

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
FEBRUARY 9, 2009**

The regular semi-monthly board meeting was called to order at 7:02 pm by President McCarty. Present: President McCarty. Clerk: Carol Beal. Treasurer: Heidi Dowell. Trustees: Beyers, Melton, Esker, Patterson, Barnett. Trustee Barregarve absent. Employees: Karen Humphres, Kent Thompson. Guests: Alfred (Tut) Greening, Judy Krell, Lisa White, Linda Hughes.

Trustee Melton moved to approve the minutes of the Regular Board Meeting of January 26, 2009, second by Trustee Beyers. The third paragraph under Community Relations and Services needs to be removed. Trustee Melton amended his motion to approve the minutes of the Regular Board Meeting of January 26, 2009 subject the change, second by Trustee Beyers. All ayes, motion carried.

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

Treasurer Heidi Dowell presented the budget transfers to the board for approval. Trustee Melton moved to approve the 2008 end of year budget transfers, second by Trustee Barnett. An error in the sewer fund will be corrected and presented at the next board meeting. Trustee Melton amended the motion to approve the 2008 end of year budget transfers excluding the sewer fund transfers, second by Trustee Barnett. Roll: Trustees Esker, Patterson, Barnett, Beyers, Melton. All ayes, motion carried.

COMMITTEE REPORTS:

ECONOMIC & RESIDENTIAL DEVELOPMENT (Valerie Patterson): Trustee Patterson scheduled a committee meeting for February 16 at 5:30 pm in the Village Hall to discuss the Downtown Improvement Program.

Trustee Patterson said the website design is complete and they are now working on the content. She said if everything stays on schedule, it should be up and running by April 1.

COMMUNITY RELATIONS & SERVICES (Janice Beyers): Trustee Beyers moved to donate \$250 to the Sports Boosters for their dinner dance, second by Trustee Melton. All ayes, motion carried.

Trustee Beyers said Country Companies Insurance agent, Lee Miller, has booked a magician for the July 4th Celebration, a juggler has been booked, Steve Wakefield, assistant soccer coach will organize an alumni soccer match. The Poe Train is scheduled along with some other things from last year.

Trustee Beyers scheduled a committee meeting for Tuesday, February 24, at 5:30 pm at the Village Hall.

WATER & SEWER, (Mike Barnett): No report.

PUBLIC BUILDINGS, GROUNDS & SIDEWALKS (Larry Barregarve): No report.

STREETS, ALLEYS & DRAINAGE (Mark Esker): Trustee Esker asked Kent Thompson to make sure the storm drains are cleaned out.

PUBLIC SAFETY (Norval Melton): No report.

ADDITIONAL BUSINESS:

GUESTS: No comment

The regular village board of the board of trustees meeting adjourned at 7:22 pm.

Respectfully Submitted By

Carol Beal, Clerk