

**MINUTES OF THE SPECIAL BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
August 30, 2022**

The Special Board Meeting was called to order at 6:00 pm by President Yokley Clerk: Karen Winger.
Trustees Present or via telephone: Tierney, Hofferkamp, Gettleman, Carter, Bunger, Brennan

GUESTS: See attached list.

COMMUNICATIONS: No communications to report.

President Yokley stated this is a Special Meeting. He stated the discussion is regarding the real estate behind the library. He reminded everyone that no other topics can be discussed since it is a Special Meeting.

COMMITTEE REPORTS:

FINANCE (Tierney): Nothing to report.

PUBLIC SAFETY (John Brennan): Nothing to report.

WATER & SEWER (Matt Bunger): Nothing to report.

ECONOMIC DEVELOPMENT (Hofferkamp): Nothing to report.

PARKS & RECREATION (Dave Carter): Nothing to report.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Nothing to report.

ADDITIONAL BUSINESS: Trustee Tierney made a motion to pass Resolution #2022-2, a Resolution Authorizing the Sale of Real Estate Pursuant to Contract for Sale of Real Estate. The buyer agrees to the purchase price of \$210,000. The appraisal amount of the property is \$205,000. The purchaser is I55 Storage LLC, Matt Seman. This property is zoned R2. Trustee Carter seconded the motion.

Roll taken: Ayes: Tierney, Hofferkamp, Carter, Brennan No: Bunger, Gettleman

Trustee Gettleman inquired about the required board percentage that is needed for board approval. President Yokley stated that Randy Segatto (Village Attorney) received some miscommunication from the Title Company regarding what percentage of board approval is required for approval of property. He stated 2/3rds of board approval is needed. President Yokley stated it is by state statute.

The Special Board Meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:04 p.m.

Respectfully Submitted,

Karen Winger

