

**Minutes of the special meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Thursday, October 21, 2021 at 6:00 p.m.**

Deputy Mayor Etu led the Pledge of Allegiance at 6:00pm.

The Village Board meeting was opened at 6:00 p.m. by Mayor Rogers

Present: Deborah L. Rogers, Mayor  
Matthew Etu, Deputy Mayor  
Eileen Torre, Trustee  
David Sherman, Trustee  
Christine Hunt, Trustee

Also present: Judith A. Kindron, Administrator/Clerk-Treasurer

**Report – Deputy Mayor Etu**

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Etu, the following resolution was adopted:

Unanimously carried

**RESOLVED**, that the proposal from Wm. Schutt & Associates, PC, the Village's Engineer of Record, for engineering services related to the Sanitary Sewer Rehabilitation projects, has been broken down into four (4) quarter sections;

**WHEREAS**, the four (4) quarter sections breakdown as follows:

Reist Sewershed	\$ 48,462.11
Long Sewershed	\$163,802.05
North Ellicott Sewershed	\$245,780.88
South Ellicott Sewershed	\$179,706.97

**NOW, THEREFORE BE IT RESOLVED**, approval is being granted to Wm. Schutt Associates for engineering services for the total Sanitary Sewer Rehabilitation Project in the amount of \$637,752.00.

**ON MOTION** by Mayor Rogers, seconded by Trustee Sherman, it was moved to adjourn the meeting at 6:04 p.m.

Unanimously carried.

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Judith A. Kindron,  
Administrator/Clerk-Treasurer