

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
February 11, 2019**

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

GUESTS: See attached list.

COMMUNICATIONS:

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on January 28, 2019. Trustee Carter seconded the motion. All ayes, motion carried.

Courtney Turnbull was sworn in under oath as Deputy Clerk.

President Yokley stated he would like to see the Village acknowledge all of Pat Taft's hard work on the OSLAD grant. He stated that without her hard work, we more than likely wouldn't have received the grant. He would like to acknowledge her at a board meeting in March.

COMMITTEE REPORTS:

FINANCE: Trustee Hofferkamp made a motion to approve the bills as presented. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Hofferkamp introduced an ordinance making appropriations of sums of money necessary to defray all necessary expenses and liabilities of the Village for calendar year ending December 31, 2019. This ordinance will be passed at the next board meeting.

Trustee Hofferkamp made a motion to approve a \$100 donation to the WHS Jazz Band. Trustee Brennan seconded the motion. All ayes, motion carried.

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

WATER & SEWER, (Matt Bunger): Trustee Bunger was absent.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated Randy Segatto has reviewed the incentive plan that Speedway has proposed. Randy has made some changes to the plan. Trustee Hofferkamp stated she has scheduled a committee meeting for Feb. 25th to discuss those changes.

Trustee Hofferkamp stated she is still working on the Whistle Stop TIF application. Her committee will also be working on the solar farm ordinance at the February 25th meeting.

President Yokley stated Speedway's target ground breaking date is April 8th. They plan to have the project completed in October 2019.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the Village has received the OSLAD grant (\$73,600) in which was applied for. Trustee Carter stated we will be asking the community for financial assistance with this project. He stated we have two years to complete this project. He stated that if anyone would like to donate to this project, to make a check payable to the Village of Williamsville.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the Village has budgeted approximately \$26,000 to remove the deteriorating curb as you come into town and to repair the street. He stated the Village has received a bid for this project. He stated the Village will demolish and remove the curb ourselves. Once the curb has been removed, the road will be flat and striped accordingly. If our employees do some of the rebar work, the price will be offset some. The estimate received is \$24,659.00.

ADDITIONAL BUSINESS: President Yokley shared a thank you note from Natalie Albers.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:45 p.m.

Respectfully Submitted,

Karen Winger