

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
January 14, 2019**

The Town Hall/board meeting was called to order at 6:30 pm by President Yokley. Clerk: Karen Winger.
Trustees: Dave Carter, Heather Hofferkamp, Matt Bunger, John Brennan, Skylar Tierney, Patrick Gettleman

GUESTS: See attached list.

COMMUNICATIONS: President Yokley shared a thank you card received from Lee Miller's daughter. She thanked the Village for honoring her father with a street sign in his name.

President Yokley introduced Courtney Turnbull as our new Office Assistant. The Trustees welcomed Courtney.

COMMITTEE REPORTS:

FINANCE: Trustee Tierney made a motion to approve the bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the Incident Analysis Report for December. Trustee Brennan also shared a report that showed the statistics from January 2018-December 2018.

Trustee Brennan, along with others, thanked the Police Department for responding to all the calls due to weather. They also thanked Public Works for their excellent job clearing the streets.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated the Village is proceeding with the purchase of the new water meter reading system from Badger Meter. The system is a budgeted item in the amount of \$17,492.50. He stated there will be additional user fees for this system. It will take approximately five months to receive once the order is placed.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated the Village has received a TIF application from the Whistle Stop Bakery. Trustee Hofferkamp has scheduled a committee meeting on January 28th to discuss.

Trustee Hofferkamp mentioned that the committee will also be discussing a solar farm ordinance at the committee meeting.

PARKS & RECREATION (Dave Carter): Trustee Carter stated Little League would like to start hanging sponsor signs inside of the fence at the park in order to raise money. Trustee Carter made a motion to allow them permission to hang the signs inside of the fence. Trustee Bunger seconded the motion. All ayes, motion carried.

President Yokley stated the Village has received a letter from DNR regarding the OSLAD grant we have applied for. This grant is for improvements at the park over the next two years. The Village will be giving a three minutes presentation to DNR on January 22nd.

Trustee Carter stated again how nice the Village looked decorated for Christmas.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to pass Ordinance # 2019-01, amending Chapter 285 Article III Section 285-6 of the Code of the Village of Williamsville adding additional no parking zones on Linden Lane. Trustee Brennan seconded the motion. All ayes, motion carried.

This ordinance is for the following areas:

Street:	From:	To:
East Linden Lane	209 East Linden Lane	249 East Linden Lane
West Linden Lane	140 West Linden Lane	256 West Linden Lane

The police will be doing a traffic study with the speed trailer once the no parking zones are in effect.

ADDITIONAL BUSINESS: Trustee Brennan made a motion to approve the All Town Garage Sale and Clean-up dates for May 4th & 5th. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Brennan stated Ed Legner with Country Financial has contacted the Village regarding a generous First Responders donation. Country Financial will be donating \$750 to the Williamsville Police Department to be used for first aid equipment.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:47 p.m.

Respectfully Submitted,

Karen Winger