

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
February 27, 2023**

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

**GUESTS:** See attached list.

**COMMUNICATIONS:** President Yokley asked for a moment of silence for Trustee Brennan's passing.

Trustee Bunger made a motion to approve the minutes of the regular board meeting held on February 14, 2023.  
Trustee Carter seconded the motion. All ayes, motion carried.

**COMMITTEE REPORTS:**

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

Trustee Gettleman introduced an ordinance making appropriations of sums of money necessary to defray all necessary expenses and liabilities of the Village for calendar year ending December 31, 2023. This ordinance will be passed at the next board meeting.

Trustee Gettleman discussed TIF funds. He stated we currently have \$757,000 in TIF and expect to receive \$55,000 in property taxes this year. This would total approximately \$812,000. The TIF ends this year. Trustee Gettleman stated the Ann Rutledge and Main Street resurfacing project that is to be voted on totals \$841,000. He stated the \$812,000 isn't taking into consideration the proposed TIF application to be voted on for \$5,000 and the Community Center kitchen project expenses. Trustee Gettleman asked where the additional funds needed would come from. President Yokley stated the General Fund (MFT) will have to cover some of the expenses of the resurfacing. The Harpole Street project will have to be put on hold at this time, due to the expense of Ann Rutledge and Main Street resurfacing.

**PUBLIC SAFETY (vacant):** Trustee Carter made a motion to read a Resolution concerning Trustee Brennan. Trustee Gettleman made a motion to approve Resolution #2023-01, Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Chief Edwards stated the search continues for a new squad.

President Yokley stated the Police Department will report to him until we find a new Trustee.

**WATER & SEWER (Matt Bunger):** Trustee Bunger inquired about the sewer plant. He asked if the final inspection has been completed. Kent Thompson stated they are still looking into an issue with an actuator. Trustee Bunger inquired if we have received the Ameren rebate for the sewer plant. Kevin Kuhn stated he will look into it.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp stated a TIF application has been received by Robert Kording for his property located at 117 West Main Street. The application along with the receipts has been reviewed. Trustee Hofferkamp stated her committee had originally agreed to a maximum rebate of \$5,000 for the project.

Trustee Hofferkamp made a motion to approve Robert Kording's TIF application in the amount of \$5,000. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Hofferkamp inquired about the status of the Community Center project. President Yokley stated the cabinets will be arriving Thursday. Public Works will be painting before the cabinets arrive.

Trustee Hofferkamp stated she will be checking on the best possible date to schedule a Business Breakfast.

**PARKS & RECREATION (Dave Carter):** Trustee Carter stated the park will be getting very busy soon.

Discussion was made regarding the Culpepper & Merriweather Circus that would like to perform in our Village on August 30<sup>th</sup>. Kent Thompson will measure an area at the park to see if there is enough room needed for the tent. The company is asking for a minimum space of 300 x 300.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman made a motion to approve the bid from Kinney Contractors Inc. for the Ann Rutledge and Main Street resurfacing project in the amount of \$841,183.15. Trustee Bunger seconded the motion. All ayes, motion carried.

**ADDITIONAL BUSINESS:** President Yokley stated Harold Carter has approached the Village in regards to our property located between the overpass and his property. He would like to plant trees in this area. He would like to lease this property from the Village in exchange of some small trees. This would be a ten-year lease. Randy Segatto will draft the lease to be approved at the next board meeting.

Trustee Carter made a motion to approve Harold Carter to lease this property in exchange for some trees. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Carter thanked the Village employees for working on the tree grants.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:25 p.m.

Respectfully Submitted,

Karen Winger