

RESOLUTION OF THE BUFFALO WATER BOARD FOR COMPLIANCE WITH THE PAAA SCHEDULE OF BOARD MEETINGS FOR CALENDAR YEAR 2025

WHEREAS: The suggested schedule for the calendar year 2025 be approved as follows:

2025 *

January 8	July 9 (Annual Meeting)
February 12	August 13
March 26	September 10
April 16	October 8
May 14	November 12
June 11	December 10

**Tentative dates*

Buffalo Water Board meetings are held in accordance with the New York State Open Meetings Law, Article 7 of the Public Officers' Law. The meetings will be held in room 912 City Hall, Buffalo, New York 14202 at 9:00 am. The agenda to be considered by the Buffalo Water Board, will be posted on www.Buffalowater.org in advance of the meeting. The agenda will provide an opportunity and time for public comment. The public is invited to attend in person or by remote video and audio conference, by computer access "MS Teams" link, information to be provided at a later date.

Please check the Buffalo Water website www.Buffalowater.org or call 716-851-9626 for further instructions or for any changes to the location, date or time of the meeting, and any updated information. Contact Peter J. Merlo, Secretary to the Buffalo Water Board pmerlo@buffalony.gov, or John D. McMahon, Assistant Secretary to the Buffalo Water Board jmcmahon@buffalony.gov for more information.

NOW THEREFORE
BE IT RESOLVED:

That the Buffalo Water Board hereby approves the above Schedule
of Board Meetings for the calendar year 2025.

MOTION TO _____ Approve _____

MADE BY: _____ Mr. Sunderlin _____

2nd BY: _____ Mr. Nosworthy _____

AYES _____ 4 _____ NOES _____ 0 _____

Board Meeting of December 13, 2024