

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 11, 2017**

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

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of August 28, 2017, seconded by Trustee Tierney. All ayes, motion carried.

COMMUNICATIONS: President Yokley expressed his appreciation and thanks to the village employees, including the office staff, who did a stellar job preparing and during the Fall Festival. He stated the employees worked really hard. He stated everyone did a great job.

Trustee Gettleman also expressed his thanks and appreciation of employees and village residents in general. He stated there are a lot of people who are inconvenienced by the noise of the Fall Festival and also the congestion/road closures in the village.

President Yokley stated the class reunion went well. He stated the ladies who were in charge of the class reunion did a great job.

Trustee Brennan thanked the police for their hard work and long hours during the Fall Festival, especially after their trip to Texas.

Trustee Brennan also stated the Fishing Derby was a success.

President Yokley asked Sun Times to put notification in the newspaper in regards to all of the generous people who donated to the hurricane victims. He stated not only did village employees and trustees donate items, several village residents from the village and surrounding areas donated items.

**GUESTS COMMENTS/CONCERNS:
COMMITTEE REPORTS:**

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

Trustee Tierney introduced an ordinance amending Chapter 272 taxation Article III motor fuel tax Section 272-12, paragraph A of the Code of the Village of Williamsville. The ordinance will be voted on at the next board meeting.

Trustee Tierney introduced an ordinance effecting a change in the rate of tax imposed by the Village of Williamsville home rule municipal retailer's occupation tax and municipal service occupation tax. This ordinance will be voted on at the next board meeting. If this ordinance is passed, it will be effective January 1, 2018.

PUBLIC SAFETY (John Brennan): Nothing to report.

President Yokley stated there will be a full inspection of the Police Department on October 4th. This will be an inspection of the weapons and vehicles.

Alec Tucker has went through the tazer training. He is now taser qualified. His uniforms and vest have arrived. He is doing the field training officer and doing whatever tasks he can do, ride-alongs, etc. Alec is doing a lot of the mobile field training that he can do now, instead of waiting until after the training.

Trustee Tierney stated that a resident called for help due to an injury and Alec Tucker was the one who responded on the firefighter/paramedic side. The resident is excited that he is now a full time officer.

WATER & SEWER, (Matt Bunger): Trustee Bunger discussed the Andrew Water Extension project. He stated that before the project can move along any further, a preliminary engineering report would be need to be completed. The estimated cost is \$5,000 for the preliminary engineering report.

Trustee Bunger made a motion to approve spending a maximum of \$5,000 on the preliminary engineering report for the Andrew-Williamsville Water Extension project.

Trustee Bunger stated his next committee meeting will be held on October 11th at 9:00 a.m. to discuss this project.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp was absent.

Trustee Carter gave a committee report for Trustee Hofferkamp. He stated a committee meeting was held. Discussion was made about renting the boxcars. He states that the boxcars are currently being used by the Garden Club. He states that since the boxcars are currently being used, they are not available to rent.

He stated that they walked through the old library/depot. He states the building has to have some work done inside and outside before we rent to anyone. He stated there are some major repairs done.

He also discussed the video gaming request the village has received. He stated that Trustee Brennan has researched regulations/ordinances in regards to liquor licenses and video gaming. Trustee Brennan discussed the alcohol licenses that our businesses currently have. In order to sell alcohol, the business has to sell a certain percentage of food. According to our current ordinances, the business request is not allowed in our village.

Trustee Brennan stated that a possible Farmer's Market was discussed at the Economic Development committee meeting. The committee will be looking into this in the future.

PARKS & RECREATION (Dave Carter): Trustee Carter discussed the watering system on the JFL ground. He stated the watering system has definitely made it a lot safer and has received a lot of thank-you's in regards to it. He also thanked JFL for contributing to the cost of the oil & chipping at the park. He stated Huddle House and other businesses' have seen an increase in business due to JFL. He thanked JFL.

Trustee Carter thanked the public works employees for all of the hard work and hours they have spent at the park (building shelves, fencing, etc.)

President Yokley discussed the obstacle course that was held during the Fall Festival. There were three different age groups. The littlest age group was held at the park. The age group of 4-8 was held at the lake/timber. Also the adult group was held at the lake/timber. He stated the lake and the park was well used this past weekend.

Trustee Carter discussed the Healthy Kids Fun Run. He stated it starts the end of September. He encouraged everyone to attend. He stated you will be amazed at the attendance. He states it is very well organized.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the sidewalks in Knollwood subdivision have been completed. He also stated the sidewalks in Williamsville will be completed over the next three weeks.

He stated on September 26th, Trumann Flatt will start on the project of Linden Lane, Main Street, etc. President Yokley stated there is some curbing that needs to be replaced around the boulevard. He will talk to Kevin Kuhn about the repairs.

ADDITIONAL BUSINESS: President Yokley states he was approached at the Fall Festival in regards to not having a handicap accessible ramp to the boulevard. He stated the ramp could be installed on the east end. He states we will put that in next year's budget.

Trustee Tierney inquired about the RFP. Mike Trello and Randy will work together on preparing the RFP.

Randy Segatto stated we have to start on the tax levy ordinance. The ordinance will be introduced at the next board meeting.

Trustee Gettleman discussed the parcels that the village wishes to purchase from Zinn Construction and Sugar Creek. Trustee Gettleman will schedule a closing date for the parcels.

Trustee Carter inquired about the Michael Johnson property. The village would like to sell that property.

Mel Butterfield stated the village needs to strengthen our fence ordinance and the maximum number of structures can be built on a property. President Yokley has asked that Mel make a recommendation as to the issues.

President Yokley stated the village is having issues with skunks and raccoons. He stated the village has hired a licensed trapper to help with the nuisance. He states he started trapping today. He stated he has traps in 12 different locations.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:00p.m.

Respectfully Submitted By

Karen Winger, Village Clerk