

**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
DECEMBER 7, 2009**

The regular board meeting was called to order at 6:30 pm by President Thomas Yokley. Present: President Tom Yokley. Clerk Carol Beal. Treasurer Heidi Dowell. Trustees: Mark Esker, Lisa White, Mike Barnett, Janice Beyers, Scott Butterfield, Valerie Patterson. Employees: Kent Thompson. Guests: Tut Greening, Linda Hughes.

President Yokley asked the board if they would be interested in changing the start time of the regular board meetings. The board decided to change the hours from 7:00 pm to 6:30 pm

Trustee Butterfield moved to change the hours of board meetings for the year 2010 from 7:00 pm to 6:30 pm, second by Trustee White. All ayes, motion carried.

Having one board meeting each month instead of two was brought up. President Yokley said he would rather keep two meetings each month and stated that he plans to cancel some meeting in 2010.

The next item of discussion was the 2010 budget. The 01 account was reviewed. Treasurer Dowell said a \$200,000 CD will be due on December 8, 2009. She said there is 10 days in which it can be changed. President Yokley will negotiate the interest. The tent rental income was changed from \$250 to \$150, \$2,500 was added to miscellaneous income.

Under expenses on the 11 account (Administration) \$1200 will be charged to the water fund for office rental space. No other changes were made to the 11 account.

Account 21 (Police Department) travel expenses will be changed to \$200, training will be \$600, uniforms will be \$4,000. Some of the wants for 2010 include a new Chevrolet Impala squad car with equipment and computer for \$24,500.

The tornado siren maintenance was moved to 01-51-578 and budgeted for \$2,000.

The payment of \$1,500 to Teen Court has not been paid for 2009. A line item was supposed to be set up by the previous board so that it wouldn't have to be requested each year.

Account 41 (Streets, Alleys, Sidewalks & Sewers) Line number 615 is money that comes from the township. Whatever comes in must be spent. A street light at the end of Lester Street needs to be replaced. It will be discussed more at the next regular board meeting.

Account 51 (Parks & Buildings) Trustee Beyers will check into a chemical to put around trees to prevent Japanese Beetles from eating the leaves. Chief Edwards will check into a free pickup recycling program similar to BLH Recycling. Line item 01-51-611.1 Maintenance Building (Village Hall/Community Center) was increased to \$13,500 to possibly replace the furnace and air conditioning.

Account 61 (Economic Development) Line item 01-51-553, Publishing/Printing, was increased to \$2,000 to cover the cost of banners and brochures. Dues and Fees changed from \$3,000 to \$1,000 because we no longer pay for Q5.

TIF Account line item 37-00-890, Capital Outlay Other Improvements, \$23,500 for billboards and line item 37-00-615, Maintenance Streets, increased to \$10,000 for curbs uptown and signs.

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Under the Water Fund line item 51-00-389 Miscellaneous Income increased to \$2,000 for turn on fees 51-00-562 Travel Expenses wash decreased to \$700, 51-00-611 was increased to \$2,000 for painting the garage and repair one of the big doors,, 51-00-620 may be increased to \$120,000 for payment of water tower repairs, 51-00-653 Small Tools was increase to \$4,000, 51-00-851 Capital Outlay Utility System Meters was decreased to \$3,000 because most of the automated readers have been purchased.

Under the Sewer Fund line item 561 Dues & Fees was increased to \$3,500 to cover monitor and discharge fees, 52-00-615 Maintenance Streets increase to \$1,000 for sewer repair, 52-00-710 If the bond is paid of (\$310,000) it will save \$72,000 in interest. 52-00-850 Capital Outlay Utility System was increased to \$80,000 to repair the collapsed 12” sewer between Harpole and Jones which may be done over the Christmas break, 52-00-830 was increased to \$10,500 for 30 percent of the purchase of a bobcat.

The TIF Fund owes the Sewer Fund \$200,000 and the General Fund \$60,000. The TIF payments to the Sewer Fund will have to be increased because TIF will run out and there will be no way to pay it back. The TIF payments should be increased to about \$25,000.

Treasurer Dowell said she will give the board a copy of the new accounts to be approved at the next board meeting.

The special board meeting of the Board of Trustees for the Village of Williamsville adjourned at 8:05 pm.

Respectfully Submitted By

Carol Beal, Clerk