## MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE June 12, 2023

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

**GUESTS:** See attached list.

Natalie Albers attended the meeting to share an update regarding library activities and the Outdoor Education Space. She invited everyone to a dedication scheduled for Friday, June 23<sup>rd</sup>. They will have tours of the area on June 24<sup>th</sup> from 10:00-2:00 p.m. Natalie thanked everyone for all the help making the Outdoor Education Space possible.

Natalie stated there is an area at the lake roped off for monarch habitat, which contains Milkweeds. Signage has been ordered for this habitat space.

**COMMUNICATIONS:** Kent Thompson stated there was a softball tournament held at the park last weekend. He recommends in the future we make arrangements with the ball leagues hosting these tournaments regarding garbage clean-up, etc. He suggested a checklist be given to these groups.

Trustee Bunger made a motion to approve the minutes of the regular board meeting held on May 22, 2023. Trustee Gettleman seconded the motion. All ayes, motion carried.

## **COMMITTEE REPORTS:**

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

<u>PUBLIC SAFETY (Sharon McMillan)</u>: Trustee McMillan made a motion to pass Ordinance #2023-05, regarding placement of stop signs at the intersection of Lester Street and Elm Street and at the intersection of Flagg Street and Lester Street. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee McMillan stated we have a new Police Officer, James Rygh, starting July 1st. He will be attending training in August.

<u>WATER & SEWER (Matt Bunger</u>): Trustee Bunger inquired if a meeting has been scheduled with CWLP. President Yokley stated a meeting has not been scheduled at this time. He stated Trevor would like to attend the meeting also.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp was absent.

President Yokley made a motion to approve the proposed name sign/estimate from Ace Sign Company for two signs to be placed at the new lake, Lake Valor, in the amount of \$1036.52. Trustee Carter seconded the motion. All ayes, motion carried.

<u>PARKS & RECREATION (Dave Carter):</u> Trustee Carter reminded everyone JFL will be starting soon. He stated JFL mentioned they will be giving the Village a donation again this year. Trustee Carter thanked the Village again for approving the removal of the sand box at the park.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve an MFT Resolution to approve crack sealing in the amount of \$33,000. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to approve a MFT Resolution for oil/chipping in the amount of \$11,000.00. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Gettleman stated a Streets Committee meeting was held to discuss a letter the Village received from residents on Cherry Circle regarding parking on Linden Lane. He stated they had a great turn out for the meeting. He stated the consensus resulted in the residents wanting the "no parking" ban removed.

Trustee Gettleman made a motion to appeal Ordinance #2019-01, pertaining to the no parking ban on Linden Lane. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Gettleman stated Ann Rutledge is now open.

<u>ADDITIONAL BUSINESS</u>: President Yokley asked the Trustees to consider giving employees an additional day off on Monday, July 3<sup>rd</sup> off. Trustee McMillan made a motion to approve the Village be closed on July 3<sup>rd</sup>. Trustee Gettleman seconded the motion. All ayes, motion carried.

Kent Thompson suggested we purchase a flag pole for Lake Valor.

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

Respectfully Submitted,

Karen Winger