

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
January 9, 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, Brennan, Gettleman, Hofferkamp, Tierney

**GUESTS:** See attached list.

**COMMUNICATIONS:** No communications.

Trustee Carter made a motion to approve the minutes of the regular board meeting held on December 12, 2022.  
Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the minutes of the Executive board meeting on December 12, 2022. Trustee Carter seconded the motion. All ayes, motion carried.

**COMMITTEE REPORTS:**

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

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

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

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp stated the Village has received a proposal from Victor Capranica & Son Builders for the Community Center Kitchen project in the amount of \$68,370.00 (labor & material). President Yokley stated he has rejected that bid. He stated he, along with Kent Thompson, met with Vic and discussed the estimate. Vic's estimate was including him doing the entire project. The Village will be doing the demo and some of the removal. We will be paying Vic prevailing wage per hour. President Yokley stated the estimate for the cabinets is approximately \$18,000. He stated the countertops will not exceed \$2,500.00. The cabinets will take approximately six weeks to arrive. The project is scheduled to start on February 14<sup>th</sup>.

Trustee Hofferkamp stated she has not received any TIF applications at this time.

**PARKS & RECREATION (Dave Carter):** Trustee Carter mentioned that today is Law Enforcement Day. He suggested we do something next year in regards to this day.

Trustee Carter stated he received much appreciation for the Senior Lunch. He stated we had a great turnout.

President Yokley stated the Foundation is considering the park being the charity for the February Quarter Auction. The Foundation will vote at their next meeting.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman made a motion to accept the letter of recommendation from Kuhn & Trello and the bid from P.H. Broughton, for the Richardson Subdivision street project in the amount of \$245,464.85. Trustee Carter seconded the motion. All ayes, motion carried.

**ADDITIONAL BUSINESS:** President Yokley asked if the board had any objections to the All Town Garage Sale & Clean-Up to be held on April 29<sup>th</sup>. No objections. We will be contacting BLH and Affordable Shred to see if they can attend our event.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:12 p.m.

Respectfully Submitted,

Karen Winger