

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
November 22, 2021**

The Town Hall/board meeting was called to order at 6:30 pm by Village President: Thomas Yokley Clerk: Karen Winger.
Trustees Present or via telephone: Gettleman, Carter, Bungler, Brennan, Tierney. Absent: Hofferkamp

GUESTS: See attached.

COMMUNICATIONS: President Yokley complimented the Village on keeping the Village clean of trash, etc. He stated we have received a complaint regarding trash on Main Street.

President Yokley stated we have received another complaint regarding a residence on Main Street. He has asked Randy Segatto to see if there's anything else we can do regarding the mess at this residence.

Roy Pyers announced the Breakfast with Santa event to be held on Saturday, December 4th from 10:00 a.m. – 1:00 p.m. Nick Menke will also have his train displayed at this event.

Roy also announced the Christmas parade scheduled for Sunday, December 12th at 4:00 p.m. Carriage rides will be happening at this event too.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on November 8, 2021. Trustee Tierney 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.

Randy Segatto stated he is still researching questions regarding TIF. Discussion was made regarding TIF. Other revenue sources will be looked into if the TIF cannot be extended.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated his committee held a meeting to discuss the preliminary budget. He will submit the budget to Karen and Heidi.

WATER & SEWER (Matt Bungler): Kent Thompson stated a meeting was held to discuss the progress of the sewer project. The project is on schedule. They will be stopping soon for winter. They will resume the project in February/March.

Kent Thompson stated the new SCADA system is working well. He stated that eventually the sewer plant will be tied into the SCADA system.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp was absent.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the board for passing the resolution for City of Trees. He stated there will be 16 trees planted at the new lake and 4 planted at the park.

Rip Rap will be started around the new lake next week.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to pass Ordinance # 2021-7, naming a street West Main Street. Trustee Carter seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: President Yokley stated he has petitioned to annex his property into the Village. An ordinance was introduced regarding the annexation of certain real estate identified as Tax ID # 07-05.0-200-008 (39.87 acres). Randy Segatto stated the draft states R1. The owner (Thomas Yokley) would like the property to be zoned as “ag”. Randy Segatto stated he will correct the ordinance to reflect the owner’s request.

President Yokley asked the Trustees to be considering donating \$750 to the “All School Reunion” to be held next September. The donation would be to help cover the expenses. He stated a vote will be taken at a later date.

Roy Pyers inquired about the possibility of businesses advertising on the new bike trail.

Kent Thompson stated they will be starting on the Village Hall roof project on Monday.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:04 p.m.

Respectfully Submitted, Karen Winger