

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
JANUARY 28, 2008**

The meeting was called to order at 7:00 pm by President McCarty. Present: President William McCarty. Clerk: Carol Beal. Treasurer: Heidi Dowell. Attorney: Randy Segatto. Trustees: Norval Melton, Janice Beyers, John Swinford. Employees: Karen Humphres, Robert Harris, Chief Edwards. Guests: Kevin Kuhn, Mary & Alvin Brewer, Judy Krell, Rick Rump, Valerie Patterson, Glenn Allison, Kyle Allison, Linda Hughes.

Due to an error, the minutes of January 14, 2008 will be approved at the next regular board meeting.

COMMITTEE REPORTS:

FINANCE: Trustee Swinford moved to pay the bills as presented, second by Trustee Melton. Roll: Ayes, Trustees Beyers, Swinford, Melton, President McCarty. All ayes, motion carried.

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

ECONOMIC & RESIDENTIAL DEVELOPMENT (John Swinford): Trustee Swinford reported on the Joint Committee Meeting with Economic & Residential Development and Public Safety. The Building and Zoning Director and the Police Chief Edwards were in attendance as well. The committee went to 4 locations within the village of Williamsville that the committees had received complaints on as being a nuisance or to some extent a safety hazard. The four locations are 101 W. Jones, 132 W. Jones, 201 Elm South Street and 105 East Main Street. An inspection was conducted and photos were taken of each location. It was the recommendation of the joint committee that action be turned over to the Village Attorney, Randy Segatto, for his consideration in how to properly word a letter to each of the property owners so that some of the problems can be corrected. The photos were attached to the committee minutes to be used as evidence.

President McCarty suggests consulting with Attorney Segatto on a proper and appropriate course of action and report back to the village board at a future date.

COMMUNITY RELATIONS & SERVICES (Janice Beyers): Trustee Beyers reported that she is working on the July 4th celebration. She recommended to the board that there should not be a setup charge for the vendors. The board agreed.

WATER, SEWER, AND DRAINAGE : Bob Harris said the updated plans had come back for Old Tipton School Estates.

PUBLIC BUILDINGS, GROUNDS & SIDEWALKS (Larry Barregarve): Bob said the employees had done some maintenance on the inside of the garage including cleanup, painting, etc.

STREETS, ALLEYS & DRAINAGE (Mark Esker): President McCarty asked how the work was coming along on Walnut Street to address the drainage problem. Bob Harris said they had done some work but had more to do.

PUBLIC SAFETY (Norval Melton): Trustee Melton reported interviews were scheduled for the following Wednesday night the potential new police officers.

Trustee Melton said the new police vehicle (SUV) is in the shop to have the lights and other items installed.

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President McCarty said the previously unmarked vehicle will be marked. One request from the police department is to mark it as a black and white vehicle. President McCarty suggests taking this to committee and report back.

ADDITIONAL BUSINESS: Attorney Segatto explained the process of appointing someone to a vacant trustee spot. The village president makes a recommendation to the board of trustees (Corporate Authorities). The Corporate Authorities have up to 30 days to approve the recommendation. If that person is not approved, then the president of the board of trustees makes a recommendation of a second person who is then given consideration by the Corporate Authorities for another period of 30 days or less. If no one is approved in those two processes, the president shall appoint one of the two on a temporary basis which can last until the Corporate Authorities approves one of them or until the next election.

President McCarty recommended to the board of trustees that Valerie Patterson fill Rusty Edwards seat.

4H President, Kyle Allison, presented the Friends of the 4H Award to President McCarty.

PUBLIC COMMENT: Valerie Patterson said she was excited about the opportunity to serve on the board. One of her passions is the history of the town and the museum.

The newsletter was reviewed.

Trustee Melton moved to adjourn the regular board meeting, second by Trustee Beyers. All ayes, motion carried. The regular Village Board of Trustees meeting adjourned at 7:30 pm.

Respectfully Submitted By

Carol J. Beal, Clerk