



Village of Webster Regular Meeting  
July 28, 2016, 7:30PM  
Community Meeting Hall, 29 South Avenue

## Scheduled Agenda

### PROCLAMATION

Proclaim July 28<sup>th</sup>, 2016 as 'Ladies Auxiliary Day' in the Village of Webster in honor of the Webster Volunteer Fire Department Ladies Auxiliary for 75 Years of Service.

### PUBLIC COMMENTS

Comments and questions to Village Board from the audience

### VILLAGE BOARD BUSINESS

1. Resolution to approve minutes: Village Board Meeting July 12, 2016
2. Resolution to approve claims and warrants
3. Resolution to authorize Mayor Cahill to enter into a contract with a cell tower consultant for the development of a telecommunications tower.
4. Resolution for authorization to pay Lu Engineer invoice totaling \$3,512.89 for professional services rendered in June 2016 for the North Avenue Connector Project to be paid from the North Avenue Connector Project Reserve Account

#### **Attorney**

#### **Office**

– Financial Statements for June 2016

#### **Code Enforcement**

– Building Report for June 2016

#### **Department of Public Works**

### EXECUTIVE SESSION

- To discuss CSEA Union - Village contract negotiations
- To discuss in accordance with Public Officers Law, Article 7, §105.1 (f) medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
- Potential legal matter regarding alleged intra-agency computer abuse

### PUBLIC ANNOUNCEMENTS

1. Events
2. Next Meetings

Village Board workshop – 08/02/2016

Village Board meeting – 08/11/2016