



Village of Webster Board Meeting
May 11, 2017, 7:30PM
Community Meeting Hall, 29 South Avenue

Scheduled Agenda

PRESENTATION

Andy Reynolds of Widow Sons to discuss fund raising concert on Saturday, May 20, 2017 at Webster Fireman's Field from 2pm – 7pm

PROCLAMATION

Free Masons – New York Widows Sons Kings Guard

PUBLIC COMMENTS

Comments and Questions to Village Board from the Audience

VILLAGE BOARD BUSINESS

1. Resolution to approve minutes: Village Board Meeting April 27, 2017
2. Resolution to approve claims and warrants
3. Resolution to authorize Mayor to sign an amended IMA with the Town of Webster related to the Out of District sewer residents (and revisit 2017-2018 Fee Schedule)
4. Resolution to Authorize the Mayor to sign the engagement letter from Freed Maxick for the annual Deferred Compensation Plan audit for the period of January 1, 2016 to December 31, 2016.
5. MOU between Friends of Webster Historic Preservation (FWHP) and the Village of Webster
6. Resolution to Authorize Mayor to sign the Memoranda of Tower Lease Agreement with Verizon
7. Resolution to Authorize Mayor to sign the Resolution for Verizon addressing the SEQRA and approving the lease.
8. Resolution to Authorize Mayor to sign the Tax form TP-584 as related to Verizon
9. Resolution to Authorize Mayor to sign Amendment #1 with added extensions for Verizon
10. Resolution to Authorize Mayor to sign AT&T second amendment to Water Tower Lease Agreement

Attorney

Office

- Comp and Overtime Report April 2017

Department of Public Works

- Surplus of Declarations

PUBLIC NOTICE

Serial Bond interest payment, on the bond obtained in 2012 for \$800,000, will be made in the amount of \$6,693.75 on May 15, 2017. 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 ANNOUNCEMENTS

1. Events
2. Next Meetings

Village Board Meeting – 05/25/2017

Village Board Workshop – 05/30/2017

EXECUTIVE SESSION: To discuss CSEA Union - Village contract negotiations

Subject To Change Without Notice