

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
JANUARY 12, 2009**

The regular board meeting was called to order at 7:02 pm by President McCarty. Present: President McCarty. Clerk: Carol Beal. Treasurer: Heidi Dowell. Trustees: Melton, Esker, Beyers, Barnett, Patterson. Trustee Barregarye absent. Employees: Karen Humphres, Chief Edwards. Guests: Tut Greening, Lisa White, Natalie Albers, Kevin Kuhn, Judy Krell and Linda Hughes.

Trustee Melton moved to approve the minutes of the Regular Board Meeting of December 22, 2008, second by Trustee Esker. All ayes, motion carried.

Trustee Melton moved to approve the Executive Session minutes of December 1, 2008, second by Trustee Beyers. All ayes, motion carried.

Trustee Melton moved to approve the Executive Session minutes of November 24, 2008, second by Trustee Beyers. All ayes, motion carried.

Trustee Melton move to approve the Executive Session minutes of the November 10, 2008, second by Trustee Esker. All ayes, motion carried.

Trustee Melton moved to approve the Executive Session minutes of June 11, 2008, second by Trustee Beyers. All ayes, motion carried.

Trustee Melton moved to approve the Executive Session minutes of April 28, 2008, second by Trustee Esker. All ayes, motion carried.

Trustee Melton moved to approve the Executive Session minutes of February 11, 2008, second by Trustee Beyers. All ayes, motion carried.

Tut Greening addressed the village board and guests regarding the upcoming election. He presented the flyer that he mailed to the residents four years ago regarding the village president's race. President McCarty stated a disclaimer that the village board in no way knew that statement was coming nor do they feel it is the appropriate place for political statements. He said all guests are given the opportunity to say what is on their minds and evidently that's what was on Tut's mind.

FINANCE: Trustee Melton moved to approve the monthly bills as presented, second by Trustee Beyers. Roll: Trustees Esker, Patterson, Beyers, Barnett, Melton. All ayes, motion carried.

President McCarty presented a pamphlet which is a summary of the FY09 budget for the citizens. He said he wanted to prepare it this year to send out and in future years it can be put on the website once the new one is developed or have it available at the village office. He said it would also help to remind the trustees of the projects they budgeted for.

COMMITTEE REPORTS:

ECONOMIC & RESIDENTIAL DEVELOPMENT (Valerie Patterson): Trustee Patterson said she would like to schedule a committee meeting to discuss the Downtown Improvement Program for 2009.

Trustee Patterson said she would be meeting with the website developer the next day. She made a motion to approve the contract for the village's new website for a cost of \$6,730, second by Trustee Melton. Roll: Ayes, Trustees Barnett, Melton, Esker, Patterson. Trustee Beyers voted no. Trustee Patterson will take the deposit check of \$3,365 to the meeting with her. She plans to have the website done by April.

President McCarty asked Trustee Patterson's committee to consider an expansion of the Downtown Improvement Program to include rent assistance for new businesses.

President appointed John Albers to the Zoning Board of Appeals.

President McCarty informed the board that Paul Osman was resigning from the Planning Commission as of February 1, 2009. He said he will be looking for someone to fill Paul's position.

COMMUNITY RELATIONS & SERVICES (Janice Beyers): Trustee Beyers said her committee has started planning the July 4th Celebration. She scheduled a committee meeting on January 20 at 6:15 pm.

WATER & SEWER, (Mike Barnett): Trustee Barnett said the village accepted some bids for repairs to the sanitary sewer.

Trustee Barnett moved to award the repair and painting of the 100,000 gallon ground storage tank to Preferred Tank & Tower, second by Trustee Esker. The cost is \$79,775. President McCarty said he was contacted by a local union painter who was concerned about the bidding process for the project. He referred the matter to the village engineer and attorney who assured him that we were in the confines of the law. He said basically it hinged on a matter revolving around a substance abuse policy. It wasn't specifically placed in the bid but it is required that they provide it before the work begins. Roll: Trustees Barnett, Beyers, Melton, Esker, Patterson. All ayes. The bid is accepted.

Trustee Barnett moved to enter into a service agreement with Greene and Bradford to start with the sanitary sewer repair in 2009, second by Trustee Melton. Roll: Trustees Patterson, Esker, Melton, Beyers, Barnett. All ayes, motion carried.

PUBLIC BUILDINGS, GROUNDS & SIDEWALKS (Larry Barregarve): President McCarty reported that all 70 red sunset maple trees are planted along the trail and around the benches.

STREETS, ALLEYS & DRAINAGE (Mark Esker): Trustee moved to sign the service agreement with Greene and Bradford for the Main Street overlay at Main and Elm Streets, second by Trustee Beyers. Roll: Trustees Melton, Beyers, Barnett, Patterson, Esker. All ayes, motion carried.

PUBLIC SAFETY (Norval Melton): Trustee Melton received bids for demolition of the two houses at 125 and 132 West Harpole. Jayco was the low bidder at \$15,100 if done by the end of February. After February the cost will be \$16,300. The reason for the increase is due to the landfill costs going up. The houses are out for sealed bids to see if anybody wants to purchase the structures and/or contents. Trustee moved to accept Jayco's bid if the village tears the houses down. second by Trustee Esker. Roll: Trustee Beyers, no. Trustees Barnett, Melton, Esker, Patterson, ayes. 4 ayes, 1 no, motion carried.

Chief Edwards will get a price from Henson Robinson for repairing the roof at the police department.

ADDITIONAL BUSINESS: Natalie Albers gave a CAC update to the board. April 25th is set for hazardous waste collection.

Trustee Beyers will talk to Kent Thompson about the dates for the town cleanup.

The newsletter was reviewed.

President McCarty said he would be out of town next week. President Pro-Tem Mark Esker will be available if needed.

GUESTS: No comments.

The board meeting recessed at 7:45 pm. The meeting reconvened at 8:03 pm to recognize the girl's 7th grade basketball team for their state championship.

Trustee Beyers moved to adjourn, second by Trustee Esker. All ayes, motion carried. The regular village board meeting adjourned at 8:12 pm.

Respectfully Submitted By

Carol Beal, Clerk