

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
April 25, 2022**

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

GUESTS: See attached list.

Chief Edwards introduced newly certified Officer Noah Mayes to the board. He graduated last Friday, and also got engaged. President Yokley and the board congratulated him and welcomed him.

COMMUNICATIONS: Healthy Kids Run has started and was a well-attended event. This event runs through May.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on April 11, 2022. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to approve the Executive minutes of the meeting held on April 11, 2022. Trustee Brennan seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the Public Safety Committee held a meeting to discuss the potential lowering of the speed limits within the Village limits of Williamsville. They also discussed some of the finer points and fines associated with those speed limits. Randy Segatto will draft an ordinance.

WATER & SEWER (Matt Bunger): Kent Thompson gave an update of the sewer project. He stated the project is wrapped up except the ground work and the telemetry. The sewer plant has all been installed and operational.

Public Works will be repairing the roof on the sewer plant.

Kent Thompson stated he has asked MECO to write an operation manual for the sewer plant.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated she had nothing new to report.

President Yokley stated a business owner has contacted him regarding bringing back free movies on the boulevard, just like years ago.

PARKS & RECREATION (Dave Carter): Trustee Carter wants to make sure we thank Donley Trucking for their donation of sand for the ball diamonds.

Trustee Carter stated Saturday, t-ball and some other teams will be going on at the park.

Trustee Carter reminded everyone about Picnic in the Park on May 14th. He thanked Trustee Gettleman and everyone who will be involved in that.

Trustee Carter stated that on May 12th, the Quarter Auction proceeds will go to Lincoln Land Honor Flights.

Trustee Carter stated the Village has received a large anonymous donation to the park. We have also received a donation in the form of a bench to the park. The Village would like to thank these individuals for their donations.

Trustee Carter thanked everyone who works on the park.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman asked the status of cost estimates for the Community Center kitchen remodel. President Yokley stated he will possibly have some cost estimates at the next board meeting.

Trustee Gettleman shared the cost estimates for the Ann Rutledge project, and the cost estimate for Main Street. The Main Street project includes the resurfacing of Route 66 in front of Casey's to almost the overpass.

Trustee Gettleman will be scheduling a committee meeting.

ADDITIONAL BUSINESS: Trustee Brennan made a motion to approve Ordinance #2022-04, amending the Code of the Village of Williamsville by adding item 16 to Chapter 205 nuisance section 205-1(B). (This ordinance pertains to roll-off dumpsters.) Trustee Carter seconded the motion. Roll was taken, all ayes, motion carried.

President Yokley stated an issue with location of solar panels has been brought to his attention. He has assigned this project to the Economic Development committee. President Yokley stated they need to look into solar and wind farms.

Trustee Tierney made a motion to take a short five-minute recess starting at 6:48 p.m. before moving into Exec. Session (C-6), including Randy Segatto, Kent Thompson, and Craig Winger. Trustee Brennan seconded the motion. All ayes, motion carried.

Regular session resumed at 7:16 p.m.

Trustee Carter made a motion to proceed with the sale of the Richardson Subdivision lots. Trustee Tierney seconded the motion. Ayes: Tierney, Hofferkamp, Carter, Brennan No: Gettleman, Bunger

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:17 p.m.

Respectfully Submitted, Karen Winger