

NOTICE AND AGENDA



Special Budget Meeting of the Niagara Falls Water Board December 28, 2020 5:00 PM

*****Meeting to be held via conference call pursuant to
Executive Orders 202.1 and 202.79 – call-in information is below.*****

This special budget meeting will be conducted via teleconference without public in-person attendance due to the COVID-19 pandemic and pursuant to Governor Cuomo's Executive Order 202.1 as extended through January 1, 2021 by Executive Order 202.79.

Members of the public may listen live to the meeting and may view a screen share showing this notice and agenda from a computer, tablet or smartphone by following this link: <https://www.gotomeet.me/NFWB>

To download the GoToMeeting app, visit:

<https://global.gotomeeting.com/install/621861429>

You can also dial in using your phone. Call **(646) 749-3131** and enter access code **816-472-309**.

1. Attendance and Preliminary Matters

a. Brown ___ Forster ___ Larkin ___ Leffler ___ Kimble ___

2. Resolutions

a. Budget Amendments

b. Adoption of Budget as Amended

**c. Establishing Rates, Fees, and Other Charges
Effective January 1, 2021**

d. Establishing Hauled Waste Charges Effective January 1, 2021

e. Town of Niagara Charges Effective January 1, 2021

3. Adjournment