

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
December 28, 2020**

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

GUESTS: See attached list for those who attended via telephone.

COMMUNICATIONS: No communications to report.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on December 14, 2020. Trustee Tierney seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

President Yokley stated he has made a couple of changes to the 2021 budget. He would like to reduce G/Ledger # 01-00-313 (Municipal Gas Tax) to \$390,000.00 and reduce G/Ledger #01-00-341 (State Income Tax) to \$160,000.00.

Trustee Tierney made a motion to pass the 2021 Budget. Trustee Carter seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated we have not heard when the Union would like to meet to discuss the contract.

Trustee Carter asked that the Village prepare a letter to Representative Butler and Senator Brady regarding state aid cuts. The letter is asking for their support in eliminating cuts for local government. All board members will be asked to sign the letter.

WATER & SEWER, (Matt Bunger): Trustee Bunger made a motion to pass Ordinance # 2020-10, amending Chapter 155 of the Code of the Village of Williamsville, pertaining to water connection fees. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Bunger stated a 5% water rate increase will be voted on at the next board meeting.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated she has received the additional information that was requested from the Interurban Merchant to fulfill their request for TIF reimbursement.

Trustee Hofferkamp made a motion to approve \$3,500 to Rob Kording to reimburse expenses for the Interurban Merchant. This money is to reimburse him for the iron work, concrete for the patio, and window repair. Trustee Skylar seconded the motion. All ayes, motion carried.

Trustee Hofferkamp shared an update regarding the Community Center renovation project. She stated the metal should be arriving on January 5th. The metal was ordered from Henson Robinson.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked everyone for all the Christmas decoration around town.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to

approve Ordinance # 2020-11, naming a section of a public right of way being the new Village overpass to Valor Parkway. Trustee Brennan seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Carter made a motion to enter into Executive Session (C-1) to discuss 2021 salaries. Trustee Brennan seconded the motion. All ayes, motion carried.

The regular board meeting resumed at 6:56 p.m.

Trustee Tierney made a motion to approve the 2021 salaries, seconded by Trustee Carter. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:57 p.m.

Respectfully Submitted,

Karen Winger