

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 27, 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:

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on September 13, 2021. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to approve the minutes of the Executive session held on September 13, 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 Hofferkamp seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan made a motion to approve the animal control contract for next fiscal year and to approve payment of \$729.09 for this fees. Trustee Gettleman seconded the motion. All ayes, motion carried.

WATER & SEWER (Matt Bunger): Trustee Bunger and Kent Thompson stated the sewer plant project has been started.

President Yokley inquired about the water line on Harpole Street that needs replaced. Kent Thompson stated the pipe is hard to purchase right now. He stated he can start working on installing valves in the meantime. He will work with Kevin Kuhn regarding the placement for the valves.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated she will be having a committee meeting to discuss a business breakfast. She plans to have the breakfast sometime in February or March. She would like to make this an annual event.

President Yokley stated Bob Kording may be interested in some TIF assistance. Bob stated he isn't sure about the cost of materials, etc. President Yokley told him to contact Trustee Hofferkamp. He also told Bob the maximum he could receive would be \$5,000.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Police Department for their efforts in reviewing camera footage at the park.

Trustee Carter thanked the Public Works Department on their hard work.

Trustee Carter made a motion for the 2021 Arbor Day Proclamation be signed. Trustee Tierney seconded the motion. All ayes, motion carried.

President Yokley stated the Proclamation and a tree ordinance need to be adopted if we plan to become a "tree city". This will allow us to apply for grants, etc.

Trustee Carter introduced the proposed tree ordinance. This will be passed at the next board meeting.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman inquired about alley maintenance/repair. Kent Thompson stated that they are currently working on other projects, but they will be filling in potholes, etc.

Trustee Gettleman inquired about a proposed sidewalk that has been previously discussed on the north side of Main Street. President Yokley stated that he isn't sure about installing a sidewalk due to the location of utilities closer to Birch Lane. Kent Thompson stated the Village needs to decide whether a sidewalk is necessary since there is a sidewalk located on the south side of Main Street. He stated there are areas around town that need sidewalk repair, and also some streets that don't even have a sidewalk.

ADDITIONAL BUSINESS: President Yokley stated the Village is looking into purchasing a new digital sign. The current sign is aging and is getting harder to read. He stated two estimates have been received, waiting on a third. He stated TIF funds can be used for the purchase. Trustee Tierney has asked for the status of the TIF fund, and to take a look at the planned projects for TIF funds.

President Yokley stated the Multi-Use Trail contractor is upset that people have been using the trail when it has not been officially opened, which creates a liability. President Yokley stated "no trespassing" signs have been installed on the trail. He stated we plan to have a "soft opening" in November. An official opening will happen in the spring. He stated the benches and bike racks have created the delay.

President Yokley stated he will be meeting with Courtney and Karen Birky to discuss the trail-head signs. He hopes to be able to share a phototype with the board at the next board meeting.

President Yokley discussed the tear-drop located at the stop sign on Walnut Street. He states there are numerous people who drive on the wrong side. Kent Thompson stated Public Works can do painting to make it more distinct to avoid some confusion. Kent Thompson will look into some flashers that would be built-in to the street.

President Yokley stated he has been contacted by DNR regarding our new lake. DNR recommend rip rap to be placed on the north and northeast corner of the new lake. He stated this needs to be addressed before the end of the year. DNR suggests approximately 200-300 ton to be placed in the eroding locations.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:57 p.m.

Respectfully Submitted, Karen Winger