



Village of Webster Regular Meeting
March 10, 2016, 7:30PM
Community Meeting Hall, 29 South Avenue

Scheduled Agenda

PUBLIC COMMENTS

Comments and questions to Village Board from the audience

VILLAGE BOARD BUSINESS

1. Resolution to approve minutes: Village Board meeting February 25, 2016
Village Board workshop March 1, 2016
2. Resolution to approve claims and warrants
3. Resolution for authorization to pay Lu Engineers \$1,264.19 for professional services rendered in January 2016 related to the North Avenue Project to be paid out of the North Avenue Reserve account
4. Resolution for authorization to pay MJ Pipe & Supply Corporation \$5,040.00 for professional services rendered in February 2016 related to the West Main Street Culvert Project to be paid out of the West Main Street Culvert Project Reserve account.
5. Resolution to establish the vehicle and heavy equipment reserve account
6. Discussion to waive the fee for the bandstand rental and power for the Webster School District for the event on 5/14/2016 from 9:00 a.m. – 3:00 p.m.
7. Resolution to authorize Mayor Cahill to sign a Retainer Agreement with the Law Firm of Kelly White Donofrio for representation regarding the Notice of Claim filed by Michael Conn, Polly Conn and other neighbors of the Village Waste Water Treatment Plant

Attorney

Office

- Comp. Time and Overtime Report for February 2016

Department of Public Works

PUBLIC NOTIFICATION

Serial Bond interest payment, on the bond obtained in 2012 for \$1,300,000, will be made in the amount of \$16,018.75 on March 11, 2016. This bond was issued upon financing of the STP Grit System (\$590,000), STP Reconstruction (\$455,000) and Water Tank work (\$255,000).

PUBLIC COMMENTS

1. Events
2. Next Meetings
 - Village Board meeting – 03/24/2016
 - Village Board workshop – 04/05/2016

EXECUTIVE SESSION- To discuss CSEA Union - Village contract negotiations

Subject To Change Without Notice