



Village of Webster Regular Meeting
August 27, 2015, 7:30PM
Community Meeting Hall, 29 South Avenue

Scheduled Agenda

Presentation- Darren Schutt to discuss a fundraiser for the Webster Comfort Care Home

PUBLIC COMMENTS

1. Comments and questions to Village Board from the audience

VILLAGE BOARD BUSINESS

1. Resolution to approve minutes: Village Board Meeting August 13, 2015
2. Resolution to approve claims and warrants
3. Authorization for Mayor Cahill to sign the Agreement with Lu Engineers for the services related to the North Ave Connector Project (copy on file in Clerk's office)
4. Authorization for Mayor Cahill to sign the annual software support and maintenance contract with Williamson Law Book Company for Building & Codes Enforcement at a rate of \$545.00
5. Resolution to authorize Mayor Cahill to sign the agreement with Bero Architecture, PLCC to assist in the National Register Nomination for the Grange / Harmony House Building
6. Discussion/ Consideration of Energy Efficiency Program with RGE/ NYSEG
7. Discussion on waving the fee for the bandstand rental and power for the Webster Economic Development Alliance for the event on 9/10/2015 from 2:00pm – 8:00pm regarding community outreach for Americas Best Community contest.

Attorney

Office

Code Enforcement

- Building Report for July 2015

Department of Public Works

PUBLIC NOTICE

Serial Bond interest and principal payment for bond obtained in 2012 will be made in the amount of \$81,668.75 on September 15, 2015.

PUBLIC COMMENTS

1. Live Telephone Call-In 265-3772
2. Events
3. Next Meetings
 - Village Board Workshop – 09/01/2015
 - Village Board Meeting – 09/10/2015
 - Village Board Meeting – 09/24/2015

Executive Session

To discuss the potential disciplinary action regarding a particular employee..

*Subject To Change Without Notice