

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
August 23, 2021**

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

GUESTS: See attached.

COMMUNICATIONS: Trustee Carter stated he has received a lot of compliments on the oiling/paving of the streets. Trustee Carter stated the streets look really nice.

Trustee Gettleman stated he received an inquiry about prior notification of the street project. The Village posts to our website, Facebook, digital sign, etc. The Village was not able to publish in the newspaper, due to time frame of when notified by contractor.

President Yokley stated the Village is looking into replacing our digital sign. We will hopefully have some research complete regarding a new sign before the next board meeting.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on August 9, 2021. Trustee Tierney seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

President Yokley asked the Trustees to start working on their 2022 budgets. Next year's budget will be approved at the first meeting in December.

PUBLIC SAFETY (John Brennan): Trustee Brennan made a motion to approve a subscription with Lexipol in the amount of \$4,149.00. Trustee Gettleman seconded the motion. All ayes, motion carried. (This is for a subscription in regards to our Law Enforcement policy & procedure manuals.) Trustee Gettleman seconded the motion. All ayes, motion carried.

WATER & SEWER (Matt Bunger): Trustee Bunger stated a Water/Sewer Committee meeting was held to discuss the sump pump letter. A few edits were made on the letter. The committee also discussed possible fines that could be imposed.

Trustee Bunger made a motion to approve the sump letter to be mailed to residents. Trustee Carter seconded the motion. All ayes, motion carried.

No updates were available regarding the sewer plant project.

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

PARKS & RECREATION (Dave Carter): Trustee Carter had nothing new to report.

President Yokley stated Little League had a successful season. JFL will be starting soon. He said the amount of people who use our park is unbelievable. He said the park really looks good. He stated there is very little trash in our park.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve necessary street closures for the Fall Festival, starting at approximately 8:30 a.m. on Friday, September 10th thru Sunday evening. The street closures are the following: Main Street from Walnut to Elkhart Street in both directions, Pine Street from Main to Jones Street, Elm Street will be blocked from Main Street to Oak Street (Sunday only). Trustee Tierney seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: President Yokley stated there is some interest in the property located at West Street & Harpole Street (property that was purchased for the overpass). He stated the Village needs to decide if the property will be sold as one lot or as two. President Yokley stated the overpass needs to be signed off on by the Engineer before we start the process of selling it. He stated we may need to get the Planning Commission involved also.

President Yokley stated the US Census reports Williamsville's population has decreased by 30% since 2010. He stated these figures can not be accurate, due to having approximately forty-five building permits. He stated we can request the appeal paperwork in December and start the appeal process in January.

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

Respectfully Submitted, Karen Winger