



Village of Webster Regular Meeting  
March 8, 2018 7:00PM  
Community Meeting Hall, 29 South Avenue

Scheduled Agenda

*Note: Tentative Budget will be distributed*

**PRESENTATION**

Fluent Energy

**PUBLIC FORUM**

Comments and Questions to Village Board from the Audience

**VILLAGE BOARD BUSINESS**

1. Resolution: to Approve Minutes: Village Board Meeting – March 8, 2018
2. Resolution: to Approve Claims and Warrants
3. Financial Statements: February 2018
4. Budget Modifications
5. Resolution: to Set the Public Hearing for the Tentative Budget for the 2018-2019 Fiscal Year
6. Resolution: to Authorize the Mayor to Execute a Contract with the County of Monroe for the implementation of the Community Development Block Grant Project for the Park Avenue (North) and Lapham Park (West) sidewalk replacement
7. Resolution: Don White has assumed the responsibilities of the Deputy Attorney as of January 1, 2018 at a rate of \$3,927.40 annually. The Village will reimburse Kelly White Donofrio quarterly. He will be retroactively paid for January and February in the next billing cycle.
8. Resolution: to Authorize and Adopt post issuance compliance policies and procedures related to the village's tax-exempt obligations, such policies and procedures intended to ensure that the requirements imposed upon the village pursuant to the internal revenue code of 1986, as amended, will be satisfied
9. Discussion: Meetings Online and E-Code

**Attorney**

**Code Enforcement**

**Department of Public Works**

**Sewer Department**

**PUBLIC ANNOUNCEMENTS**

Next Meetings:

Village Board Workshop – 4/3/2018

Village Board Meeting – 4/12/2018

Village Board Meeting – 4/26/2018

**EXECUTIVE SESSION** – The purpose of which will be for discussions regarding proposed, pending or current litigation.

Subject To Change Without Notice