

AGENDA
Village of Williamsville
Special Village Board Meeting
July 14, 2022 at 5:30 p.m.
Village Hall, 5565 Main St.

NOTE: Meeting via live stream. Visit website at:
www.walkablewilliamsville.com

I. Pledge of Allegiance

II. Roll Call: Mayor Rogers
Deputy Mayor DeLano
Trustee Hunt
Trustee Lowther
Trustee Torre

III. Resolutions and Reports

Deputy Mayor DeLano

- 1.) Authorize funding from the 2022-2023 Budget Contingency account to fund repairs to the Island Park Dam
- 2.) Authorize for the Administrator to advertise for bids for Contract #44 – 2022 Street Paving Project

IV. Adjournment

RESOLUTIONS 7/14/2022

DeLANO #1:

Resolved, that the Village Administrator is directed to transfer \$20,777.50 from the Contingency account of the 2022-2023 Village Budget into the Flood and Erosion Control appropriation account for Repairs – Maintenance & Paint, Etc.; and

BE IT FURTHER RESOLVE, that the Village of Williamsville Board of Trustees agree to enter into a jointly funded temporary dam repair project at the Village of Williamsville's Island Park Ellicott Creek dam with the Town of Amherst.

DeLANO #2:

RESOLVED, that the Administrator is hereby authorized to publish legal notice for sealed bids for Contract #44 – 2022 Street Paving Project of designated Village roads; and

BE IT FURTHER RESOLVED, that bids will be received at the Village Clerk's Office, 5565 Main Street, Williamsville, New York, until 10:00am on Thursday, August 3, 2022, at which time they will be opened publicly.