

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
FEBRUARY 11, 2008**

The meeting was called to order at 7:00 pm by President McCarty. Present: President William McCarty. Clerk: Carol Beal. Treasurer: Heidi Dowell. Trustees: Mark Esker, Janice Beyers, Norval Melton, Valerie Patterson, John Swinford. Employees: Robert Harris, Chief Edwards. Guests: Judy Krell, Tut Greening, Mary & Alvin Brewer, Linda Hughes, Rick Rump.

Trustee Melton moved to approve the regular board meeting minutes of January 14, 2008, second by Trustee Beyers. All ayes, motion carried.

Trustee Melton moved to approve the regular board meeting minutes of January 28, 2008, second by Trustee Swinford. All ayes, motion carried.

FINANCE: Trustee Melton moved to approve the Appropriations Ordinance 2008-01, second by Trustee Swinford. Roll: Ayes, Trustees Patterson, Esker, Beyers, Melton, Swinford. Motion carried.

Trustee Swinford moved to approve the budget transfers as presented by the treasurer, a copy of which is requested to be attached to the minutes of this meeting. second by Trustee Melton. Roll: Trustees Melton, Beyers, Swinford, President McCarty. All ayes, motion carried.

COMMITTEE REPORTS:

ECONOMIC & RESIDENTIAL DEVELOPMENT (Valerie Patterson): No Report.

COMMUNITY RELATIONS & SERVICES (Janice Beyers): Trustee Beyers scheduled a committee meeting for Wednesday, February 13, 2008 to discuss the July 4th Celebration and to discuss the procedure for donating money to organizations.

WATER, SEWER, AND DRAINAGE (John Swinford): Bob Harris said Gary Koontzman is working on the plans for painting the water tower and the sewer project.

PUBLIC BUILDINGS, GROUNDS & SIDEWALKS (Larry Barregarve): Trustee Beyers will work with Karen on the grant for the park benches.

President McCarty informed the board of a letter that Attorney Segatto composed asking the owner of the property at the corner of Pine and Jones to bring the structure up to a safe condition or to demolish it within 15 days upon receipt of the letter. If the owner does not comply with the request, legal action will be taken.

STREETS, ALLEYS & DRAINAGE (Mark Esker): Trustee Esker reported on the committee meeting regarding the street name change. Salem Street to Main Street will be changed to North Old Route 66, Main Street to Oak Street will be changed to South Old Route 66. Joe Kloba, 911 addresses, said he saw no problem with the name change. Attorney Segatto will draft an ordinance for the name change to be introduced at the next board meeting.

Trustee Esker said he would like the village to rent a skid loader with a head on it to grind the bumps on Old Route 66 before oiling and chipping this year.

PUBLIC SAFETY (Norval Melton): Trustee Melton reported the new squad car is up and running. The lights and instruments have been installed. The unmarked police car should be going in to be striped in within the next week or two.

ADDITIONAL BUSINESS: President McCarty introduced an ordinance regarding the agreement that

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was drawn up for a transfer of the title of real estate for the building the village will have to cleanup. He asked the board to review the agreement before the next board meeting.

PUBLIC COMMENT: Stephanie Pelc and Lisa Pelc asked the board for a contribution for after prom. President McCarty said the village would help. It will be discussed at the Community Relations & Services Committee meeting and an answer will be given at the next board meeting.

Chief Edwards reported that the new officer, Donald McIntire is working out well. He should be working on his own within a couple of weeks.

Alfred Greening (Tut) believes the Planning Commission has out lived its usefulness. The only planning that has been done is the master street plan. He thinks there should be an advisory committee consisting of all the landowners. He would like to see the planning commission appointments revised and would like the members to serve terms.

Trustee Melton moved to go into executive session under C1 to discuss employee matters and asked that Chief Edwards be in attendance, second by Trustee Swinford. All ayes, motion carried.

The regular board meeting recessed at 7:46 pm.

The regular board meeting reconvened at 8:30 pm.

Trustee Melton moved to adjourn the regular board meeting, second by Trustee Swinford. All ayes, motion carried. The regular Village Board of Trustees meeting adjourned at 8:31 pm.

Respectfully Submitted By

Carol J. Beal, Clerk