

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
October 11, 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, John Brennan, Heather Hofferkamp, Skylar Tierney, Matt Bunger, Dave Carter

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of September 26, 2016, second by Trustee Gettleman. All ayes, motion carried.

Trustee Tierney made a motion to amend the agenda to move the appointment of Heather Hofferkamp to one of the first items on the agenda. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to appoint Heather Hofferkamp as a Trustee. Trustee Brennan seconded the motion. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated the concrete foundation has been poured in regards to the new building at the park. He also mentioned how much the park has been getting used lately. He also mentioned the exercise program that is currently going on at the park.

President Yokley thanked the Garden Club for all their hard work around the village and at the library. He stated how nice everything looks.

GUESTS COMMENTS/CONCERNS: No guest comment.

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 introduce the aggregate property tax extensions in regards to the tax levy. He made a motion for the general corporate expense to be \$100,680.00. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to introduce the debt service as \$157,485.00. (\$150,000 x 4.99%). Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to introduce the Public Library expenses as \$43,045.00. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Tierney stated the preliminary budget needs to be submitted in November.

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

WATER & SEWER, (Matt Bunger): Trustee Bunger discussed Dave Knox is interested in extending water services to his residence.

ECONOMIC DEVELOPMENT (Heather Hofferkamp): Nothing to report.

PARKS & RECREATION (Dave Carter): Trustee Carter complimented Van Huss concrete for their good work. He also stated that they do a very “clean” job.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to accept the street closures (see attached) for Boo on the Boulevard scheduled for Saturday, October 22nd. Trustee Bunger seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: President Yokley introduced the ordinance amending the side yard setbacks. This ordinance will be passed at the next board meeting.

Randy Segatto publicly thanked Kevin Kuhn for helping him create this ordinance.

President Yokley stated he would like to table the discussion in regards to the building permit. He stated that we do not currently have anyone certified for the 2006 Building Codes. He would like to have a chance to discuss this matter with Kevin Kuhn. No objections were made from the Trustees to table the topic until a later time.

The regular board meeting adjourned at 6:47 p.m.

Respectfully submitted,

Karen Winger, Village Clerk