

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
November 26, 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, Heather Hofferkamp, Matt Bunger, John Brennan, Skylar Tierney.

GUESTS: See attached list.

COMMUNICATIONS: President Yokley announced the pancake and sausage breakfast is scheduled for Saturday, December 1st. Santa will also be at the Community Center on that day.

Trustee Brennan made a motion to approve the minutes from the board meeting held on November 13, 2018, seconded by Trustee Bunger. All ayes, motion carried.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the Public Safety Committee held a meeting to discuss the 2019 budget. He stated the budget has been submitted to the Finance Committee for approval.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated the Water & Sewer Committee held a meeting to discuss the 2019 budget. He stated the budget will be emailed to the treasurer.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated she is still waiting on a TIF application to be submitted by the Whistle Stop Bakery. The application was submitted; however, detailed information has been requested. She stated the Economic Development Committee has met to discuss giving the Whistle Stop Bakery \$2,500 for all of the improvements they have made on the building. Trustee Hofferkamp stated they will consider giving the Whistle Stop more if more improvements are made in six months.

Trustee Hofferkamp stated her committee is continuing to work on a solar farm ordinance. She stated the Village has not applied and will not be applying for any type of solar farm. She stated we are creating an ordinance in case others apply in our Village.

PARKS & RECREATION (Dave Carter): Trustee Carter stated his committee has submitted items for the 2019 budget. He also reminded everyone about the DNR grant the Village has applied for (\$61,000). He also reminded the Trustees about the painting of the tennis, pickle ball courts, etc. that the Village needs to budget for.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the Streets, Alleys, Sidewalks & Storm Sewers committee will submit their items for the 2019 budget within the next few days.

Trustee Gettleman stated the Village would like to see a part of Linden Lane be a "no parking" zone. The area that is being addressed is around the curve on Linden Lane. The "no parking" zone will be on both sides. Randy Segatto will be drafting an ordinance to create this "no parking" zone.

Kevin Kuhn stated the application for the Safe Routes to School grant has been submitted. He also stated he is still waiting to hear back from the state regarding his recalculations for Richardson Subdivision.

Trustee Carter made a motion to approve the “Pledge to Join the Fairness and Equality Campaign” proclamation. Trustee Tierney seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Tierney made a motion to approve the 2019 Board Meeting Schedule. A suggestion was made by Trustee Gettleman to change the second meeting in December to December 16th. Trustee Tierney accepted the change. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Hofferkamp made a motion to approve the 2019 Holiday Schedule. 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 6:42 p.m.

Respectfully Submitted,

Karen Winger