

**MINUTES OF THE SPECIAL BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
August 7, 2023**

The Town Hall/board meeting was called to order at 5:15 pm by President Yokley. Clerk: Karen Winger
Trustees Present: Carter, Tierney, Gettleman, Hofferkamp, McMillan Absent: Bunger

GUESTS: Craig Winger, Lauren Gettleman

ADDITIONAL BUSINESS: President Yokley asked if anyone had any questions regarding the proposed solar. No questions were asked. President Yokley stated we quality for the additional 10% incentive. He also stated we have checked with our insurance company (Country Financial) and they stated they will cover the cost of reinstallation of the solar system if any damage occurs to the roof due to a storm, etc.

Trustee Carter made a motion to move forward with the purchase of the solar system from Wind Solar USA for the Village Hall in the amount of \$76,756.00. Trustee Tierney seconded the motion. All ayes, motion carried.

The Special Board Meeting of the Board of Trustees for the Village of Williamsville adjourned at 5:21 p.m.

Respectfully Submitted,

Karen Winger