

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE**

**June 26, 2017**

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

**GUESTS:** See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of May 22, 2017, seconded by Trustee Gettleman. All ayes, motion carried.

**COMMUNICATIONS:** No communications to report.

**GUESTS COMMENTS/CONCERNS:** President Yokley presented Cameron Witts a certificate for his accomplishment of being State Championship for the pole vault.

President Yokley complimented the fireworks display that was held on June 25<sup>th</sup>.

**COMMITTEE REPORTS:**

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

Trustee Tierney made a motion to approve Ordinance #2017-07, an ordinance regarding the Village of Williamsville ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed on public works of said Village. Trustee Carter seconded the motion. All ayes, motion carried.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan shared the Incident Analysis report for May.

Trustee Brennan stated the officers are working additional hours due to recent burglaries.

Chief Edwards thanked his officers for all of the extra hours they have been working.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger shared a letter from Round Prairie Co-op. It is a letter of intent to purchase water from the Village of Williamsville.

Trustee Bunger made a motion to pass a Resolution #2017-02 to approve the letter of intent from Round Prairie Water. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Bunger stated he needed to follow up with Pat Gleason regarding the Andrew Water Extension project. Kevin Kuhn stated they needed to schedule a meeting to discuss the project.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp stated she has been approached by some residents regarding TIF projects. She hopes to have the figures by the next board meeting.

**PARKS & RECREATION (Dave Carter):** Trustee Carter thanked Public Works for all of their hard work on the concession stand.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman stated we will obtain a bid for the Main Street overlay and a portion of Linden Lane. Once the bids are complete, he will bring it to the board for approval.

Trustee Gettleman stated the Village has been discussing a piece of sidewalk for some time now. This sidewalk is located at 217 East Main Street. He stated the latest communication was dated May 26<sup>th</sup>.

Trustee Gettleman made a motion to state that our most recent offer is our best and last offer. Trustee Carter seconded the motion. Roll call was taken. All ayes, motion carried.

Kent Thompson discussed a list of sidewalks that need repair.

Randy Segatto updated the board in regards to the McGrath property. Randy stated the judge granted the motion in our favor. He stated we will receive title to the property in the amount of \$256,200.00. He stated they have to get another appraisal.

**ADDITIONAL BUSINESS:** Randy Segatto stated he will create an ordinance for the increased building permit fees if approved at the meeting.

Randy Segatto will look into the Michael Johnson property regarding our liens, taxes, etc.

Trustee Hofferkamp made a motion to approve the updated building permit fees and to have an ordinance drafted by Randy. Trustee Brennan seconded the motion. All ayes, motion carried. These updated fees will be effective January 1, 2018.

Trustee Gettleman discussed the parcels that the Village is interested in purchasing. He is working with all three banks.

Discussion was made regarding tree removal. President Yokley stated ash borer is effecting trees in the Village. He would like to remove the trees. He stated next year's budget needs to include approximately \$15,000-20,000 for tree removal. He stated there are five trees that need removed. He mentioned that property owners are probably going to need some assistance to get rid of these trees. He stated that he doesn't want our village employees to be working on private property. He asked for consideration regarding helping property owners with a small donation from the disaster fund.

The tree behind the Alphin property was discussed as a safety issue. A letter will be sent to the owner asking for it to be removed. At the next board meeting, the board will be asked to vote on spending \$4,200 on the removal of five trees. Trustee Carter discussed the treatment for trees. Kent Thompson stated he is supposed to be meeting with someone to discuss the treatment. Trustee Carter recommended a tree service that he has personally used.

Trustee Brennan made a motion at 7:05 p.m. to enter Executive Session after a five minute recess. Trustee Brennan invited the Police Chief. (C-3). Trustee Tierney seconded the motion. All ayes, motion carried.

The regularly scheduled meeting resumed at 7:28 pm.

Trustee Brenann made a motion to further test the top two applicants, and possibly the third applicant if any of the top two applicants would withdraw their application. The applicants will be given a drug test, background test, fingerprinting, physical examination, and a power test. If either one of the first two applicants advise that they are withdrawing, then we will move to number three applicant. Trustee Hofferkmap seconded the motion. All ayes, motion carried. Trustee Brennan stated the names of the top three applicants – Jessie Schmillen, Alec Tucker, and Ryan Jones.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:29p.m.

Respectfully Submitted By

Karen Winger, Village Clerk