

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
December 9, 2019**

The Town Hall/board meeting was called to order at 6:30 pm by President Yokley. Clerk: Karen Winger.
Trustees: Dave Carter, Heather Hofferkamp, Patrick Gettleman, Matt Bunger, Skylar Tierney. Absent: John Brennan

GUESTS: See attached. Williamsville Bullets Football Team was recognized for placing 1st in State. A pizza/cake reception was served.

COMMUNICATIONS: No communications.

Trustee Tierney made a motion to approve the minutes of the regular board meeting held on November 25, 2019. Trustee Bunger seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney stated a Finance Committee meeting was held to discuss the budget. He stated his committee will discuss sewer rates with the Water/Sewer Committee. Trustee Tierney stated the Treasurer will make some adjustments to the budget and will have copies available for the Trustees to view on Thursday. The budget will need to be passed on December 16th.

PUBLIC SAFETY (John Brennan): Trustee Brennan was absent.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated he held a Water/Sewer committee meeting to discuss the budget. He stated they will have another meeting in January to discuss rates.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp made a motion to pass Resolution # 2019-03, regarding an agreement with the Village of Williamsville and Speedway. Trustee Gettleman questioned the duration of the agreement. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Hofferkamp stated she will have an Economic Development committee meeting on Monday, December 16th to discuss the Community Center project.

PARKS & RECREATION (Dave Carter): Trustee Carter stated that Village received a check for \$11,557.17 from the oil well.

Trustee Carter made a motion to approve the purchase of a 2019 Simplicity Limited Edition Series, 37hp Briggs & Stratton Big Block V-twin with EFI and oil guard system, 72" mower, in the amount of \$4,250.00. Trustee Tierney seconded the motion. All ayes, motion carried.

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

ADDITIONAL BUSINESS: Trustee Tierney made a motion to approve the certificate that was to be presented to the Williamsville Football Team. Trustee Gettleman seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:38 p.m.

Respectfully Submitted,

Karen Winger