



Village of Webster Regular Meeting
August 10, 2017, 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: Organizational Meeting July 11, 2017
Village Board Meeting July 11, 2017
2. Resolution to approve claims and warrants
3. Resolution to authorize Mayor Byerts to sign the retainer agreement with Kelly White Donofrio Attorneys LLP for a term ending July 10, 2018
4. Discussion of contracts for cleaning of crew uniforms and seasonal floor mats
5. Authorization for Jake Swingly to sign the contracts to purchase replacement vehicles
6. Discussion to increase current hourly rate for summer help from \$10/hr to \$10.50/hr
7. Authorization for Krystina Lizak, Treasurer, to attend OSC Accounting class in September 2017 at a location in Batavia at a cost not to exceed \$85.00
8. Discussion re: Jo O'Neill to attend NYCOM September 2017 meeting

Attorney

Office

- Budget Modifications and Transfers
- Comp and Overtime Report July 2017
- Financial Statements for June 2017

Department of Public Works

PUBLIC ANNOUNCEMENTS

1. Events
2. Next Meetings

Village Board Meeting – 08/24/2017

Village Board Workshop – 09/05/2017

EXECUTIVE SESSION

- Discussion concerning current litigation of the Conn lawsuit
- Discussion re: negotiation pursuant to Article 14 of the NY Civil Service Law Section 204-A

Subject To Change Without Notice