

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
November 28, 2022**

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

GUESTS: See attached list.

Carolyn Bishop complimented the Christmas decorations around the Village.

COMMUNICATIONS: President Yokley appointed Roy Pyers to the Zoning Board of Appeals.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on November 14, 2022.
Trustee Tierney seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS: Roy Pyers shared some details regarding Christmas on the Boulevard to be held on Saturday, December 10th.

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

Trustee Tierney thanked everyone for turning in their 2023 budget proposals.

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

WATER & SEWER (Matt Bunger): Trustee Bunger had nothing new to report.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated her committee met last week and discussed their budget, which has been submitted.

Trustee Hofferkamp stated that the Economic Development Committee has asked that \$20,000 be considered in the budget for some upgrades to the Depot so it can be used for small gatherings. The Village will be completing minimal remodeling this year. Minimal upgrades consist of: upgrading one bathroom, painting, carpet cleaning. This facility will hold approximately 35 people. This facility will be rented for a small fee, yet to be determined. The fee may possibly be \$75.

Trustee Gettleman expressed his concerns about the upgrades to the Depot and the status of the Depot.

PARKS & RECREATION (Dave Carter): Trustee Carter stated we are still waiting for estimates regarding the resurfacing of the courts at the park. Those figures will be passed along once they are received.

Trustee Carter stated the Village is working with JFL to replace the scoreboard that was destroyed by the wind.

Trustee Carter thanked the staff that was involved with replacing the Wyatt Patterson sign at the park. He stated the Patterson family was a founding member of Little League.

Trustee Hofferkamp complimented the Bullets Football team regarding their sportsmanship at the State game. She commended them and says the Village appreciates their behavior. President Yokley seconded the statement. He stated our communities have a lot of athletes/students that surpass in many areas, not just sports (band, etc.).

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated his committee has met with Kent Thompson and discussed the 2023 budget. His committee has submitted his budget figures.

ADDITIONAL BUSINESS: Trustee Hofferkamp made a motion to approve the 2023 Holiday Schedule. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the 2023 Village Board Meeting Schedule. Trustee Hofferkamp seconded the motion. All ayes, motion carried. The meetings will start at 6:00 p.m. in January.

Trustee Bunger inquired about the option to continue calling-in for board meetings. This is determined by the Executive Order of the Governor. Randy Segatto stated that once the Governor removes those orders, you can continue to participate by phone, but you can't vote.

President Yokley mentioned that he would like to cancel the board meeting scheduled for December 27th, if possible.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:50 p.m.

Respectfully Submitted,

Karen Winger