

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 11, 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, Hofferkamp, McMillan, Tierney

GUESTS: See attached list.

COMMUNICATIONS: Trustee Gettleman made a motion to amend the agenda to include an approval of the \$900 fee for Community Center/Village Hall solar roof inspection. Trustee Tierney seconded the motion. All ayes, motion carried.

President Yokley congratulated Natalie Albers on her recent promotion to Director of the Williamsville Library & Museum.

Natalie Albers shared an update of current and past events of the library/museum. (See attached.)

President Yokley complimented and thanked the Village employees for their hard work regarding Autumn on the Boulevard. He stated the event was a great success. Chief Edwards stated that next year there will be some no parking signs installed so rescue personnel can pass through the streets more easily.

Trustee Gettleman made a motion to approve the minutes of the regular board meeting held on August 14, 2023.
Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the Executive Board Meeting minutes held on August 14, 2023. Trustee Carter seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (Sharon McMillan): Trustee McMillan thanked and complimented the police on the Fishing Derby. Chief Edwards stated Officer Mayes was in charge of it and did a great job.

WATER & SEWER (Matt Bunger): Kent Thompson stated he is currently running tests on the sewer plant. He has also ordered new parts for it. He is currently relocating probes, etc.

President Yokley stated he has a meeting with the Mayor of Springfield on September 27th to discuss water rates.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp made a motion to approve a sponsorship in the amount of \$100 to the Sherman Area Chamber of Commerce. Trustee Carter seconded the motion. All ayes, motion carried.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the Healthy Kids Run has started.

Trustee Carter stated the Village received a check from the Williamsville Community Foundation for the Quarter Auction that was held for the park fund. He stated we have just received another check for the park fund from the Picnic in the Park. The Village greatly appreciates the donations. Trustee Carter stated one of the donors stated they would like to see their donation go towards an ADA swing for the park. The Village is looking into the cost of an ADA swing.

Trustee Carter stated we have previously approved the project of resurfacing the courts at the park. They will be starting that project the last week of September or first week of October.

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

Kent Thompson stated they plan to start the oil/chipping of the roads next Tuesday (9/19).

ADDITIONAL BUSINESS: President Yokley stated we currently charge a refundable damage deposit of \$250 to help cover any damage to Village property such as sidewalks. We would like to see roads and curbing added to the policy. We will be discussing this with Kevin Kuhn.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:35 p.m.

Respectfully Submitted,

Karen Winger