

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
APRIL 12, 2010**

The regular board meeting was called to order at 6:33 pm by President Thomas (Tom) Yokley. Present: President Tom Yokley. Clerk: Carol Beal. Treasurer Heidi Dowell. Trustees: Mark Esker, Scott Butterfield, Lisa White, Mike Barnett, Janice Beyers, Valerie Patterson. Employees: Karen Humphres, Chief Edwards, Kent Thompson. Guests:

Trustee Butterfield moved to approve the minutes of the regular board meeting of March 22, 2010, second by Trustee Beyers. All ayes, motion carried.

COMMUNICATIONS:

The board reviewed the survey submitted by Citizens Advisory Committee. The survey was approved as presented.

Trustee White moved to approve the Resolution Opposing the Reduction of the Local Government Distributing Fund submitted by President Yokley, second by trustee Beyers. All ayes, motion carried.

President Yokley announced the next Town Hall meeting will be held on May 24, 2010 at 6:30 pm in the Community Center. He asked each committee chair to make a five minute presentation regarding their plans for the future. The Planning Commission and Citizens Advisory Committee are also asked to participate.

The Jazz Band will be recognized at the Town Hall Meeting.

President Yokley cancelled the April 26 meeting.

Bids for the bobcat were opened, The bid from Kobota for a GEHLCTL75 Track Loader is \$52,883, Luby Equipment Services for a Case with trade in is \$31,620 plus \$2,798 for grapple bucket, and Bobcat at \$26,335.88 and \$29,095 with grapple hook. Kent Thompson will review the bids to ensure the bids meet all specifications.

Trustee Esker moved to approve the purchase from Bobcat pending Kent's approval of the specifications. Roll: Trustees White, Patterson, Esker, Barnett, Beyers, Butterfield. All ayes, motion carried.

Trustee Butterfield moved to approve the Amended Zoning Ordinance 2010-02 adding the classification of Agricultural, second by Trustee White. Roll: Trustees Barnett, Beyers, Butterfield, Esker, Patterson, White. All ayes, motion carried.

GUESTS:

No comments.

COMMITTEE REPORTS:

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

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

The Codification Ordinance was introduced. President Yokley said it must be approved by the end of June, 2010.

Trustee White moved to donate \$400 to the library for the summer reading program, second by Trustee Patterson. Roll:

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Trustees Barnett, Beyers, Butterfield, Esker, Patterson, White. All ayes, motion carried.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield reported that the blank cards used to print the ID were approved by the county. He will pick them up in about a week and will then will take the pictures to Jim Havey at Youngs Security.

Trustee Butterfield moved to purchase a 2010 Chevy Impala with police package and extended warranty for a grand total of \$24,057 purchased from Miles Chevrolet, second by Trustee Beyers. Roll: Trustees Barnett, Beyers, Butterfield, Esker, Patterson, White. All ayes, motion carried.

Trustee Butterfield moved to purchase a code 3 light bar for \$1,485 and a custom brand radar \$1,634, second by Trustee Beyers. Roll: Trustees Esker, Patterson, White, Butterfield, Beyers, Barnett. All ayes, motion carried.

WATER & SEWER, (Mike Barnett): Trustee Barnett submitted a sample letter to be sent to water customers prior to posting delinquent water accounts in the newspaper. The board reviewed the letter and approved it for mailing. It was decided that all unpaid delinquent accounts will be turned over to a collection agency.

The Water Service Agreement was amended effective April 13, 2010.

Trustee Barnett reported that Preferred Tank & Tower has satisfied all requests from the Department of Labor. He suggested confirming the payment amount before paying \$92,492.30. The board believes 69 days were negotiated. He said payment must be released within 45 days.

Trustee Barnett moved to pay \$92,492.30 to Preferred Tank & Tower less the amount of liquidated damages of \$6,900 pending confirmation from Greene and Bradford. Roll: Trustees Paterson, Esker, White, Butterfield, Barnett, Beyers. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson made a presentation to the board regarding the TIF and Redevelopment Plan. She submitted recommendations made by her committee that include: changes to the Downtown Improvement Program, TIF incentive options available to new and existing businesses in the TIF district, and the addition of a TIF funded Lease Payment Assistance Program for downtown businesses. All of the recommendations and changes were approve by the board. Trustee Patterson will make the changes to the Downtown Improvement Program and add the new programs to the village website.

PARKS & BUILDINGS (Janice Beyers): Trustee Beyers reported that the village was going to purchase a new 32 HP mower (demo) for \$5,349.

Trustee Esker moved to purchase a Snapper Pro S200X with 73" deck from Richardson's in Elkhart in the amount of \$5,349, second by Trustee White. Roll: Trustees Patterson, White, Esker, Beyers, Barnett, Butterfield. All ayes, motion carried.

The Route 66 Park was discussed. Trustee Beyers will get an estimate to maintain the pond.

Trustee Beyers thanked the employees for the work they did on the tree line at the lake. The bike trail will also be worked on as well.

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Trustee Beyers schedule the last Saturday of April for the park cleanup. All volunteers will meet at 9:00 am at the park. The following Saturday is set as a rain date.

Trustee Beyers will have a committee meeting on April 19, 2010 at 6:00 pm. The agenda is the July 4th Celebration.

A bid of \$200 was submitted by Bill Fawns for cleaning the floor in the Community Center.

Trustee Beyers moved to approve the bid of \$200, second by Trustee Patterson. All ayes, motion carried.

Trustee Beyers moved to approve \$1,226.94 for 3 lights plus electric and conduit at the park, second by Trustee Butterfield. Roll: Trustees Barnett, White, Patterson, Beyers, Butterfield, Esker. All ayes, motion carried.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Kent Thompson will put together a list of sidewalks to be repaired and/or/replaced. He will give the list to Trustee Esker for review.

About 3.7 miles of streets will be oiled.

Trustee Esker will look into a sealer for the permanently blacktopped street.

ADDITIONAL BUSINESS:

President Yokley said after receiving the building codes, the registration of contractors will be discussed.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:55 pm.

Respectfully Submitted By

Carol Beal, Clerk