MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE March 23, 2020

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

GUESTS: No guest – closed meeting

COMMUNICATIONS: No communications.

Trustee Hofferkamp made a motion to approve the minutes of the regular board meeting held on March 9, 2020. Trustee Brennan seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

<u>FINANCE</u>: Trustee Tierney made a motion to pay bills as presented. Trustee Carter seconded the motion. All ayes, motion carried.

<u>PUBLIC SAFETY (John Brennan):</u> Trustee Brennan thanked the office staff and the Police Department for publishing closures and information regarding Covid 19 on the Village's website and on the Police Department's. He also thanked Trustee Carter for closing the playground equipment. Signs will be posted tomorrow stating the playground is closed.

WATER & SEWER, (Matt Bunger): Kent Thompson is still looking into the cost for repairs of the two sewer pumps.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated the meeting with the architect for the Community Center renovation project was canceled. The meeting will be rescheduled once everything settles down with Covid-19.

<u>PARKS & RECREATION (Dave Carter):</u> Trustee Carter thanked Trustee Brennan for his help with the information regarding the playground equipment.

Trustee Carter stated the new playground equipment has been ordered. He stated the equipment may arrive earlier than expected. Trustee Carter has asked that Kent Thompson contact him once the playground equipment has been received.

Trustee Carter stated he does not want to postpone the Picnic in the Park. More discussion will be made towards the end of the month.

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

<u>ADDITIONAL BUSINESS:</u> President Yokley shared an internal document that has been created in case any resident asks for assistance. (See attached.)

Trustee Carter made a motion to approve the assistance request form. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

The Village's Disaster Relief fund has approximately \$7,000. The Township has been contacted and they are willing to assist also. Lee Miller stated he could authorize \$500 now and if more is needed, he could go to the Williams Township board.

President Yokley stated the maximum the resident will receive at one time is \$75.00. If the resident needs additional assistance, we will be referring them on to the county for assistance.

If an assistance form is received, President Yokley and Trustee Carter will approve or deny the request. If the Village receives assistance requests that reach \$2,000, the issue will be brought to the board. This assistance will not be published, just available in case anyone asks for help.

President Yokley stated the Village can not charge penalties or do shut offs during this time.

Trustee Tierney stated it is important to acknowledge the zero-tax issue being pushed through at the election as a positive thing. President Yokley stated this was the largest percentage of passage of a bond issue passed within the past 50 years (that anyone is aware of).

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:44 p.m.

Respectfully Submitted,

Karen Winger