



Village of Webster Regular Board Meeting  
June 23, 2016, 7:30PM  
Community Meeting Hall, 29 South Avenue

## Scheduled Agenda

7:30PM Public Hearing on “The Addition of a No Parking Area upon Sherwood Avenue.”

### **PUBLIC COMMENTS**

Comments and questions to Village Board from the audience

### **VILLAGE BOARD BUSINESS**

1. Resolution to approve minutes: Village Board Meeting June 9, 2016  
Village Board Special Meeting June 16, 2016
2. Resolution to approve claims and warrants
3. Authorization for Mayor Cahill to sign the lease extension agreement between the Village of Webster and R.E. Ginna for Siren #5 located at the Sewage Treatment Plant.
4. Resolution to approve “No PARKING” signs on both sides of Sanford Street and Sherwood Avenue during the Carnival on July 13-17, 2016
5. Resolution to adopt Local Law No. 2 of 2016 of the Village of Webster entitled “The Addition of a No Parking Area upon Sherwood Avenue.” This enactment is a Type II action for purposes of SEQRA pursuant to 6 NYCRR 617.5 (c) (16) and no environmental review is required
6. Authorization for Mayor Cahill to sign the Access and Maintenance Agreement between the Ten Cate, LLC and the Village of Webster
7. Authorization for Mayor Cahill to sign the Engagement Letter with FreedMaxick
8. Authorization for Mayor Cahill to sign the Engagement letter with Freed Maxick for the 2016 Fiscal Year Audit.

#### **Attorney**

#### **Office**

- Financial Statements for May 2016

#### **Code Enforcement**

- Building Report May 2016

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

### **PUBLIC ANNOUNCEMENTS**

1. Events
2. Next Meetings
  - Village Board Workshop – 07/05/2016
  - Village Board Meeting – 07/12/2016- changed to Tuesday due to the Fireman’s Carnival

\*Village Hall will be closed on Friday, July 1, 2016 and Monday, July 4, 2016.

**Executive Session:** To discuss CSEA Union - Village contract negotiations

\*Subject To Change Without Notice