

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
October 25, 2021**

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

GUESTS: See attached.

COMMUNICATIONS: No communications to report.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on September 27, 2021. Trustee Tierney seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Tierney inquired about the TIF expiring. He would like to discuss TIF options at the next board meeting.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated they are reviewing the candidates for the vacant Police Officer position. He stated they will be proceeding with background checks and interviews.

WATER & SEWER (Matt Bunger): Kent Thompson gave an update on the sewer plant project.

Trustee Bunger stated he received a phone call from a resident in Andrew. He was inquiring about federal funding available for acquiring water to that area. Kevin Kuhn will look into any additional funds. President Yokley reminded everyone what the project hold-up was the last time we worked on acquiring water (we couldn't get enough residents interested).

Kent Thompson stated they will be installing valves on Harpole Street on November 17th.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp had nothing new to report.

President Yokley stated Boo on the Boulevard was a "roaring success". Roy Pyers described it as a "well attended" event. He stated the event raised funds for the Community Foundation. They had approximately 300 riders on the trolley. More children than ever before participated in the costume contest. Williamsville Christian Church furnished the smores for the event. Thanks to Nick Menke and another individual for driving the trollies and for the tractor rides. There was a house judging contest. Also, a successful event at Roy & Seth's house.

President Yokley thanked Public Works for all of their work. He thanked the Police Department for being present during the event.

PARKS & RECREATION (Dave Carter): Trustee Carter made a motion to pass Ordinance # 2021-06, an ordinance amending the code of the Village of Williamsville by the addition of Chapter 280, Tree Policies. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Carter thanked JFL for their \$1500 donation, which is greatly appreciated.

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

ADDITIONAL BUSINESS: President Yokley stated he plans to have a “soft opening” for the trail in middle of November. He stated the benches and bike racks will not be installed yet. An official opening will be held sometime in the spring.

President Yokley stated there has been some damage reported on the Multi-Use Trail. A 4-wheeler has apparently rode in the freshly seeded embankments.

Trustee Tierney made a motion at 6:51 p.m. to take a short recess before entering Executive Session (C-1) to discuss a personnel issue. Trustee Tierney invited Randy Segatto, Kent Thompson, and Chief Edwards to attend the Executive Session. Trustee Gettleman seconded the motion. All ayes, motion carried.

The regular board meeting resumed at 7:20 p.m.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:21 p.m.

Respectfully Submitted, Karen Winger