



Village of Webster Regular Meeting  
October 13, 2016, 7:30PM  
Community Meeting Hall, 29 South Avenue

## Scheduled Agenda

### PUBLIC COMMENTS

Comments and Questions to Village Board from the Audience

### VILLAGE BOARD BUSINESS

1. Resolution to approve minutes: Village Board Meeting September 22, 2016  
Village Board Workshop October 4, 2016
2. Resolution to approve claims and warrants
3. Authorization for Will Barham and Maegan Lessing to attend class in November 2016 for Microsoft Excel at a cost not to exceed \$128.00 each.
4. Authorization for Dan Bortle to attend Basic Laboratory Procedures Class in June 2017 at Morrisville State College at a cost not to exceed \$575.00 (meals and hotel costs to follow).
5. Authorization for Mayor Cahill to sign agreement with Monroe County in regards to the CDBG funding for the Kittelberger Park Sidewalk Replacement Project
6. Authorization for Mayor Cahill to sign the agreement with Practical Environmental Solutions (PES) to conduct the NEPA Assessment and filings for the proposed Cell Tower Site
7. Resolution for authorization to pay Lu Engineers \$3,415.06 for Professional Services rendered from July to August, 2016 for the North Avenue Connector Project to be paid from the North Avenue Connector Project Reserve Account.
8. Resolution to establish a date for Arbor Day in the Village
9. Public Informational Open House for the North Avenue Connector Project will be held on Thursday, October 20, 2016 in the Community Meeting Hall from 3:00 PM to 7:00 PM

#### **Attorney**

#### **Office**

- Comp and Overtime Report September 2016

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

### PUBLIC ANNOUNCEMENTS

1. Events
2. Next Meetings
  - Village Board Meeting – 10/27/2016
  - Village Board Workshop – 11/01/2016

### EXECUTIVE SESSION:

- To discuss CSEA Union - Village contract negotiations