

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
November 23, 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.

Roy Pyers discussed the events for December 13<sup>th</sup>. He stated the Foundation's Christmas parade is still scheduled as of this time. He also stated the carriage rides are still scheduled. They will offer online registration, have a different place for pick-up and drop-off, and practice social distancing and sanitizing. Also, only one family at a time will be allowed on the carriage. Trustee Brennan and Gettleman had some safety concerns regarding the event. President Yokley stated we will wait until we see the Covid numbers after Thanksgiving, then make a decision as to whether the event will still go on as planned. The Foundation is also holding a house judging contest, offering monetary prizes.

**COMMUNICATIONS:** President Yokley asked the board and guests to take a moment of silence for thoughts and prayers for Bruce McNeil, oldest living WWII veteran we have, who is ill.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on November 9, 2020. Trustee Carter seconded the motion. All ayes, motion carried.

**COMMITTEE REPORTS:**

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

Trustee Tierney reminded everyone that the calendar year and fiscal year are coming to an end. He stated that if anyone has any budget issues or requests, to submit them to Heidi or Karen.

President Yokley reminded Kevin Kuhn that we need an estimate for the Main Street repairs, which is in the TIF district. He also reminded him that we need to rebid Ann Rutledge.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan stated our counter-offer for the FOP has been submitted and we have not received a reply as of yet.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger stated the Water/Sewer Committee had a meeting to discuss the budget. He will be submitting his budget items to Heidi and Karen. He also stated that next month, his committee will be meeting to discuss the cost of a water tap.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp made a motion to approve the Letter of Endorsement for Community Solar. Trustee Tierney seconded the motion. Ayes: Tierney, Hofferkamp, Gettleman, Bunger, Brennan. Nays: Carter. Motion carried.

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

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman stated he has a committee meeting scheduled for Monday, November 30<sup>th</sup> at 5:00 p.m. to discuss the budget.

President Yokley stated the overpass is expected to be completed by the end of first week of December. He stated we will need to set a date for the ribbon cutting ceremony.

**ADDITIONAL BUSINESS:** Kevin Kuhn reminded Trustee Bunger that the money for the sewer upgrade project and Richardson Subdivision will need to be included in 2021's budget.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:56 p.m.

Respectfully Submitted,

Karen Winger