

# **VILLAGE OF WILLIAMSVILLE**

## **VILLAGE BOARD MEETING**

**Agenda**

**MONDAY, FEBRUARY 8, 2016**

**6:30 pm**

- I. Call the meeting to order**
  - II. Pledge of Allegiance**
  - III. Approval of minutes**  
Regular Board Meeting – January 25, 2016
  - IV. Communications**
  - V. Guests:** Bob Morse - WHS After Prom
  - VI. Committee Reports**
    - a. Finance**
      - Approve monthly bills
      - FFA Donation
      - Kuhn & Trello Consulting Engineers contract
      - Introduce Appropriations Ordinance
      - Approve Estimate from Bacon & Van Buskirk
    - b. Public Safety**
      - Williamsville Police Department Union Contract
    - c. Water & Sewer**
      - Emergency replacement – water pump controls
    - d. Economic Development**
    - e. Parks & Recreation**
    - f. Streets, Alleys, Sidewalks & Storm Sewers**
  - VII. Additional Business**
    - Williamsville Library/Museum – Concrete certification
    - Security Cameras – Library/Museum
    - Williamsville Flag
    - Executive Session – Land acquisition
- Adjournment**