

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
November 8, 2021**

The Town Hall/board meeting was called to order at 6:30 pm by Pro Tem: Skylar Tierney Clerk: Karen Winger.
Trustees Present: Gettleman, Carter, Bunger, Hofferkamp, Brennan. Absent: President Yokley

GUESTS: See attached.

COMMUNICATIONS: No communications to report.

Trustee Hofferkamp made a motion to approve the minutes of the regular board meeting held on October 25, 2021. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to approve the minutes of the Executive Session meeting held on October 25, 2021. Trustee Gettleman seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE (Tierney): Trustee Gettleman made a motion to pay bills as presented. Trustee Bunger seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the Village is having a hard time locating a squad vehicle to purchase. One was located in Texas. The Village has sent a letter of intent to purchase this vehicle.

Trustee Brennan made a motion to purchase a 2022 police squad (Chevy Tahoe) with associated equipment in the amount of \$59,951.25 from Caldwell Country Chevrolet. Trustee Carter seconded the motion. All ayes, motion carried.
This purchase will come out of 2022's budget. We anticipate receiving the vehicle in January. This purchase price includes \$17,925 worth of inside equipment.

WATER & SEWER (Matt Bunger): Craig Winger gave an update on the sewer project. He stated pending weather, the project is still on schedule.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated her committee held a meeting. The business breakfast has been scheduled for the 2nd Friday of March. (March 11th) This breakfast will be held as an annual event. She would like to place an invitation in the newsletter.

Trustee Hofferkamp stated they are looking into some new banners for our light poles.

Trustee Hofferkamp stated there are no new TIF applications.

Discussion was made regarding the current TIF. Randy Segatto is looking into the process on how to extend it if the board would so choose. He stated a Letter of Support from every single taxing body, before the TIF could be extended. He will be looking into the application deadlines, etc.

PARKS & RECREATION (Dave Carter): Trustee Carter had nothing new to report.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman introduced an ordinance naming a street West Main Street. This ordinance will be voted on at the next board meeting. This ordinance has been

created in order to extend West Main Street. This extension is needed in regards to 911 addressing.

ADDITIONAL BUSINESS: Trustee Carter made a motion to approve an estimate from Henson Robinson in the amount of \$31,365.00 to replace the roof of the Village Hall. Trustee Brennan seconded the motion. All ayes, motion carried. Trustee Carter stated the Village has used Henson Robinson for years, and have always done a great job. We are in desperate need of the repair and Henson Robinson can start the project before the end of the year.

There will be a soft opening for the Multi-Use Trail on November 20th at 9:00 a.m.

Trustee Gettleman asked Randy Segatto the status of the Michael Johnson property. He stated he has been swamped with other projects, but he will get to this project as soon as he can.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:03 p.m.

Respectfully Submitted, Karen Winger