

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
January 8, 2024**

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

GUESTS: See attached list.

COMMUNICATIONS: No communications to report.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on December 11, 2023.
Trustee McMillan seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve the Executive Board Meeting minutes held on December 11, 2023. Trustee Bunger seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE (Tierney): Trustee Tierney was absent.

Trustee McMillan made a motion to pay monthly bills. Trustee Gettleman seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (Sharon McMillan): Trustee McMillan made a motion to approve the FOP Union Contract. Trustee Gettleman seconded the motion. All ayes, motion carried. This contract is Resolution # 2024-01.

Trustee McMillan stated the Police Department remodel project has been started. They have spent approximately \$500 on the project so far.

Trustee McMillan stated no current update regarding the new squad. They hope to have an update within the next two weeks.

Chief Edwards asked the board to consider increasing the illegal dumping fines. No objections were made. A rough vote recommended raising the fine to \$250 for first offense instead of \$75.00.

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

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp was absent.

PARKS & RECREATION (Dave Carter): Trustee Carter had nothing new to report.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman had nothing new to report.

ADDITIONAL BUSINESS: President Yokley stated he would like to remove dumpsters in front yards. He has received complaints regarding this. Discussion was made regarding this issue. There will be committee meeting scheduled to discuss in more details.

Trustee McMillan made a motion to approve April 27th for the All-Town Garage Sale and Clean-up. Trustee Gettleman seconded the motion. All ayes, motion carried. The All-Town Clean-up will be open from 8:00 a.m. – 4:00 p.m. on Saturday, April 27th.

Randy Segatto will do more research on the oil well.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:23 p.m.

Respectfully Submitted,

Karen Winger