

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
May 22, 2023**

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

GUESTS: See attached list.

COMMUNICATIONS: President Yokley thanked Public Works for all their efforts in making sure the ball fields were ready for the softball tournament that was held at the park.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on May 8, 2023.
Trustee Bungler 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 (Sharon McMillan): Trustee McMillan made a motion to pass Ordinance #2023-04, amending Chapter 285 Section 285-15 (A). This ordinance reflects the initial UTV inspection fee \$50, and \$40 annual inspection fee after initial inspection. Trustee Gettleman seconded the motion. All ayes, motion carried.

Discussion was made regarding installing stops signs at the following intersections, Lester/Flagg and Elm/Lester. Randy Segatto will be drafting an ordinance.

Trustee McMillan stated the Village is reducing their fee for accident reports. The current fee is \$15. The fee has now been reduced to \$5, per state law. Officer Tucker stated the fee is \$5.00 unless accident reconstruction has been required.

Discussion was made by Chief Edwards regarding creating an ordinance pertaining to residents doing vehicle maintenance in the street. He stated vehicles are leaking fluids, creating damage to our streets. Modification may need to be done to our nuisance ordinance or a new ordinance drafted.

Chief Edwards asked Randy Segatto to work on a two-year agreement for new hires for the Police Department.

Officer Tucker shared statistics from the speed trailer located on Birch Lane. He stated the highest speed from west bound traffic was 29 mph. He stated 20% were over the speed limit, by 1-3mph over the speed limit.

Trustee McMillan made a motion to promote Officer Tucker to Sergeant. Trustee Hofferkamp seconded the motion. All ayes, motion carried. President Yokley stated he will receive a \$1.25/hr raise with this promotion.

WATER & SEWER (Matt Bungler): Trustee Bungler made a motion to pass Ordinance # 2023-03, an ordinance to increase sewer rates. Trustee Gettleman seconded the motion. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp made a motion to approve an estimate (for new flooring in the Depot) from All Pro Flooring not to exceed \$12,000.00. Trustee Carter seconded the motion. All ayes, motion carried.

PARKS & RECREATION (Dave Carter): Trustee Carter would like to see new wiring, lights, and poles installed at the park.

Trustee Carter stated his committee met to discuss the sandbox at the park. His committee recommends removing the sandbox due to it being a nuisance with the odor, etc. No objections were made by the Trustees.

Trustee Carter made a motion to approve the name of the new lake, "Lake Valor". Trustee Hofferkamp seconded the motion. All ayes, motion carried.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve Pay Request #2 from Kinney Contractors in the amount of \$198,106.32 for the work completed on Ann Rutledge. He stated the plan is to open the road next week. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Gettleman stated a Streets Committee meeting has been scheduled to discuss a letter received from residents who live on Cherry Circle regarding parking. Trustee Gettleman stated they will invite the residents who originally wanted the parking restrictions to the meeting.

ADDITIONAL BUSINESS: The Village will be working on creating a ROW utility permitting ordinance. Tom, Randy, Kent, and Kevin need to meet to discuss.

Kent Thompson informed the Trustees of an upcoming project. He stated there is a storm drain tile that is broke that goes across Main Street. He stated Public Works will start the project soon, so they can dig it up and see what materials they need to order. Kent Thompson stated he is aware there are at least four major collapses.

President Yokley stated that there was an error that happened years ago regarding the trail. There is a small triangle of property that Valerie Patterson owns. Valerie would like to Quit Claim Deed that property over to the Village.

Trustee Bunger made a motion to accept this property from Valerie Patterson. Trustee Gettleman seconded the motion. All ayes, motion carried. Randy Segatto will prepare the paperwork.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:25 p.m.

Respectfully Submitted,

Karen Winger