



Village of Webster Regular Meeting
December 22, 2015, 7:30PM
Community Meeting Hall, 29 South Avenue

Scheduled Agenda

Presentation: Matt Chatfield, Webster Economic Development Alliance to discuss the final project submission for America's Best Community Competition.

PUBLIC COMMENTS

1. Comments and questions to Village Board from the audience

VILLAGE BOARD BUSINESS

1. Discussion regarding the composting operation at the Sewage Treatment Plant.
2. Resolution to discontinue leaf and bio-solid composting at the Sewage Treatment Plant site.
3. Resolution to approve minutes: Village Board Workshop December 1, 2015
4. Resolution to approve claims and warrants
5. Resolution to authorize Jake Swingly to sign the agreement with EnerPath to convert a portion of Village hall interior lighting to LED for a cost of \$9,108.88 to be paid from RG&E street lighting rebate.
6. Resolution to authorize Josette Amalfi, Village Clerk to sign the Cricket Lease Termination and Equipment Transfer
7. Resolution to authorize Jake Swingly, Superintendent of Public Works to sign the Municipal Emergency Short Shared Services Agreement between NYSDOT and Village of Webster
8. Authorization to approve Jake Swingly, Will Barham and John Carnevale to attend the Finger Lakes Building Officials Educational Conference March 14 -17, 2016 at a cost not to exceed \$390.00 each.

Attorney Office

- Financial Statements for November 2015

Code Enforcement

- Building report for month of November 2015

Department of Public Works

PUBLIC COMMENTS

1. Live telephone call-in 265-3772
2. Events
3. Next Meetings
 - Workshop Meeting – 01/05/2016
 - Village Board Meeting – 01/14/2016
 - Village Board Meeting – 01/28/2016

Subject To Change Without Notice