



Village of Webster Regular Meeting
October 27, 2016, 7:30PM
Community Meeting Hall, 29 South Avenue

Scheduled Agenda

PUBLIC COMMENTS

Comments and Questions to Village Board from the Audience

EXECUTIVE SESSION

- To discuss the 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

VILLAGE BOARD BUSINESS

1. Resolution to approve minutes: Village Board Meeting October 13, 2016
2. Resolution to approve claims and warrants
3. Resolution to create a Retirement Contribution Reserve Fund
4. Authorization for Mayor Cahill to sign the Agreement with Magde Land Surveying P.C. for survey map for proposed Cell Tower site at 1073 Webster Road at a cost not to exceed \$1200.00.
5. Resolution to approve a correction to Village Board Meeting Minutes from July 12, 2016 in regards to budget transfers and modifications to read: for the Fiscal Year end 2016.
6. 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.
7. Resolution to approve LMT Computer Backups /and or Network Card (protection from power outage).
8. Authorization for Mayor Cahill to sign the Agreement with MCWA for the Date Extension of the Antenna Transition Period which will enable the cell carriers to relocate off of the South Avenue water tanks before June 9, 2017.
9. Authorization for Mayor Cahill and Jake Swingly to sign the agreement for Health Care MOA between the Village of Webster and CSEA Village of Webster Unit 7417

Attorney

Office

- Financial Statements for September 2016

Code Enforcement

- Building Report for September 2016

PUBLIC ANNOUNCEMENTS

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