

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
November 9, 2020**

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

GUESTS: See attached list for those who attended via telephone.

COMMUNICATIONS: Mark Pruitt shared information about Community Solar (via telephone) with the board. He stated this is a new opportunity with guaranteed savings. There is no cost to join or to terminate. This involves sharing of bill credits. Each subscriber would receive a bill credit on their electric portion on their Ameren bill. If the Village is interested, a mailer will be sent out after Thanksgiving. More details can be found on handout (see attached).

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on November 2, 2020. Trustee Bunger seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Tierney made a motion to pay bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Tierney stated budget figures are due on November 23rd.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated our counter-offer for the FOP has been submitted.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated some emergency replacement of water main and valves is necessary. This repair is on the corner of Elm and Harpole Street. The emergency repairs consist of replacing two valves this calendar year.

Trustee Bunger made a motion to not exceed \$15,000 for the necessary repairs, seconded by Trustee Hofferkamp. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated carpet and laminate will be budgeted in next year's budget for the Community Center.

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

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman had nothing new to report.

President Yokley shared an update regarding the overpass. He stated all of the paving has been completed. The project is scheduled to be completed the end of November or first part of December, weather permitting.

ADDITIONAL BUSINESS: The approval of the 2021 Board Meeting Schedule and the Holiday Schedule have been tabled for another time.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:17 p.m.

Respectfully Submitted,
Karen Winger