



Village of Webster Regular Meeting  
February 8, 2018 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 - January 25, 2018
2. Resolution: to Approve Claims and Warrants
3. Comp & Overtime Report: January 2018
4. Resolution: to Amend the Village of Webster office hours previously set at the July 11, 2017 Organizational Meeting. Beginning March 1, 2018, the office will be open: Monday – Friday 8:00 AM – 4:30 PM except Thursday which will be 8:00 AM – 6:30 PM.
5. Resolution: to Amend the Village of Webster meeting times previously set at the July 11, 2017 Organizational Meeting, Section 2-2 of the policy manual, Regular Village Board meetings will be the 2nd and 4th Thursday of each month at 7:00 PM; meetings of the Planning Board will be on the 1st Thursday and Zoning Board 3rd Thursday of each month at 7:00pm.
6. Resolution: to Authorize Mayor Byerts to sign the TP-584 and RP-5217 forms in regards to the transfer of the State property near the Southeast Corner of Routes 104 and 250 and further authorize the deed to be recorded with the County Clerk's office on behalf of the Village
7. Resolution: to Authorize Jo O'Neill to attend the IIMC Training in July 2018
8. Resolution: to Authorize a Contract with Adam Brenner to handle filming board meetings of the Village of Webster
9. Resolution: to Authorize a shared services agreement with the New York State Department of Transportation to provide emergency assistance for a period of two or four years

**Attorney**  
**Department of Public Works**  
**Sewer Department**

**PUBLIC ANNOUNCEMENTS**

Next Meetings:  
Village Board Meeting – 2/22/2018  
Village Board Workshop – 2/27/2018

**EXECUTIVE SESSION** – The promotion or demotion of a certain person

Subject To Change Without Notice