

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
March 13, 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, Gettleman, Hofferkamp, Tierney

GUESTS: See attached list.

COMMUNICATIONS: Trustee Gettleman discussed the circus that is scheduled for August 30th. He stated the Williamsville Community Foundation moved to approve the circus as long as the Village Board has no objections. No objections were made by the Village Board.

Trustee Carter made a motion to approve the minutes of the regular board meeting held on February 27, 2023.
Trustee Gettleman seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to approve Ordinance # 2023-01, ordinance making appropriations of sums of money necessary to defray all necessary expenses and liabilities of the Village for calendar year 2023. Trustee Carter seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (vacant): Chief Edwards advised anyone who may see a strange vehicle, to contact the police so they can investigate.

Chief Edwards stated they are still on the search for a new squad car.

Chief Edwards discussed body cams and a possible grant for a speed trailer.

WATER & SEWER (Matt Bunger): Trustee Bunger stated he will be scheduling a committee meeting before the end of the month to discuss water and sewer rates.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp reminded everyone about street closures for Interurban Merchant's festivities that are held on the fourth Sunday of the month.

President Yokley gave an update about the Community Center kitchen project. He stated they will be measuring for the countertops and the flooring will be installed this week.

He mentioned that they will also measure for the countertops at the Depot this week.

Trustee Hofferkamp has tentatively scheduled the Business Breakfast for April 21st.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the resurfacing bids are due soon for the pickle ball and tennis courts.

Trustee Carter stated he appreciates all those who are working to make the circus possible.

Trustee Carter thanked all of the Village employees for their hard work on making sure the Community Center was in order for Trustee Brennan's funeral lunch. He stated the family really appreciated all the work and use of the facility.

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

ADDITIONAL BUSINESS: Trustee Tierney made a motion to pass Resolution # 2023-02, authorizing execution of a lease with Harold Carter. This lease is regarding the triangle area south and west of the overpass. Harold will plant small trees there. He will contribute 2-5 trees per year in exchange for use of the ground. This is a ten-year lease. Trustee Gettleman seconded the motion. All ayes, motion carried.

Discussion was made regarding the plans for the new lake. Some trees have already been planted around the lake. Discussion was made regarding the future parking lot and trail around the lake.

Trustee Hofferkamp made mention of extending the sidewalk on the overpass. President Yokley mentioned looking into extending the sidewalk approximately 200 feet.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:16 p.m.

Respectfully Submitted,

Karen Winger