

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
December 16, 2019**

The Town Hall/board meeting was called to order at 6:30 pm by President Yokley. Clerk: Karen Winger.
Trustees: Dave Carter, Heather Hofferkamp, Patrick Gettleman, Matt Bunger, Skylar Tierney, John Brennan

GUESTS: See attached.

COMMUNICATIONS: President Yokley read the Christmas card from Braniff Communications.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on December 9, 2019. Trustee Gettleman seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to approve the 2020 Budget, seconded by Trustee Gettleman. All ayes, motion carried.
President Yokley stated the funds are in balance with contingencies.

Trustee Tierney made a motion to authorize Mike Southworth to prepare an RFP on our behalf for the sewer loan. Trustee Brennan seconded the motion. All ayes, motion carried.

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

WATER & SEWER, (Matt Bunger): Trustee Bunger stated his committee will have a meeting the first part of January to look at sewer rates.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated her committee held a meeting to discuss the Community Center renovation project. Some additional figures will be sought for this project. Prevailing wage will need to be taken into consideration for this project.

Trustee Hofferkamp stated the Garden Club has asked her committee to discuss raising the plaques on each side of the Veteran's Memorial. The Economic Development committee met and discussed it. The committee voted to decline the request of moving the plaques due to a variety of reasons. The plaques are made of copper and the stone will be discolored from the plaques being located where they currently are. The main reason for declining the request is due to the plaques were dedicated to the Veterans, and the plaques should remain in the location they currently are.

PARKS & RECREATION (Dave Carter): Trustee Carter read an article from Facebook regarding Angela Judge – All Weather Courts, Inc. All Weather Courts Inc. received a distinguished award for their outdoor pickleball facility from ASBA (American Sport Builders Association). Out of all the pickleball courts in the United States that were submitted, All Weather Courts made the top 5.

Trustee Carter stated a Quarter Auction will be held on Tuesday, February 11th. The proceeds of the Quarter Auction will go towards the park project fund.

Trustee Carter thanked the Williamsville Community Foundation and Patrick Gettleman for their help in planning the picnic in the park to help raise money for the park project fund. The event will be held on May 17th.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve the Construction Engineering Agreement regarding the overpass. This change is due to the dirt work. Trustee Tierney seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Brennan made a motion to extend burn days through December 21st. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion at 6:41 p.m. to move into Executive Session (C-1) to discuss 2020 salaries. Trustee Gettleman seconded the motion. All ayes, motion carried.

Regular session resumed at 6:47 p.m.

Trustee Brennan made a motion to approve the 2020 salaries. Trustee Tierney seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:48 p.m.

Respectfully Submitted,
Karen Winger