trustee Carter recommended everyone taking a moment to read the editorial in the Williamsville Sun Times this week.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated Kent Thompson has picked up 14 bicycle signs to place on bike trail. Trustee Esker has asked Trustee Patterson to help with the placement of these signs.

ADDITIONAL BUSINESS: President Yokley introduced an Ordinance #2013-10 to amend the Liquor License. This ordinance is to change Class E(1) (24 hour permit) from \$150 to \$100. This amendment will allow for example, Auggie Casson, to sell alcohol at events held in Kording's building.

President Yokley stated there was an Aggregation meeting held on March 20th. First Energy Solutions won the bid, with a 4.19 rate. This price is good for 12 months. 14 Villages are participating in this plan.

President Yokley invited everyone to attend the Williamsville Public Library Open House on Wednesday, March 27th, and also Meet the Candidates night to be held following the Open House.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:02 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk