

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
October 11, 2022**

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

GUESTS: See attached list.

George Krebs attended the meeting to inquire about the garbage meeting that was recently held. President Yokley shared an update in "Additional Business".

COMMUNICATIONS: Natalie Albers attended the meeting to share updates regarding the Williamsville Public Library & Museum. (See attached). She also discussed the new Outdoor Educational Space that is in construction. She thanked the Village, Williams Township, and Foundation, for the help received.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on September 26, 2022. 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 tax aggregate extensions. He made a motion to approve the Village's aggregate property tax extension dollars in the amount of \$134,835.00. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the library's aggregate extension in the amount of \$57,544.00. Trustee Carter seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated they are still working on a budget.

President Yokley suggested the Police Department contact several different dealerships in order to get on a list for a new squad. He stated the way it looks at this time, we won't be able to find a car until 2024.

WATER & SEWER (Matt Bunger): Trustee Bunger stated he is acquiring information regarding prices for hydrants. He will schedule a meeting the first part of November.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp was absent.

President Yokley stated a TIF application is being discussed. The application has not been submitted to the Village yet. He stated this application is due by December 1, 2022.

PARKS & RECREATION (Dave Carter): Trustee Carter stated his committee held a budget meeting. He stated they will probably schedule another one. He would like to acquire estimates for any necessary repairs/repainting of the tennis, pickleball, basketball courts.

Trustee Carter stated there has been an outstanding crowd of people at the park. He thanked Public Works for all they do.

Trustee Carter shared information regarding an article in the IML magazine regarding Grant Finder.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman was absent.

Kevin Kuhn shared an update regarding Richardson Subdivision. A surveyor will be surveying for curbs soon.

ADDITIONAL BUSINESS: The selection committee chose Mark Esker to be the new Director of Building & Zoning. Trustee Carter made a motion to approve the hiring of Mark Esker, seconded by Trustee Tierney. All ayes, motion carried.

President Yokley shared an update regarding the meeting that was held with Karen Winger, Randy Segatto, Republic, Lake Area, and himself. He stated only two waste haulers attended the meeting. We were informed by the company who owns the two dumpsters (located in two residents' front yards), they have an alternative for the dumpsters. They will replace with 2-3 96-gallon totes. The Village will ask the residents to replace their dumpsters with the canisters. If the resident chooses to not go with the alternative, the Village will move forward with actions to prohibit the dumpsters. Lake Area's customers received letters regarding their prices. He stated Lake Area is living with the prices that were stated in the letter. Republic stated depending on when people sign up, determines their rate. He is going to go back and discuss this with his company and get back to us. Randy Segatto stated Republic would like to see the Village do an RFP for a single hauler. Lake Area basically said you can bid it. They also promoted their service and years in service. Republic said they don't know who will be a customer today versus tomorrow. Both companies suggested the Village require all residents to have waste hauling, like Springfield does. Lake Area stated they have three different rates, depending on number of totes.

Both companies stated they will both starting paying permit fees. President Yokley stated the permit fees are due by January. Randy Segatto stated the only way you can cap prices is by an RFP. President Yokley stated he would like to work with citizens, and not have to pass an ordinance regarding their dumpster in their front yard. We will also try to avoid passing another ordinance stating garbage totes need to be removed from front yards within so many hours of pick-up.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:06 p.m.

Respectfully Submitted,

Karen Winger