

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
December 11, 2023**

The Town Hall/board meeting was called to order at 6:00 pm by President Yokley. Clerk: Karen Winger
Trustees Present: Carter, Gettleman, McMillan, Tierney, Bunger, Hofferkamp

GUESTS: See attached list.

COMMUNICATIONS: Compliments were made regarding the Christmas on the Boulevard event.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on November 27, 2023.
Trustee Bunger seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to approve the 2024 Budget. Trustee Carter seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (Sharon McMillan): Trustee McMillan had nothing new to report.

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

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

PARKS & RECREATION (Dave Carter): Trustee Carter had nothing new to report. President Yokley stated we have budgeted for an ADA swing for the park. He stated we have received a donation towards the swing.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman had nothing new to report.

ADDITIONAL BUSINESS: No updates on the oil well.

Trustee Gettleman made a motion to approve the 2024 Holiday List. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to approve the 2024 Board Meeting Schedule. Trustee Tierney seconded the motion. All ayes, motion carried.

President Yokley stated the second board meeting in December is presently canceled.

Trustee Tierney made a motion to take a short recess at 6:15 p.m. before entering into Executive Session to discuss salaries (C-1) and police contract negotiation status (C-2). He would like to include Randy Segatto and Heidi Darow in the session. Trustee McMillan seconded the motion. All ayes, motion carried.

The Board returned to regular session at 6:40 p.m.

Trustee Carter made a motion to approve the 2024 salaries. Trustee McMillan 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