



Village of Webster Regular Meeting
November 9, 2017, 7:30PM
Community Meeting Hall, 29 South Avenue

Scheduled Agenda

PRESENTATION

Matt Chatfield regarding the Restore NY program application for East Main Street.

PUBLIC COMMENTS

Comments and Questions to Village Board from the Audience

VILLAGE BOARD BUSINESS

1. Resolution to approve minutes: Village Board Meeting October 26, 2017
2. Resolution to approve claims and warrants
3. Resolution to set a public hearing to discuss the Restore NY application and Property Assessment List
4. Resolution to appoint Heather Halstead as Village Clerk
 - Term ending July 10, 2019
 - Annual salary of \$53,000
 - Start date of Monday, November 13, 2017
5. Resolution to accept Brittney Woods Townhomes Development letter of credit
6. Resolution to approve the Amended and Restated Bond Resolution for the North Avenue Connector Project
7. Resolution to establish a capital reserve fund to finance a specific capital improvement

Attorney

Office

- Comp & Overtime Report October 2017
- Budget Transfers and Modifications

Department of Public Works

Sewer Department

PUBLIC NOTIFICATION

Serial Bond principal and interest payment, on the bond obtained in 2012 for \$800,000, will be made in the amount of \$86,693.75 on November 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 – 11/21/2017, on Tuesday because of Thanksgiving
Village Board Workshop – 12/05/17

Subject To Change Without Notice