

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 24, 2018**

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

GUESTS: Brenda Esker, Brenda Marshall, and Bill Fawns all attended the meeting from the Williamsville Community Foundation to discuss the Mule (utility vehicle) that was recently purchased. The Foundation gave a donation of \$5,000 towards the Mule. They attended the meeting to discuss the use of the Mule and who is allowed to drive it. President Yokley stated the Foundation can use the Mule at all of their events, but an employee of the Village has to drive it. He stated the Village checked with the insurance company and only employees and elected officials are allowed to drive it. He stated that if they are not happy with it, the Village can refund their money.

COMMUNICATIONS: No communications to report.

Trustee Tierney made a motion to approve the minutes from the board meeting held on September 10, 2018, seconded by Trustee Gettleman. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to approve the bills as presented. Trustee Gettleman seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan was absent.

Chief Edwards stated the Williamsville Police Department is joining the Spaulding Police Department with taking of donations for Hurricane Florence victims in the Carolina's. He stated they have also set up a Go Fund Me for donations for the hurricane victims.

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

President Yokley stated a meeting was held with Mayor Langfelder regarding Williamsville's water rates from CWLP. Per Mayor Langfelder, our rates will be in line with Rochester's rates by 2021. Our costs will be reduced if CWLP can acquire more customers.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp thanked everyone for taking care of things while she was absent.

Trustee Hofferkamp stated the annexation for Speedway has been recorded.

Trustee Hofferkamp stated she has received one TIF application that needs to be looked at. The application is for the Old Blue Cat. Her committee will be discussing the application at the next committee meeting.

Trustee Hofferkamp stated her committee will be looking into the solar farm ordinance at the next committee meeting.

PARKS & RECREATION (Dave Carter): Trustee Carter reminded everyone about the Parks meeting scheduled for Wednesday, September 26th at the library to discuss the park. This meeting is required for the OSLAD grant that the Village is applying for.

Trustee Carter discussed a maintenance agreement for the pickle ball, tennis, and basketball court from All Weather Courts. He would like to set aside approximately \$7,000 for the next 2-3 years to cover this. This estimate is to cover repainting the color on the courts.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated there is a pre-construction meeting scheduled for the overpass project.

ADDITIONAL BUSINESS: President Yokley stated the agenda item "Honorary Street Signs" will not be discussed.

Trustee Tierney made a motion to take a short recess before entering Executive Session (C-7) at 7:00 p.m.. Trustee Tierney seconded the motion. All ayes, motion carried.

The regular board meeting resumed at 7:10 p.m.

Trustee Tierney made a motion to pass a resolution at the next board meeting to sell Richardson Subdivision with certain perimeters. Trustee Gettleman 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