MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE April 26, 2021

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, Brennan, Hofferkamp, Tierney.

GUESTS: See attached.

COMMUNICATIONS: Trustee Gettleman stated the Community Foundation is still seeking someone to run the 3-on-3 basketball tournament for the Picnic in the Park.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on April 12, 2021. Trustee Carter 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.

PUBLIC SAFETY (John Brennan): Trustee Brennan had nothing new to report.

WATER & SEWER (Matt Bunger): Trustee Bunger stated the sewer project will be ready for bid in a couple of weeks.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp made a motion to purchase carpet for the Community Center in the amount of \$12,128.00. Trustee Tierney seconded the motion. All ayes, motion carried.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the participants and those who are in charge of the Healthy Kids Run. He thanked Public Works for all they do at the park. He also thanked the Police Department for keeping a watchful eye out at the park.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to award the Ann Rutledge Drive project to Truman Flatt in the amount of \$235,609.11. Trustee Carter seconded the motion. All ayes, motion carried. This bid is \$23,204.72 less than the bid received last year.

ADDITIONAL BUSINESS: President Yokley stated some students in Beta did some clean-up around the Village.

Trustee Gettleman congratulated the WHS Bass Fishing team on the successes they have been having. Sgt. Bruce Smith is the head coach for the team.

Trustee Hofferkamp made a motion to approve Ordinance # 2021-04, adopting updated zoning map. Trustee Brennan seconded the motion. All ayes, motion carried.

President Yokley stated the Village has been receiving letters regarding interest in purchasing our mineral rights in Oklahoma. Randy Segatto is doing some research on this matter.

President Yokley briefly discussed the idea of honoring certain senior citizens who have been involved in the community for many years. He asked the Trustees to be thinking about this. More discussion will be made regarding this at the next board meeting.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:48 p.m.

Respectfully Submitted, Karen Winger