

**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
DECEMBER 3, 2007**

The meeting was called to order at 6:55 pm by President McCarty. Present: President: William McCarty. Clerk: Carol Beal, Treasurer: Heidi Dowell. Trustees: Rusty Edwards, Janice Beyers, Norval Melton, Mark Esker, John Swinford. Absent: Trustee Larry Barregarye. Employees: Karen Humphres, Robert Harris, Chief Edwards.

President McCarty, Trustee Melton and Chief Edwards met to discuss the purchase of a police vehicle from Bob Brady Dodge. It was decided to purchase a 2007 Dodge Durango V8. With light set up of \$1,500 and camera for \$3,500, the total cost is about \$35,000.

Trustee Swinford suggested the SUV to be marked. Trustee Melton suggested marking the current vehicle and semi mark the SUV.

Trustee Melton moved to authorize President McCarty to sign the Letter of Intent to purchase the police vehicle, second by Trustee Swinford. Roll: Ayes, Trustees Esker, Edwards, Beyers, Swinford, Melton. Motion carried.

After discussion of pay for the part time police officers , the trustees agreed the part time officers would work about 25 hours a week at \$13.50 per hour.

COMMUNITY RELATIONS & SERVICES (Janice Beyers): Trustee Beyers requested a budget increase of \$1,000 to use for the Fourth of July celebration.

ECONOMIC & RESIDENTIAL DEVELOPMENT (John Swinford): Trustee Swinford requested \$8,000 of Tif money for improvements of current structures in the downtown area. The money could be used for awnings, doors, etc. The money cannot be used for removing debris.

STREETS, ALLEYS & SIDEWALKS (Larry Barregarye): \$20,000 (\$10,000 from Tif & \$10,000 from General Revenue) will budgeted for sidewalks in 2008.

WATER, SEWER, AND DRAINAGE (Mark Esker): Trustee Esker \$80,000 to \$90,000 to improve the drainage from Walnut and Harpole Streets to the school. This project will be put on hold until Trustee Esker checks into grants to help with the cost. For now culverts will be replaced and the ditch cleaned in an attempt to improve the drainage.

Bob Harris requested \$60,000 for water tower improvements and would like to purchase a new computer for about \$6,000 to upgrade the telemetry computer.

President McCarty asked Bob Harris how many water meters would be needed to finish. Bob said about 500-600 would be needed.

PUBLIC BUILDINGS & GROUNDS (Rusty Edwards): Trustee Edwards requested to budget \$5,000 for a snow plow, \$4,000 for a concrete floor at the village/township garage, \$5,000 for painting of the box car museum, \$5,000 for painting the Community Center, \$500 for a water fountain for the Community Center and \$2,000 for a new floor for the dump truck.

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Trustee Melton requested \$800 for a fence in the evidence room at the police department, \$750 for window & door upgrade and about \$4,000 for garage doors.

President McCarty reminded everyone to watch their spending in the future. We need to save towards the infrastructure expenses such as the Main Street project.

Trustee Swinford moved to go into executive session regarding C1, second by Trustee Melton.

The Special Board meeting recessed at 8:42 pm to go into Executive Session.

The Special Board meeting reconvened at 9:02.

Trustee Edwards moved to approve salary increases, second by Trustee Melton. All ayes, motion carried.

Trustee Edwards moved to adjourn the Special Board meeting at 9:02 pm, second by Trustee Melton.

Respectfully Submitted By

Carol Beal, Clerk