MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE June 24, 2024

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

GUESTS: See attached list.

COMMUNICATIONS:

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on June 10, 2024. Trustee Tierney seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE (Tierney): Trustee Tierney made a motion to pay monthly bills. Trustee Bunger seconded the motion. All ayes, motion carried.

<u>PUBLIC SAFETY (Sharon McMillan)</u>: Trustee McMillan stated one of the squads had a malfunction with the seat. It cost approximately \$970 to fix.

Trustee McMillan stated we have been told the new squad will be upfitted in September.

Trustee McMillan read a thank you letter from Kevin and Lori Langan showing appreciation to Chief Edwards for assisting them with a recent transaction.

WATER & SEWER (Matt Bunger): Trustee Bunger made a motion to approve hiring Petersburg Plumbing to perform a camera inspection on our sanitary sewer system, not to exceed \$8,500.00. Trustee McMillan seconded the motion. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Esker): Trustee Esker stated Dollar General is still on track to build in Williamsville.

<u>PARKS & RECREATION (Dave Carter):</u> Trustee Carter thanked Public Works for their hard work maintaining the park and the Village.

President Yokley complimented the looks of the pickleball, basketball, and tennis courts.

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

<u>ADDITIONAL BUSINESS</u>: President Yokley stated we have a piece of property that is surplus to the Village. This is property purchased for the overpass project. This property is located on Harpole and West Street. He stated we need to have the property surveyed to make sure the water and sewer lines will not be affected. President Yokley stated the Village has no reason to keep this property.

The Executive Minutes will be tabled until next board meeting due to Randy Segatto being absent.

Kent Thompson discussed a safety issue concerning the Maker's Market. He has asked that more barricades get placed and also

put into place before set-up for the event begins. Trustee Gettleman stated he will pass this along to Roy Pyers.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:09 p.m.

Respectfully Submitted,

Karen Winger