MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE September 25, 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 11, 2023. Trustee Bunger seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

<u>FINANCE (Tierney)</u>: Trustee Tierney made a motion to pay bills as presented. Trustee Carter seconded the motion. All ayes, motion carried.

Randy Segatto stated the Tax Levy Ordinance will be passed at the first meeting in November.

<u>PUBLIC SAFETY (Sharon McMillan)</u>: Trustee McMillan stated there are a few items on this year's budget that the Police Department will be purchasing.

Chief Edwards stated he has been receiving several complaints from the sound system at the school. He would like to see something done regarding the sound system.

Trustee Carter stated he has received complaints about the parade route being changed. He made it clear that the Village has nothing to do with the parade route.

WATER & SEWER (Matt Bunger): Trustee Bunger stated we have received a letter from CWLP regarding our water rates. He stated there was an increase in water rates retro to March 1[,] 2021 in the amount of \$31,096.00. Then the rate went down. So, we will be receiving a credit in the amount of \$19,442.72.

Trustee Bunger stated there will be a meeting held with the Mayor of Springfield to discuss water rates on September 27th. Mayor Clatfelter will also attend the meeting.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp was absent.

Trustee Gettleman stated he has been asked by a business in town, why the Village has ribbon cutting ceremonies for Village projects but not new businesses. President Yokley stated we will reach out to the new boutique and ask about having a ribbon cutting ceremony/grand opening.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked everyone for their help for JFL.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the roads have been oiled/chipped and he hasn't received any complaints.

ADDITIONAL BUSINESS: Trustee Tierney inquired about the depths of the lake. President Yokley stated we need to be concerned about the depths of the lake. However; he said it will be a very expensive venture to dredge the lake. We will look into grants.

Kent Thompson our tennis/pickeball/basketball court resurfacing project has been moved back to the middle of October.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:14 p.m.

Respectfully Submitted,

Karen Winger