

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
August 8, 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: Tierney, Hofferkamp, Gettleman, Carter, Bunger, Brennan

**GUESTS:** See attached list.

**COMMUNICATIONS:** Trustee Gettleman shared events/information regarding Autumn on the Boulevard. Some of the events include the following: Friday evening - Class Reunion; Saturday – craft vendors, food vendors, Fishing Derby, Kid Zone, The Brat Pack band, etc.; Sunday – car show and tractor show. A full list of events will be in the next newsletter.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on July 25, 2022. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

**COMMITTEE REPORTS:**

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

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

**WATER & SEWER (Matt Bunger):** Trustee Bunger discussed a proposed hydrant fee to be added to monthly bills. This money will be kept in a separate fund for future hydrant maintenance and repair. Kent Thompson states that he receives a list of issues with hydrants from the Fire Department once they have tested hydrants. Kent states that hydrants are approximately \$4,000. Kent stated that EPA’s regulations and asset management creates some expense.

Trustee Carter made a motion to add \$1.00 per customer bill for hydrant fees. This motion was not seconded due to the Board wanting a committee meeting to discuss in more detail. Trustee Bunger stated his committee will meet within the next 30 days to discuss.

Trustee Bunger inquired if Kevin Kuhn has heard anything from Athens. Kevin Kuhn stated he has not heard anything from Athens.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp stated she has someone inquiring about the repairs needed to the Depot. President Yokley stated the Village will not be doing any repairs to the Depot this year. Trustee Hofferkamp stated someone is interested in leasing the Depot. Randy Segatto stated we could lease it from year-to-year.

Trustee Gettleman inquired on the status regarding the title search for the Depot. Randy Segatto stated he will go do some quick research at the County Building since the title company we use will not be able to do this for us.

Trustee Hofferkamp inquired about the public meeting to be held regarding a sole provider for trash. President Yokley stated a RFP needs drafted so we can inform the residents with the specifics.

**PARKS & RECREATION (Dave Carter):** Trustee Carter thanked Pryer’s Top Notch Tree Service, Craig Winger, Kent Thompson, and crew, for the removal of some Ash trees.

Trustee Carter mentioned talking to Harold Carter and asking him to draw up a plan on trees he recommends planting at the lake

and the new lake. Trustee Carter stated this could be a community fundraiser project. He also mentioned purchasing some additional rip-rap for the lakes. President Yokley stated Marla Smith is currently working on a grant regarding trees. This is a \$3,000 grant that is for diseased or destruction of trees. Trustee Carter asked that Marla and Harold work out a plan.

Kent Thompson stated he is having Aquatic Control look at the algae at the sewer plant. He asked the board if it would be okay for them to look at the old lake and the new lake and see what they suggest for those.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Kevin Kuhn stated they will move forward with the bid process for the Ann Rutledge project. He stated the project has been approved by IDOT, just waiting on a permit to be received.

The materials needed for the Richardson Subdivision have been delivered. Kent Thompson stated the last of manholes will be delivered this week.

Kent Thompson shared an update on the project at the library. He stated the foundation for the shed has been completed.

Randy Segatto stated a closing date has not been set yet for the Richardson Subdivision.

Trustee Gettleman inquired about the status of the alley work. Craig Winger stated all alleys have had the Harley rake on them and have been skim-coated. Kent Thompson stated the alleys in the 100-300 block have been completed.

**ADDITIONAL BUSINESS:** Trustee Tierney made a motion to approve the Community Center roof repair bid from River City Roofing in the amount of \$ 63,900.00. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Hofferkamp made a motion to approve Trick-or-Treating hours from 5:00-8:00 p.m. on October 31<sup>st</sup>. Trustee Gettleman seconded the motion. All ayes, motion carried.

President Yokley reminded the Trustees that budget season is approaching. He suggested they start scheduling their committee meetings. A draft budget/worksheet will be given to the Trustees in October.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:56 p.m.

Respectfully Submitted, Karen Winger