



Village of Webster Regular Meeting
December 10, 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 November 12, 2015
Village Board Meeting November 24, 2015
2. Resolution to approve claims and warrants
3. Authorization for Krystina Lizak, Treasurer to fund the employee Health Savings Accounts for 2016.
4. Resolution for authorization to pay Marathon Engineering \$1,800 for professional services rendered for design of plans related to the West Main Street Culvert Project to be paid out of the West Main Street Culvert Project Reserve account.
5. Resolution to approve revised Policy 8-12 Conferences/ Training Courses
6. Resolution to authorize Mayor Cahill to sign the agreement with EnerPath
7. Resolution to complete the conversion of a large portion of our building lights to LED at a cost not to exceed \$9,196.55.
8. Authorization to change energy supplier from Direct Energy to RG&E for gas service at 4 addresses; 28 West Main Street, 613 Webster Road, 188 Seasons Trail, and 831 Dewitt Road
9. Resolution to authorize Josette Amalfi, Village Clerk to sign the Cricket Lease Termination and Equipment Transfer

Attorney

Office

- Village Offices will close at 12:00 noon on Christmas Eve December 24, 2015 and New Years Eve December 31, 2015.
- Comp. Time and Overtime Report for November 2015
- Budget Modification

Department of Public Work

PUBLIC COMMENTS

1. Live telephone call-in 265-3772
2. Events
3. Next Meetings
 - Village Board meeting – 12/22/2015 (Tuesday)
 - Workshop meeting – 01/05/2016
 - Village Board Meeting – 01/14/2016

Executive Session:

1. Discussion regarding Union Contract
 2. Discussion regarding Sale of Real Property
- Subject To Change Without Notice