

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
November 25, 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, John Brennan, Skylar Tierney

**GUESTS:** See attached.

**COMMUNICATIONS:** President Yokley wished the Bullets good luck at State!

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on November 12, 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 made a motion to approve a MFT Resolution in the amount of \$96,000 and \$81,000. Trustee Carter seconded the motion. All ayes, motion carried. Kevin Kuhn stated there are two resolutions due to the fact of two different options.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan shared the Incident Analysis Report for October 2019.

Trustee Brennan made a motion to pass Ordinance #2019-10 prohibiting cannabis business establishments in the Village. Trustee Tierney seconded the motion. All ayes, motion carried.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger stated he will be scheduling a Water/Sewer Committee meeting to discuss budget items and upcoming projects.

President Yokley stated the Village will need to look into getting a bond for some sewer updates and possibly a sewer rate increase, or just a straight sewer rate increase without a bond.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp shared a pic of a proposal for the Community Center project. This project will cost approximately \$50,000. The Village received a preliminary estimate from John Shafer & Associates Inc. (Architect and Planners) for \$37,500.00.

Trustee Hofferkamp stated Speedway has submitted their signed version of the fuel tax agreement. This will be reviewed and approved at the next board meeting.

**PARKS & RECREATION (Dave Carter):** Trustee Carter complimented Kent Thompson and the Public Works Dept. on the outstanding job they have done at the park.

Trustee Carter asked that two donation boards be made before spring. These boards will look like a thermometer to show the dollar amount of donations received for the park project.

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

Kevin Kuhn and President Yokley had a discussion regarding some streets that are needing repaired. Kevin Kuhn explained the “fog seal” that President Yokley has been considering.

**ADDITIONAL BUSINESS:** Discussion was made regarding a sewer project on Main Street that will need to be completed in the near future.

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

Respectfully Submitted,

Karen Winger