

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
December 14, 2020**

The Town Hall/board meeting was called to order at 6:30 pm by President Yokley. Clerk: Karen Winger.  
Trustees Present or via telephone: Gettleman, Carter, Bunger, Tierney, Brennan, Hofferkamp.

**GUESTS:** See attached list for those who attended via telephone.

**COMMUNICATIONS:** No communications to report.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on November 23, 2020. Trustee Tierney seconded the motion. All ayes, motion carried.

**COMMITTEE REPORTS:**

**FINANCE:** Trustee Tierney made a motion to pay bills as presented. Trustee Carter seconded the motion. All ayes, motion carried.

The board was presented a draft copy of the 2021 budget for their review. The budget will have to be passed at the December 28<sup>th</sup> board meeting.

Trustee Tierney made a motion to approve Ordinance #2020-09, amending Section 3 of Ordinance #2020-08, an ordinance levying taxes for fiscal year January 1, 2020 to December 31, 2020. Trustee Carter seconded the motion. All ayes, motion carried.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan stated we have not heard when the Union would like to meet to discuss the contract.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger stated the Water/Sewer Committee held a meeting to discuss increasing water tap fees. The Village is losing money with the current water tap fees.

Trustee Bunger made a motion to increase the water tap fees to the following:

¾" = \$1,400

1" = \$1700

2" = \$500 + cost of materials

Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Bunger also proposed a 5% increase in water rates. This will be officially voted on in ordinance form at the next board meeting.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp stated she has received a TIF application from the Interurban Merchant. Her committee is asking Interurban Merchant for some additional information.

**PARKS & RECREATION (Dave Carter):** Trustee Carter had nothing to report.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman had nothing new to report.

President Yokley stated the overpass is expected to be completed by the end of the week, or first part of next week, depending on weather.

President Yokley stated the light poles, which will be located at the two intersections of the overpass, are scheduled to be delivered on December 20<sup>th</sup>.

Trustee Gettleman made a motion to name the street that goes over the overpass (Walnut Street to Old Route 66), Valor Parkway. Trustee Brennan seconded the motion. All ayes, motion carried.

**ADDITIONAL BUSINESS:** Trustee Bunger made a motion to approve the 2021 Board Meeting Schedule, seconded by Trustee Brennan. All ayes, motion carried.

Trustee Tierney made a motion to approve the 2021 Holiday Schedule, seconded by Trustee Gettleman. All ayes, motion carried.

President Yokley asked that burning be extended until December 22<sup>nd</sup>. There were no objections.

President Yokley and Trustee Carter thanked everyone who was involved with the Christmas parade and all who donated to Toys For Tots. President Yokley thanked everyone for the cash donations to Toys For Tots also.

President Yokley stated the horse carriage rides were a success also. He stated the carriage ride company did a fantastic job.

Trustee Carter also mentioned the appreciation of the school collecting over 9,000 pounds of food during their recent food drive.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:52 p.m.

Respectfully Submitted,

Karen Winger