

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
February 10, 2020**

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

**GUESTS: (See attached list.)** Jason and Sara Hayward attended the meeting to ask for donations to WHS After Prom and the 8<sup>th</sup> grade graduation party.

**COMMUNICATIONS:** Trustee Gettleman stated the Quarter Auction will be held on Tuesday, Feb. 11<sup>th</sup> to benefit the park project.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on January 27, 2020. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

**COMMITTEE REPORTS:**

**FINANCE:** Trustee Hofferkamp made a motion to approve a \$100 donation to the 8<sup>th</sup> grade graduation party. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve a \$500 donation to WHS After Prom. Trustee Gettleman seconded the motion. All ayes, motion carried.

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

Trustee Gettleman made a motion to approve a \$250 donation to the Vocal Music Boosters for a scholarship that is split with the Village of Sherman. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to approve a \$100 donation to the WHS Jazz Band. Trustee Bunger seconded the motion. All ayes, motion carried.

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

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

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp stated she has scheduled an Economic Development Committee meeting for Monday, February 24<sup>th</sup> at 5:30 p.m. to meet with Ted Contri and the designer. Ted Contri and the designer will present the proposed plans for the Community Center renovation project.

**PARKS & RECREATION (Dave Carter):** Trustee Carter stated they held a meeting to discuss the Community Picnic that is scheduled for May 17<sup>th</sup>. The tentative rain date is June 7<sup>th</sup>.

Some of the events that are scheduled for the picnic are the following: 3-on-3, wiffle ball, pickleball. They are also trying to have a bags tournament, flag football, etc. ICG has volunteered to sponsor the food for the event.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman stated he has received some updated figures from Kevin Kuhn for the Richardson Subdivision. He also stated that Trustee Tierney will be

looking into some figures for the project.

**ADDITIONAL BUSINESS:** Trustee Hofferkamp made a motion to approve the Intergovernmental Agreement between the Village of Williamsville and the Village of Sherman regarding the multi-use trail. Trustee Bunger seconded the motion. All ayes, motion carried. We are still waiting to hear if Village of Sherman has any additions or changes they would like to make to this agreement.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:43 p.m.

Respectfully Submitted,

Karen Winger