



Village of Webster Regular Board Meeting  
September 22, 2016, 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 Workshop August 30, 2016  
Village Board Meeting September 8, 2016
2. Resolution to approve claims and warrants.
3. Authorization for Mayor Cahill to sign the shared services agreement between the Village of Webster and NOCO, Nor Web, and Golden Boys
4. Authorization for Mayor Cahill to sign the Maintenance Agreement for Storm Water Management Facilities with Village Path Townhomes LLC, Sections 1,2,3,4
5. Resolution to approve Village of Webster to remove pool and pool deck located at 41 Meadow Drive, Tax ID # 080.18-2-12, in accordance with Village Code section 30-21 K Emergency Actions

#### **Attorney Office**

- Financial Statements for August 2016

#### **Code Enforcement**

- Building Report August 2016

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

- Village Attorney to review and Authorization for Mayor Cahill to sign the lease documents with First Niagara for the new backhoe
- Authorization to pay First Niagara for the first payment due on the three year lease of the new backhoe in the amount of \$19,069.65 to be paid by September 28, 2016.

### PUBLIC ANNOUNCEMENTS

1. Events
2. Next Meetings
  - Village Board Workshop – 10/04/2016
  - Village Board Meeting – 10/13/2016

**Executive Session:** Cancelled