

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
November 14, 2016**

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

**GUESTS:** See attached.

Trustee Carter moved to approve the minutes of the regular board meeting of October 24, 2016, second by Trustee Gettleman. All ayes, motion carried.

**COMMUNICATIONS:** President Yokley stated he will sign the release for the railroad crossing project on Main Street since it has been completed. No objections from any of the Trustees.

Discussion was made regarding our glass recycling. We are currently seeking places that are taking glass.

**GUESTS COMMENTS/CONCERNS:** No comments from the guests.

**COMMITTEE REPORTS:**

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

Trustee Hofferkamp made a motion to pass Ordinance # 2016-8, levying taxes for the fiscal year January 1, 2016 to December 31, 2016. Trustee Bunger seconded the motion. All ayes, motion carried.

President Yokley asked the Trustees to have their completed budgets submitted by the November 28<sup>th</sup> board meeting. The final budget will be passed at the first meeting in December.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan was absent. President Yokley stated the Village is accepting sealed bids for the 2011 Mustang. It is a convertible and also a V-6. The deadline for sealed bids is Friday, December 9<sup>th</sup> at 10:00 a.m. The bid will be awarded at the December 12<sup>th</sup> board meeting.

President Yokley also discussed the Hyundai Santa Fe that the village has possession of. He stated the vehicle is currently having some maintenance work done but will ask the board to consider keeping this vehicle for village use. He stated instead of employees using their own personal vehicles to run errands for the village, they could use this vehicle instead.

President Yokley stated that the Williamsville Police Department was patrolling a business in town, and discovered a major burglary occurring. The burglars were in the middle of stealing a 5<sup>th</sup> wheel camper. The burglars ran on foot while leaving their vehicles behind. President Yokley complimented and thanked the Williamsville Police Department.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger stated he received a phone call from a resident who lives beyond Dave Knox's residence. They are inquiring about water. Kent Thompson will be looking into this possibility.

Kent Thompson stated the project regarding Dave Knox's water extension will be started in the near future.

Trustee Bunger stated he will be scheduling a committee meeting soon to finalize his budget.

**ECONOMIC DEVELOPMENT (Heather Hofferkamp):** Trustee Hofferkamp stated that she held a committee meeting to discuss the budget and also possibilities for remodeling of the community center.

**PARKS & RECREATION (Dave Carter):** Trustee Carter stated Kent Thompson will be seeking final bids for lighting at the park for the tennis courts.

Trustee Carter stated several dead trees have been removed from the park and lake area. Kent Thompson will be looking into purchasing some new trees to replace the ones we have removed. Trustee Carter stated the Village will be replacing the trees with some type of trees other than pine trees.

Trustee Carter thanked the Public Library for hosting the Civil War event. He stated the event was excellent.

President Yokley stated the construction of the new building at the park is tentatively set for Wednesday.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman stated he has received estimates from Kevin Kuhn in regards to projects for next year. Trustee Gettleman will be scheduling a committee meeting to discuss the budget.

**ADDITIONAL BUSINESS:** President Yokley stated some construction has been completed in front of the Community Center. The brick wall has been removed and also some of the concrete that needed replaced. The village is also looking into making the Community Center more energy efficient. President Yokley stated the Garden Club will be creating a design for the landscaping in front of the Community Center. The Garden Club will present the plans to the Village Board once the design is complete.

President Yokley announced there will be a dedication ceremony for Jack Caldwell on Wednesday afternoon at 3:45 p.m. The stone will be delivered at 1:00 p.m. The stone will be located next to the tree between the school administration office and the high school. President Yokley stated Jack was not only on the school board, but also served on the village board on two different occasions.

The regular board meeting adjourned at 6:51 p.m.

Respectfully submitted,

Karen Winger, Village Clerk