

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:

January 8 ***The Buffalo Water Board meeting originally scheduled for Wednesday, January 8, 2025, at 9:00 AM in Room 912, Buffalo City Hall, 14202, has been postponed due to lack of quorum of board members. ***

February 12 ***The Buffalo Water Board meeting originally scheduled for Wednesday, February 12, 2025, at 9:00 AM in Room 912, Buffalo City Hall, 14202, has been postponed due to lack of quorum of board members. ***

March 26 ***The Buffalo Water Board meeting originally scheduled for Wednesday, March 26, 2025, at 9:00 AM in Room 912, Buffalo City Hall, 14202, has been postponed due to lack of quorum of board members. ***

April 16 * *The April Water Board Meeting has been rescheduled to April 21, 2025, at 9:00 AM - Colonel Ward Pumping Station - 2 Porter Ave, Buffalo, NY 14201* *

May 14

June 11

July 9 (Annual Meeting)

August 13

September 10

October 8

November 12

December 10

Tentative/Reschedule 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 _____

2 nd BY: _____ Mr. Nosworthy _____

AYES _____ 4 _____ NOES _____ 0 _____

Board Meeting of December 13, 2024