

<p><b>AGENDA</b>  <b>Village of Williamsville Special Board Meeting</b>  <b>April 29, 2024 at 4:45 p.m.</b>  <b>Village Hall, 5565 Main St.</b></p>
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**I. Pledge of Allegiance**

**II. Roll Call**

Mayor Hunt	Deputy Mayor DeLano	Trustee Torre	Trustee Hahn	Trustee Celeste

**III. Resolutions and Reports**

**RESOLUTION #1**

**WHEREAS**, the *Tentative Budget* for the **2024-2025** fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon;

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Section 5-508(4) of Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule are hereby adopted for the Village of Williamsville for the **2024-2025** fiscal year, as follows:

- General Fund            \$3.3322 per \$1,000 of assessed value at 100% equalization
- Water Fund             \$1.87 surcharge
- Sewer Fund             \$0.5860 per \$1,000 of assessed value  
                                  \$6.7974 per 1,000 gallons of water consumed
- Glen Park Fund        \$63,000
- Debt Service Fund    \$579,047

**IV. Adjournment**