



# Village of Webster Regular Board Meeting April 28, 2016, 7:30PM Community Meeting Hall, 29 South Avenue Scheduled Agenda

## **PROCLAMATION**

Proclaim the Month of May as National Historical Preservation Month

## **PUBLIC COMMENTS**

1. Comments and questions to Village Board from the audience

## **VILLAGE BOARD BUSINESS**

- 1 Resolution to approve minutes: Village Board Meeting April 14, 2016
- 2 Resolution to approve claims and warrants
- 3 Resolution for authorization to pay CP Ward \$98,148.31 for professional services rendered in February and March 2016 related to the West Main Street Culvert Project to be paid out of the West Main Street Culvert Project Reserve account.
- 4 Resolution for authorization to pay Lu Engineers \$3,086.31 for professional services rendered in February 2016 related to the North Avenue Project to be paid out of the North Avenue Project Reserve account.
- 5 Authorization for Mayor Cahill to sign the retainer agreement with Kelly White Donofrio Attorneys LLP for professional services by Don White as Village Attorney
- 6 Authorization for Judy Gurnett, Planning Board member, and Karl Laurer, Zoning Board member, and Jo O'Neill, Secretary to Planning and Zoning Boards to attend the Spring 2016 Regional Local Government Workshop at a cost not to exceed \$75 per person.
- 7 Historic Preservation Commission updates on appointments from Organizational Meeting
- 8 Resolution to authorize the approval of the modified tentative budget
- 9 Resolution to adopt the 2016-2017 General Budget

### **Office**

- Budget modifications and transfers
- Financial Statements for March 2016

### **Code Enforcement**

- Building Report March 2016
- Authorization for Mayor Cahill to sign the Annual Storm Water Report

### **Department of Public Works**

## **PUBLIC NOTIFICATION**

Serial Bond interest payment, on the bond obtained in 2012 for \$800,000, will be made in the amount of \$7,437.50 on May 12, 2016. This bond was issued upon financing of the Sewer Outfall (\$300,000), Street Sweeper purchase (\$180,000) and Milling & Paving Roads & Parking Lots (\$320,000).

## **PUBLIC COMMENTS**

1. Events
2. Next Meeting- Village Board Workshop – 05/03/2016  
Village Board Meeting – 05/12/2016

\*Subject To Change Without Notice