

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
March 27, 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: Representative Wayne Rosenthal and Rachel Schmock attended the meeting to introduce themselves.

COMMUNICATIONS: President Yokley read a thank you note from the Brennan family. He also read a thank you note from the Garden Club for the donation in memory of Stephen Bair.

Trustee Tierney made a motion to approve the minutes of the regular board meeting held on March 13, 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.

PUBLIC SAFETY (vacant): Chief Edwards stated we have received a VIN number for the Dodge Durango that will be manufactured for the Police Department.

Chief Edwards stated we have not received any applicants for the Officer position.

WATER & SEWER (Matt Bunger): Trustee Bunger stated he has requested information needed in order to discuss water and sewer rate increases. He stated he plans to have a committee meeting towards the middle of April.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated her Business Breakfast is scheduled for Friday, April 21st at 7:30 a.m.

An update was given on the Community Center kitchen project.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the Village has received two bids for the resurfacing of the pickle ball and basketball courts. He stated one is a local company and one is not. Due to the amount of the proposed project, the Village had to put the project out for bid.

The bids received were the following: Sports Surface Pros in the amount of \$34,100 and All Weather Courts in the amount of \$44,540.00. Karen Winger contacted four facilities who have used Sports Surface Pros for projects. All facilities had great experiences with this company.

Trustee Carter made a motion to approve the lowest bid from Sports Surface Pros in the amount of \$34,100. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve a contract with Aquatic Control in the amount of \$3,970.21 for the new lake. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve a contract with Aquatic Control in the amount of \$6,124.58 for the older lake. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Carter thanked Kent Thompson and his employees for their work with Aquatic Controls.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve a resolution in the amount of \$24,000 to close-out 2022 MFT. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Gettleman stated work has been started on the resurfacing of Main Street. He also stated excavating will be starting on Richardson Subdivision.

ADDITIONAL BUSINESS: President Yokley suggested the Village create an ordinance to mandate underground utilities. Currently, companies can come into our Village and install underground utilizes without a permit or fee. Randy Segatto will be drafting an ordinance.

President Yokley discussed the new lake. He stated we need to create a name for it. He suggested we open the suggestions up to residents.

Trustee Gettleman made a motion what we ask for suggestions from residents. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Suggestions for a lake name will be discussed at the second meeting in May.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:34 p.m.

Respectfully Submitted,

Karen Winger