



Village of Webster Regular Meeting
November 12, 2015, 7:30PM
Community Meeting Hall, 29 South Avenue

Scheduled Agenda

PUBLIC COMMENTS

1. Comments and questions to Village Board from the audience

VILLAGE BOARD BUSINESS

1. Resolution to approve minutes: Village Board Meeting October 22, 2015
Village Board Workshop November 3, 2015
2. Resolution to approve claims and warrants
3. Resolution for authorization to pay Lu Engineers \$3,913.45 for professional services rendered in September 2015 related to the North Avenue Project out of the North Avenue Reserve Account
4. Resolution for authorization to pay Marathon Engineers \$3,700.00 for professional services rendered in August and September 2015 related to the West Main Street Culvert Project out of the West Main Street Culvert Project Reserve account.
5. Resolution to approve Krystina Lizak, Treasurer to switch HSA banks from HSA Bank to ESL, the new bank thru which the Village will fund employee Health Savings Accounts on January 2, 2016
6. Resolution to approve a onetime additional one week of vacation for Josette Amalfi, Village Clerk and Krystina Lizak, Treasurer.
7. SEQR determination for West Main Street Culvert Replacement Phase II
8. Resolution for Mayor Cahill to sign the Community Development Block Grant for the Main Street Culvert Replacement Phase II

Attorney

Office

- Comp. Time and Overtime Report for October 2015
- Budget Transfers and Modifications

Department of Public Works

PUBLIC COMMENTS

1. Live telephone call-in 265-3772
2. Events
3. Next Meetings
 - Village Board meeting – 11/24/2015 (Tuesday)
 - Workshop meeting – 12/01/2015

Subject To Change Without Notice