

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE**

**April 22, 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: Chief Richard Edwards.

**GUESTS:** Linda Hughes, Linda Yokley, John Brennan, Phil Koeberlein, Kevin Kuhn, Melvin Butterfield, Patrick Gettleman.

Trustee Butterfield moved to approve the minutes of the regular board meeting of April 8, 2013, second by Trustee Tierney. All ayes, motion carried.

**COMMUNICATIONS:** No communications.

**GUESTS COMMENT/CONCERNS:** Phil Koeberlein stated a Public Hearing was held in regards to the proposed rezoning for Dollar General. The "Findings of Facts" have been completed and will be presented to the Village Board at the next board meeting. The Planning Commission plans to make a recommendation to the Village Board to deny the rezoning request at this time.

Judy Krell stated on May 1<sup>st</sup>, the Community Foundation will be searching for some items to sell at the All Town Garage Sale.

Kevin Kuhn stated he will be performing basement inspections on Birch Lane & Evergreen Court this week. Also, there will be a traffic count performed in the school zone.

**COMMITTEE REPORTS:**

**FINANCE (Skylar Tierney):** 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 thanked the Public Works employees for working so hard on the sewer problem.

Trustee Butterfield stated the ELERT system is down at this time. The company is having server issues. We have had numerous amounts of problems with the ELERT system. He stated he hates to see the Village bounce back and forth between notification companies, but he feels the community needs to have a trustworthy system. The Village will be looking into switching back to the Nixle system, and also checking with the Fire Department to see how this transition would affect them.

**WATER & SEWER, (vacant):** President Yokley stated the Village has an emergency sewer repair project on Jones Street between Pine and Elkhart Streets. The sewer line is in major need of repairs. We have no choice but to fix the sewer, it's an emergency situation. Materials are approximately \$3500-4000 (not including \$800-1000 for rock), labor (Allen White) \$17,000-18000. The project will cost approximately \$22,000-25,000.

Trustee Esker made a motion to spend the necessary funds for the emergency sewer repairs. Trustee Patterson seconded the motion. All ayes, motion carried.

**ECONOMIC DEVELOPMENT (Valerie Patterson):** Trustee Patterson met with a man who is involved in the "Looking for Lincoln" grant. She recently received an estimate from ACE Sign Company of \$2300 for the markers. This individual is

seeking a better rate, since several communities will be seeking a group rate. Trustee Patterson stated this individual knows of a graphic designer who is experienced in these markers, so that will save the Village money. Trustee Patterson met with Shanna Haycraft in regards to the historical markers. The design has been completed.

Trustee Patterson stated she will assert all efforts in contacting Dave May in regards to his TIF project. Dave May needs to have his project completed by the end of the year, in order to receive the funding.

Trustee Patterson stated she has received a TIF submission from Bella Trattoria in regards to some new windows.

**PARKS & RECREATION (Dave Carter):** Trustee Carter stated the Village has been contacted in regards to a donation towards the Williamsville Jazz Band event. Trustee Carter made a motion to donate \$100 to the Williamsville Jazz Band event, Trustee Patterson seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to spend up to \$4,500 on grass seed, fertilizer, machinery rental, etc. for reseeding of the lake area. Trustee Butterfield seconded the motion. All ayes, motion carried.

Trustee Carter thanked Trustee Scott Butterfield for his dedicated services as Village Trustee. Scott will be greatly missed.

Trustee Carter made a motion to spend up to \$2,600 on necessary repairs to the park bathrooms (mortar, etc.). Trustee Patterson seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to spend up to \$2,200 on necessary repairs to the old bathroom at the park. Trustee Butterfield seconded the motion, all ayes carried. The bathroom will be repaired for use as storage.

Trustee Carter made a motion to clean and seal exterior wood at the concession stand in the amount of \$1,500. Trustee Butterfield seconded the motion. All ayes, motion carried.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker):** Trustee Esker inquired if we were able to get oil for the street patcher. He stated we have a few areas that are in need of repair.

**ADDITIONAL BUSINESS:** President Yokley stated the Aggregation Contract has been signed. Residents will be receiving letters in the near future in regards to aggregation.

President Yokley stated the Williamsville Sports Boosters are hosting mice races on June 14<sup>th</sup>. The Village plans to participate.

President Yokley presented Trustee Butterfield with a certificate of appreciation for his dedicated services as Village Trustee from 2009-2013.

A draft of the newsletter was presented to the board. If they have any changes or additions, they need to notify Pat by noon on Tuesday.

Trustee Butterfield made a motion to take a recess before proceeding into Executive Session (Exemption #5) at 6:57 p.m.

The Village Board resumed regular session at 7:25 p.m.

Trustee Carter made a motion to authorize an appraisal be performed on the proposed property for the library/museum (which is the location of the old Christian Church). Trustee Tierney seconded the motion. All ayes, motion carried.

President Yokley recommended the Village donate \$100 to the mouse races. Also, 9 participants are needed to donate \$10/a piece.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:27 p.m.

Respectfully Submitted By  
Karen Humphres, Village Clerk