

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 13, 2021**

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

GUESTS: See attached.

COMMUNICATIONS: President Yokley stated it was a fantastic weekend at the Fall Festival. He thanked all of the Village employees for their work on the Fall Festival.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on August 23, 2021. Trustee Brennan seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE (Tierney): 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 pass Ordinance #2021-05, an ordinance pertaining to the Coronavirus Fiscal Recovery Fund. Trustee Brennan seconded the motion. All ayes, motion carried. This ordinance allows President Yokley to sign documents for the Coronavirus Local Fiscal Recovery Funds.

PUBLIC SAFETY (John Brennan): Trustee Brennan reported there were 48 participants in the Fishing Derby.

WATER & SEWER (Matt Bunger): Trustee Bunger stated the sewer plant project was supposed to start today, but didn't. They believe the delay is due to materials.

ECONOMIC DEVELOPMENT (Hofferkamp): President Yokley asked Trustee Hofferkamp to plan a business breakfast to be held in October.

PARKS & RECREATION (Dave Carter): Trustee Carter stated someone has moved sand out of the sandbox and moved it to the new playground. He stated they will be reviewing the security cameras.

President Yokley stated Little League had a successful season. JFL will be starting soon. He said the amount of people who use our park is unbelievable. He said the park really looks good. He stated there is very little trash in our park.

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

ADDITIONAL BUSINESS: The board was presented a picture from Ace Sign Company of a possible new sign for the front of the Community Center/Village Hall. No estimate has been received for this example yet. The board was also presented an estimate from ID Signs in the amount of \$22,605.00 for a 16mm, \$25,978.00 for a 10mm. ID Signs has not sent a sample picture of this sign yet. More information will be coming at a later time regarding a new sign. President Yokley stated TIF funds can be used for the sign.

President Yokley stated a meeting has been scheduled for Thursday, September 16th at 9:00 am to discuss the Williamsville-Sherman Trail. The trail may possibly be complete in October.

President Yokley stated the Village cannot sell the two lots that the Village owns (located by the overpass) until ICC has finalized everything.

Trustee Carter made a motion at 6:47 p.m. to take a short recess before entering into Executive Session (C-2), including Heidi Darow and Randy Segatto. Trustee Tierney seconded the motion. All ayes, motion passed.

At 7:03 p.m., regular session resumed.

Trustee Gettleman made a motion for Randy Segatto and Karen Winger to negotiate with Contri Built's attorney, not to exceed \$9,000.00. Trustee Tierney seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:11 p.m.

Respectfully Submitted, Karen Winger