

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
November 28, 2016**

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

GUESTS: See attached.

Trustee Carter moved to approve the minutes of the regular board meeting of November 14, 2016, second by Trustee Hofferkamp.. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated the Williamsville Community Foundation will be hosting Breakfast with Santa on Saturday. Pancakes and sausage will be served.

GUESTS COMMENTS/CONCERNS: No comments from the guests.

COMMITTEE REPORTS:

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

Trustee Tierney thanked Heidi Darow and Karen Winger for their work on the budget. He also thanked the committees for submitting their budget requests. He stated the 2017 Budget will be approved at the next board meeting.

President Yokley explained the budget figures for the General Fund. He stated the revenue from the insurance (from building that burned) was received in 2016 and will not be used until 2017.

PUBLIC SAFETY (John Brennan): Trustee Brennan will have stats for October and November at the next board meeting.

Trustee Brennan stated salary increases are still pending for 2017. He stated they plan to spend approximately \$111,000 in expenses in 2017. Expenses for 2017 include vests, uniform replacement, new squad vehicle, etc.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated the sewer fund is not in very good shape. He proposed the Village increase sewer rates. The rate increase is to help maintain the sewer system and help with high priority projects.

Trustee Bunger proposed the following sewer increase for the Village of Williamsville: Up to 1,000 gallons \$1.50, 1,000 gallons – 3,000 gallons \$2.00, per 100 over 3,000 gallons .03 (cents).

Trustee Bunger stated the Village has absorbed the past two water rate increases from CWLP. He said eventually the Village will need to increase water rates. He said the Village will look into a water rate increase next year.

ECONOMIC DEVELOPMENT (Heather Hofferkamp): Trustee Hofferkamp stated her committee met to discuss budget items. Some of the projects that were discussed were remodeling the front wall of the Community Center to make it more energy efficient. She stated there is money set aside to replace the sign at the Police Department and would also like to replace the flag pole at the Police Department since it is interfering with the power lines. Trustee Hofferkamp also mentioned some downtown improvements. She stated she will be discussing the projects with the business owners to see if there is any interest.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Kent and Public Works for everything they do.

Trustee Carter stated the materials for the new building at the park will be delivered on Tuesday. The construction will actually start on Tuesday afternoon or Wednesday.

Trustee Carter complimented and thanked the Williamsville Library for everything they do for the community. He stated there's always events scheduled and talked about the Lego Day that was recently held. He stated over 80 kids participated in the Lego Day.

He also thanked the Garden Club, etc. for everything they do for the Community.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman discussed some projects for next year. He discussed the possibility of additional overlay on Main Street, removing the gravel on the side road North side of the library, renovations of the medians as you come into town, and also the straightening and widening of Walnut Street at the curve.

ADDITIONAL BUSINESS: Trustee Brennan made a motion to extend the burning ordinance until December 22nd. The days for burning will remain the same (Tuesday, Thursday, and Saturday). This burning extension is only for burning of leaves and landscape waste. Trustee Bunger seconded the motion. All ayes, motion carried.

Kevin Kuhn stated the MFT Resolution will be approved at the next board meeting.

Randy Segatto discussed the status of the E-citation program.

The regular board meeting adjourned at 6:47 p.m.

Respectfully submitted,

Karen Winger, Village Clerk