

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
FEBRUARY 22, 2010**

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. Attorney Randy Segatto. Trustees: Mike Barnett, Lisa White, Valerie Patterson, Janice Beyers, Mark Esker, Scott Butterfield. Employees: Karen Humphres, Chief Edwards, Kent Thompson. Guests: See attached list.

Trustee Beyers moved to approve the minutes of the regular board meeting of January 25, 2010, second by Trustee Butterfield. All ayes, motion carried.

COMMUNICATIONS:

Brian Martin introduced himself and his engineering firm, WHKS Consulting Engineers. He gave some background on the company.

GUESTS: Rick Rump and Marsha Menzel asked the board to give a donation of \$500 to After Prom. Trustee White said she would contact them later in the week. President Yokley said the village has donated to several school projects and are more than happy to do that. What the village would like in return is some involvement and participation in the celebrations that the village conducts. The July 4th Celebration will be held on June 26 and another event September 18 and 19.

COMMITTEE REPORTS:

FINANCE (Lisa White): Trustee White presented the Warrant List.

Trustee White moved to pay the bills as presented, second by trustee Patterson. Roll: Trustees Beyers, Barnett, Butterfield, Esker, White, Patterson. All ayes, motion carried.

Trustee White moved to approve the Appropriation Ordinance 2010-01, second by Trustee Butterfield. Roll: Trustees: Esker, Patterson, White, Butterfield, Beyers, Barnett. All ayes, motion carried.

Trustee White said she had received a request for a donation for the FFA Prime Rib Dinner. Trustee White moved to donate \$200 to the FFA, second by Trustee Butterfield. Roll: Trustees Patterson, Esker, White, Butterfield, Barnett, Beyers. All ayes, motion carried. With the donation the village will receive 4 tickets for the dinner. A banner will list the Village of Williamsville as a sponsor.

President Yokley suggested giving the tickets to a family that needs a night out or donating them back to the FFA.

Trustee White will meet with Trustee Beyers regarding grants programs through the Department of Natural Resources to upgrade some of the recreation areas.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield reported the police stats from January 15 through February 15. He said there were 97 citations, 3 vehicle crashes, 3 disturbances, 3 thefts, 1 alcohol possession by a minor and 2 alarms. He reminded everybody to keep their windows and doors locked. If you see something suspicious call the police department.

Trustee Butterfield scheduled a Public Safety Committee meeting for March 9 at 5:00 pm at the Police Department regarding the ATV ordinance. He said he has looked over the law. A few communities will be contacted to see how the AVT ordinance is working. Trustee Butterfield said turnout at the meeting may determine the decision. The public is encouraged to attend the

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meetings and give their input. At the time to vote, the ordinance will be available for review. Trustee Butterfield said the alerts will be put on Nixle. Anybody that doesn't receive Nixle alerts can go to Nixle.com to sign up.

President Yokley asked the Public Safety Committee meeting to include Jake Braking.

Chief Edwards said the One-Way sign at Casey's needs replaced. It was lost during the tornado.

Chief Edwards reported that the officers were taking a lot of flack over the amount of stops they have done. President Yokley said he has heard a lot of positive comments. Residents are happy to see that the officers are working.

WATER & SEWER, (Mike Barnett): Trustee Barnett said his committee met to discuss changes in the service agreement. A new service agreement will be drafted. He will then present it to the board for approval. The deposit will be increased. Anyone in arrears of \$100 or more will be issued a shut off notice. President Yokley said contractors should pay a higher deposit.

The possibility of discounts for filling swimming pools will be considered.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson said the banners for the buy local are up. She said Cass Communications is interested in advertising on the banners. She will talk to them regarding the banners and sponsorship.

Trustee Patterson said Route 66 has a visitor guide that goes out to rest stops and convention centers and etc. Village attractions are listed in it; but, they are wondering if the village would like to have an advertisement. The base cost for 1/12 page is \$275. Then it jumps to \$735.

Trustee Patterson recommends the village support and endorse the Garden Club by setting up a fund for it. The purpose of the Garden Club is for gardening, floral design and civic environment responsibility. It is to promote and provide financial support for downtown revitalization. To promote, plan and implement overall village beautification efforts. It will sponsor fundraising events to offset the expenses associated with the downtown revitalization and the village's beautification efforts. It will help promote conservation, sustainability, green living and etc. After a lengthy discussion, it was decided to establish a line item at the next village board meeting.

PARKS & BUILDINGS (Janice Beyers): Trustee Beyers received 2 bids for window tinting. The bid from Sun-Cool is \$2,490 and the bid from Dalco is \$3,542. She will check into this more before accepting the bid.

Trustee Beyers moved to set Saturday, May 15 for the Garage Sale. The All Town Cleanup will be Saturday, May 15 from 8:00 am to 4:00 pm and Sunday, May 16 from 8:00 am to 3:00 pm. Second by Trustee Esker. All ayes, motion carried. Village and township residents must provide proof of residency.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker reported that Kent Thompson is working on establishing the village on the bid list with CMS for salt.

Trustee Esker moved to authorize President Yokley to sign the MFT expenditure in the amount of maintenance cost of \$45,732.16 and engineering cost of \$2,573.74, second by Trustee Butterfield. Roll: Trustees White, Patterson, Esker, Butterfield, Beyers, Barnett. All ayes, motion carried.

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ADDITIONAL BUSINESS: President Yokley appointed Karen Humphres as the primary FOIA officer, for the village and Attorney Randy Segatto as the assistant FOIA officer. Chief Richard Edwards as the FOIA officer for the Police Department and Carol Beal as the assistant FOIA officer. Trustee Butterfield moved to accept the FOIA appointments, second by Trustee Esker. All ayes, motion carried.

President Yokley appointed Heidi Dowell as the Open Meetings Officer. Trustee Butterfield moved to accept Heidi Dowell as the Open Meetings Officer, second by Trustee Beyers. All ayes, motion carried.

President Yokley said contractors who do work within the village should register with the village office and provide certificates of insurance. He said the board needs to address this issue. Other communities will be contacted to see what they have done. President Yokley said this is still in the discussion phase and wants the contractors to give their input.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 8:23 pm.

Respectfully Submitted By

Carol Beal, Clerk