

**Special Village Board Meeting  
November 12, 2019**

Pledge of Allegiance

Roll Call

**ROGERS #1**

**WHEREAS**, the Village Administrator has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amounting to \$42,889.70, containing a description of the land upon which taxes are unpaid, the person whose name is assessed, together with the amount of unpaid tax; and

**WHEREAS**, the Village Administrator has filed a verified statement that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same; and

**WHEREAS**, upon receiving such account from the Village Administrator, the Board of Trustees compared the same with the original tax roll of the Village; and

**WHEREAS**, said Board of Trustees find such account to be a true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct.

**NOW, THEREFORE, BE IT RESOLVED**, that the Administrator of the Village of Williamsville is hereby credited by this Board of Trustees with the amount of said account in said return; and

**BE IT FURTHER RESOLVED**, that a Certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the amount of \$42,889.70 and reciting that the account has been compared and found to be correct; and that the Administrator transmit said account and certificate to the appropriate officer of the County of Erie by November 15, 2019, to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

**PIAZZA #1**

**RESOLVED**, that the Mayor is hereby authorized to sign the 2019-2022 Snow Removal and Ice Control Agreement with Erie County.

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**PIAZZA #2**

**RESOLVED**, that the Mayor is hereby authorized to sign the contract proposal for **Amendment #4**, dated October 28, 2019, from Wm Schutt Associates for professional engineering services for Task C – General Administration and Task D – Construction Inspection due to a change in estimated date of completion from 25 days to 50 days for the 2019 Williamsville Cold Milling with Hot Asphalt replacement project. Additional compensation for Tasks C and D to reach the anticipated completion date, in the amount of \$16,050.00

**Executive Session:**

Motion to go off agenda to discuss pending NYS Division of Human Rights complaint.

Return to Regular Agenda

Motion to adjourn Special Village Board Meeting of November 12, 2019