

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
APRIL 13, 2009**

The regular board meeting was called to order at 7:04 pm by President McCarty. Present: President McCarty. Clerk: Carol Beal. Treasurer: Heidi Dowell. Trustees: Norval Melton, Janice Beyers, Mike Barnett, Mark Esker, Larry Barregarye, Valerie Patterson. Employees: Chief Edwards, David Smith. Guests: Lisa White, Judy Krell, Rick Rump, Linda Hughes, Brenda Esker, Tut Greening, Tom Yokley, Linda Yokley, Todd Smith, Tonia Faloon-Sullivan, Dave May.

Trustee Melton moved to approve the minutes of the Regular Board Meeting of March 9, 2009 , second by Trustee Beyers. All ayes, motion carried.

Trustee Melton moved to approve the minutes of the Regular Board Meeting of March 23, 2009 , second by Trustee Barregarye All ayes, motion carried.

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

COMMITTEE REPORTS:

ECONOMIC & RESIDENTIAL DEVELOPMENT (Valerie Patterson): Dave May completed his second project for the Downtown Improvement Program. Trustee Patterson moved to release \$4,725 (½ of project cost) to Dave May for the Downtown Improvement Program, Second by Trustee Esker. Roll: ayes: Trustees Barregarye, Barnett, Melton, Esker, Patterson. Trustee Beyers, abstain. 5 ayes, motion carried.

Trustee Patterson gave an update on the new website. She said it is progressing and moving forward.

COMMUNITY RELATIONS & SERVICES (Janice Beyers): Trustee Beyers gave an update on the July 4th Celebration.

Trustee Beyers asked the board to check into a neighborhood watch program. She said several village residents were interested in the program.

WATER & SEWER, (Mike Barnett): Trustee Barnett reported on the Water and Sewer Committee meeting that was held on March 24, 2009 regarding the annexation by commercial entities. His committee recommended to adopt an ordinance for the annexation to the village board.

President McCarty reported that Spring Net is ready to proceed with placing with widen-max on the tower at Sherman. This should provide wireless internet to most of Sherman and Williamsville.

PUBLIC BUILDINGS, GROUNDS & SIDEWALKS (Larry Barregarye): Trustee Barregarye said that the red shed at the park was purchased by the baseball league and that they store their equipment in it.

Trustee Barregarye asked David to put rock in the alleys that need it.

Trustee Barregarye asked Trustee Esker to look at the storm sewer by his house. He said the road is deteriorating and needs repaired.

Trustee Barnett will have the church's youth group paint the bleachers at the park.

STREETS, ALLEYS & DRAINAGE (Mark Esker): Trustee Esker asked David to take care of the standing water on Main Street by John O'Neal's residence.

PUBLIC SAFETY (Norval Melton): Trustee Melton moved to pass ordinance 2009-02 regarding the placement of stop signs at Elkhart and Conrey, second by Trustee Esker. Roll: Trustees Barregarye, Patterson, Esker, Melton, Beyers, Barnett. All ayes, motion carried.

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Trustee Melton said he received bids for replacing the roof at the police department. He recommends accepting the bid from Wade Patton and Sons Construction. Trustee Barregarye said it should be tabled until the new board takes office. President McCarty asked the trustees to think about it and decide at the next meeting.

ADDITIONAL BUSINESS: President McCarty reported on the projects he and some of the trustees have been working on and would like to see the new board follow through with. The projects include the annexation of Viper Mine; widening the walnut st curve at Harpole for which Cilco will move the utility poles for free; the trail between Sherman and Williamsville, wireless internet provided by Spring Net, continue working on stimulus money with Kevin Kuhn, the Emergency Alert System (\$2,000 startup fee and \$800 per year), the website, the Comprehensive Plan, and the village ordinance codification project. He said he would bring the new village president and trustees up to speed on these projects.

Trustee Patterson will continue working on the website. She will also work with Tom Yokley and Norm Sims on the Comprehensive Plan.

A hold will be put on the codification until the Subdivision Regulations and Zoning Ordinance is passed.

President McCarty reported that Greene and Bradford engineer, Kevin Kuhn, is finalizing the report to be submitted for the stimulus money.

GUESTS:

Tonia Faloon-Sullivan requested a donation for the Youth Government Program for next year. The request was forwarded to Trustee Beyers committee for consideration.

Tut Greening submitted a copy of a letter from the Planning Commission regarding Taylor Park.

Dave May thanked the board for the Downtown Improvement Program which he participated in.

The regular village board of the board of trustees meeting adjourned at 7:40 pm.

Respectfully Submitted By

Carol Beal, Clerk