

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
October 10, 2023**

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

**GUESTS:** See attached list.

**COMMUNICATIONS:** No communications to report.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on September 25, 2023.  
Trustee Bunger 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.

Trustee Tierney made a motion to approve the aggregate extension for the General Fund in the amount of \$141,563.00. Trustee  
Bunger seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the aggregate extension for the library in the amount of \$60,415.00. Trustee Carter  
seconded the motion. All ayes, motion carried.

Trustee Tierney introduced an ordinance amending Chapter 260 Section 260-1, regarding bonds. This ordinance will be passed  
at the next board meeting. Randy Segatto stated this ordinance was created to make the previous ordinance a little clearer  
regarding the process. Randy Segatto stated we have recently been notified that any entity that is regulated by the ICC is  
categorized as a public utility. This ordinance states if you are a public utility and pass taxes, then at our discretion can accept  
an indemnification agreement instead of a bond. Randy stated this change in the ordinance is a minimal change.

President Yokley has asked that budget figures be submitted by November 13<sup>th</sup>.

**PUBLIC SAFETY (Sharon McMillan):** Trustee McMillan stated she is currently working on the police budget.

**WATER & SEWER (Matt Bunger):** Trustee Bunger stated the meeting the Mayor of Springfield canceled the meeting that  
was originally scheduled to discuss water rates. Still waiting on the new date for the meeting.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp was absent.

**PARKS & RECREATION (Dave Carter):** Trustee Carter stated the court resurfacing project will be completed in the Spring  
now, due to change in the weather.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman made a motion to  
approve the bid from CASCO for crack sealing in the amount of \$28,460.00. Trustee Tierney seconded the motion. All ayes,  
motion carried.

**ADDITIONAL BUSINESS:** The cabinet agreement with RISE Broadband has been canceled from the agenda.  
An email was received RISE Broadband. The email stated their Board of Directors have made the decision to pull back from  
fiber construction in the Lincoln area. The project for Williamsville has been placed on hold.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:15 p.m.

Respectfully Submitted,

Karen Winger