MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE
February 24, 2025

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

GUESTS: See attached list.

COMMUNICATIONS: No communications to report.

Trustee Esker made a motion to approve the minutes of the regular Board Meeting held on February 10, 2025. Trustee Carter seconded the motion. All ayes, motion carried.

C**OMMITTEE REPORTS:**
FINANCE (Tierney): Trustee Tierney made a motion to approve monthly bills. Trustee McMillan seconded the motion. All ayes, motion carried.

P**UBLIC SAFETY (Sharon McMillan):** Trustee McMillan stated the deadline for employment applications has ended. There were four applicants. There will be a Public Safety Committee Meeting on Wednesday to discuss the next step.

WATER & SEWER (Matt Bunger): Trustee Bunger made a motion to pass Ordinance #2025-06, amending Chapter 155 fees Section 155-14, water and sewer, Paragraph K, Paragraph L, and Paragraph M. Trustee Carter seconded the motion. All ayes, motion carried. (This ordinance is raising water rates.)

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

PARKS & RECREATION (Dave Carter): Trustee Carter stated we didn't receive the T-Mobile grant for lights at park.

Trustee Carter made a motion to approve an estimate from Aquatic Control in the amount of $3336.80 for Lake Valor. Trustee Tierney seconded the motion. Ayes: Tierney, Esker, Carter, McMillan No: Bunger Motion carried.

Trustee Carter made a motion to approve an estimate from Aquatic Control in the amount of $9312.00 for the lake. Trustee Esker seconded the motion. All ayes, motion carried.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman was absent.

ADDITIONAL BUSINESS: Trustee Tierney made a motion to pass Ordinance #2025-07, amending Ordinance #2023-06, adopting Chapter 260 street cuts and directional boring for utility installation and repair and right-of-way permitting. This ordinance is changing the ordinance that states "$300 per occurrence' to "$300 per application". The ordinance will be voted on at the next board meeting. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Esker made a motion to approve the Zoning Board of Appeals recommendation to approve a variance request for 231 Lester Street. Trustee McMillan seconded the motion. All ayes, motion carried. Randy Segatto will be preparing an ordinance.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:14 p.m.

Respectfully Submitted, Karen Winger