

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 9, 2019**

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

GUESTS: See attached list.

Roy Pyers attended the meeting. He stated they had approximately 350 participate in the tour of their home during the Fall Festival. He stated they had a great turn out. He stated they collected \$176 for the Foundation during the event. President Yokley thanked them for their participation during every event.

COMMUNICATIONS: President Yokley stated that an individual came to the Village Hall to compliment the diligence and visibility of the police at the schools. President Yokley also complimented and thanked the Chief and fellow officers on their hard work.

President Yokley thanked the Public Works department, police, library, and office staff on the great job on the Fall Festival.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on August 26, 2019. Trustee Gettleman seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

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

Trustee Brennan made a motion to purchase a 1-ton dump truck. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

President Yokley stated Trustee Tierney would like to encourage the Trustees to start working on their budgets. He would like for them to submit their budget no later than October 28th.

Randy Segatto reminded everyone about the tax levy.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated he will be attending the IML conference in Chicago. He plans to attend the sessions on marijuana.

Trustee Brennan thanked the Police Department on the successful fishing derby held during the Fall Festival.

Trustee Carter thanked all of the sponsors for the fishing derby.

WATER & SEWER, (Matt Bunger): Trustee Bunger will be working with Kent Thompson to research what is needed/cost for the telemetry system. Kent Thompson stated he is looking into other options.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated she hasn't heard anything from Speedway. Randy Segatto stated they contacted him regarding a right-of-way.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked all of the Public Works staff. He also complimented the Healthy Kids Run at the park. He stated the event was very successful. He stated he has received numerous compliments on the sidewalks. He stated there is also a Pickle Ball club going on at that park. President Yokley stated there was a huge crowd at the park for JFL a couple of weeks ago. He stated he received compliments about the park. They complimented Public Works and also Brett Miller for his hard work maintaining the park.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the street oiling project will be started on September 18th.

President Yokley stated he would like to see the Village install 5' sidewalks on Pine Street and Main Street next year.

ADDITIONAL BUSINESS: Trustee Carter suggested the Village adopt an ordinance that states that vaping is not allowed where smoking is not allowed. Randy Segatto will be drafting an ordinance.

President Yokley discussed the expansion of Video Gaming. He stated establishments like Bella Trattoria are allowed six video gaming machines. Establishments like Love's and Speedway are allowed ten machines. President Yokley asked tentative board approval so Randy Segatto can draft the ordinance.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:54 p.m.

Respectfully Submitted,

Karen Winger