

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
October 28, 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, Matt Bunger, Valerie Patterson, Mark Esker, Skylar Tierney, John Brennan. Employees: Heidi Dowell, Kent Thompson.

GUESTS: Joyce Jones, Patrick Gettleman.

Trustee Carter moved to approve the minutes of the regular board meeting of October 14, 2013, second by Trustee Brennan. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated the Village extends its sympathy to formal coach, Paul Jenkins' family.

GUESTS COMMENT/CONCERNS: Patrick Gettleman inquired about the status of the lot next to his property. President Yokley stated we will have everything ready to go by the 2nd meeting in November. We need engineer and attorney to complete a legal description for the property.

President Yokley stated this is breast cancer awareness month.

Joyce Jones asked the Village Board for a donation to WHS After Prom.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to pass Ordinance #2013-19, an ordinance authorizing and providing for an installment purchase agreement for the purpose of paying the costs of storm sewer, curb and guttering improvements, and authorizing and providing for the issue of general obligations debt certificates, Series 2013. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney introduced the Tax Levy Ordinance, #2013-20. This is the levy of taxes based on the Public Hearing the Village held on October 24, 2013. General corporate expense: \$86,468.00. Library corporate expense: \$39,420.00. Debt service associated with building of new library/museum: \$190,245.00. This ordinance will be passed at the next board meeting.

Trustee Tierney made a motion to authorize half of the cost of street lights for the Parkwood Prairie subdivision in the amount of \$5500.00. Harold Carter will reimburse the Village for his portion of the lights (\$5500). Total cost for the lights is \$11,000. Trustee Patterson seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to donate \$500 to WHS After Prom. Trustee Esker seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan introduced an Ordinance implementing and establishing impounding fees for vehicles. This will allow us to charge \$15/day for outdoor storage and \$25/day for indoor storage. This Ordinance will be passed at the next board meeting.

Trustee Brennan introduced an Ordinance implementing Public Act #97-109 and providing for towing of vehicles and impounding fees. This will allow us to charge a \$250 administrative fee. This Ordinance will be passed at the next board meeting.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated there will be a Water/Sewer committee meeting on Wednesday, Oct. 30th. Meeting will be to discuss 2014 budget items and also discuss Utility Services' water tower maintenance.

Trustee Carter asked about the water rate increase (16.72%) the Village has received from CWLP. President Yokley stated the costs will have to be absorbed for the time being, however; the Water/Sewer committee will need to discuss a possible water rate increase for next year. The Village cannot continue to absorb this cost on its own. President Yokley stated there will have to be some form of increase.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson spoke on behalf of the Garden Club. The Williamsville Garden Club's first annual "Boo! On the Boulevard" was wildly successful and would not have been possible without the help of each and every one of the following people; of whom the Garden Club would like to thank. Many thanks to: Jim Mergen, Tom Yokley, Village of Williamsville employees, David Smith for driving, Tom Yokley for donating smores, Community Foundation for for sponsoring the event, Raymond Poe for lending his trolley, Bob Kording, Bill Fawns, Kara and Ryan McCaffrey, Angie Fowler Peifer, Harold Carter, Cooper's StrEATside Bistro, Eny Stott, all the volunteers, including spouses, family and friends of the Garden Club. Thanks to the haunted home tour cast including Zoey and Noah Horton, Celeste Holmes, Hannah and Jenny Brennan, Carmen Carter, Peyton Salter, Joe, Josh, and Lindsey Larson, Val Patterson, Tommy Weiss, Libby Griggs, Kasey Emery, Vicky Jackson, Zach Williams, Luke Kelley. Last but certainly not least, the Williamsville Garden Club would like to thank everyone who attended Boo! On the Boulevard. We live in a wonderful and supportive community. Friendly people and positive comments helped to create an awesome atmosphere and successful event. We are so grateful for you! The Garden Club raised \$1200 (not including food sales). Approximately 250 people attended the haunted house. Trustee Patterson stated this event showed there are numerous opportunities for room for growth with new ideas. She stated it was more than just raising money for the Garden Club, it was about the fellowship.

PARKS & RECREATION (Dave Carter): Trustee Carter stated there will be a meeting following the board meeting at 7:30 p.m.

Trustee Carter suggested instead of letting the school borrow the unused soccer items, that we donate those items to the soccer program.

President Yokley stated he has been contacted by the Little League. They would like to partnership with the Village on a few projects. President Yokley stated Russ was very positive.

Trustee Carter made a motion to donate the soccer items (after they are inventoried) to the Williamsville soccer program. Trustee Patterson seconded the motion. All ayes, motion carried.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker made a motion to accept an exemption for the elimination of a sidewalk on the South side of the Prairie Parkwood subdivision. This sidewalk would have been located in the residents' back yards. Harold Carter will be planting trees in place of the sidewalk. Trustee Esker seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Brennan made a motion to appoint Chad Hodel and Heather Hofferkamp to the Williamsville Planning Commission. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to authorize President Yokley to sign the 5 year Natural Hazard Mitigation Plan. Trustee Esker seconded the motion. All ayes, motion carried.

Trick or treat hours were set for October 31, 2013 from 5:00-8:00 p.m.

The Village Board received a draft version of the next Village newsletter.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:01 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk