

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
December 12, 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.

**COMMUNICATIONS:** President Yokley stated Christmas on the Boulevard was a big success. He thanked everyone who made this event possible. Trustee Gettleman stated it was a great event. He encouraged people to get involved. Trustee Carter complimented the event. He liked how the events were separated between locations. Nick Menke was thanked for the train display.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on November 28, 2022.  
Trustee Gettleman 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.

Trustee Tierney made a motion to approve the 2023 Budget. Trustee Gettleman seconded the motion. All ayes, motion carried.  
President Yokley pointed out the water and sewer funds are both lacking. He stated an increase in those two funds will have to occur within the next fiscal year. President Yokley suggested increases no later than May/June.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan made a motion to approve an estimate from Digital Intelligence in the amount of \$10,800 for a forensic computer. Trustee Tierney seconded the motion. All ayes, motion carried.

**WATER & SEWER (Matt Bunger):** Trustee Bunger stated his committee will be looking into a water and sewer rate increase after the first of the year.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp stated she will have a committee meeting to discuss estimate for the Community Center kitchen project.

Trustee Hofferkamp stated she would like to talk to Natalie Albers about ideas for the Depot.

Update on the Community Center project was given. The appliances will be delivered tomorrow.

Trustee Hofferkamp stated she has not received any TIF applications.

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

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman made a motion to approve the MFT Resolution in the amount of \$15,000. Trustee Carter seconded the motion. All ayes, motion carried.

Kevin Kuhn stated Richardson Subdivision's curb/street project is out for bid. The bid opening will be held on January 9<sup>th</sup>.

Kevin Kuhn gave an update on the Harpole Street cul-de-sac. He stated his engineers are currently working on a design. He

also stated he will not put Ann Rutledge/Main Street out for bidding until after the holidays are complete.

**ADDITIONAL BUSINESS:** Trustee Bunger made a motion to enter into Executive Session (C-1) to discuss 2023 salaries. Trustee Tierney seconded the motion. All ayes, motion carried.

At 6:43 p.m. the board took a short recess before entering into Executive Session.

The regular board meeting resumed session at 6:54 p.m.

Trustee Tierney made a motion to approve the 2023 salaries. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to cancel the second meeting in December. Trustee Gettleman seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:55 p.m.

Respectfully Submitted,

Karen Winger