

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
January 23, 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 and Brennan

GUESTS: See attached list.

COMMUNICATIONS: Brenda Esker attended the meeting on behalf of the Williamsville Community Foundation. She encouraged everyone to attend the Quarter Auction scheduled for February 9th, to benefit park improvements.

Trustee Carter made a motion to approve the minutes of the regular board meeting held on January 9, 2023.
Trustee Hofferkamp seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

The appropriations ordinance will need to be passed before the end of the first quarter.

PUBLIC SAFETY (John Brennan): Trustee Brennan was absent.

Chief Edwards stated they are still currently looking for a new squad.

WATER & SEWER (Matt Bunger): Trustee Bunger inquired about our meter supply. He stated his committee will be meeting soon to discuss water/sewer fees.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated her committee held a meeting to discuss the Community Center project and the Depot.

Trustee Hofferkamp made a motion to approve \$18,600 for the cabinets and Formica countertops for the Community Center project. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Hofferkamp stated her committee discussed idea proposals for the Depot. She stated we will first be looking into updates to the building.

PARKS & RECREATION (Dave Carter): Michael Morgan attended the board meeting on behalf of the Sherman Area Youth Soccer Association. He stated this organization is all volunteer based. They are asking for donations. They would like to purchase two soccer nets. We agreed that we would purchase the two soccer nets. Discussion was made regarding a kickboard.

Trustee Carter made a motion to approve a \$250 donation towards expenses of the Sherman Area Youth Soccer Association. Trustee Hofferkamp seconded the motion. All ayes, motion carried. The Village will be purchasing the items.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the new bid for the Harpole Street drainage project is higher than the original one (even with downsizing the project). He will contact Kevin Kuhn to discuss.

Trustee Gettleman stated the bid deadline for the Main Street/Ann Rutledge project is February 23rd.

ADDITIONAL BUSINESS: President Yokley mentioned that the Williams Township has a desire to go out on their own so they can have their own space (separate from our Village/Township garage). He has told the Township that the Village will consider leasing property to them, however; not interested in selling them property. The property would be west of our structure. He stated the Township has not notified us as to how much ground they would need.

The Village may have some surplus property to discuss at the next board meeting (John Deere mower, gas stove)

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:26 p.m.

Respectfully Submitted,

Karen Winger