



Village of Webster Regular Meeting  
December 14, 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: Village Board Meeting: November 21, 2017  
Village Board Special Meeting: December 4, 2017
2. Resolution to Approve Claims and Warrants
3. Resolution: to Approve an Agreement with LaBella Associates PC for Consulting Services
4. Resolution: to Authorize Mayor Byerts to sign Memorandum of Bids for the North Avenue Connector Project
5. Resolution: to Authorize Jake Swingly to sign Notice of Bid Award for the North Ave Connector Project

**Office**

6. Authorization: for Krystina Lizak, Treasurer to Fund HSA account for Heather Halstead in the amount of \$154.17
7. Authorization: for Krystina Lizak, Treasurer, to Fund 2018 Health Savings Accounts
8. Authorization: to Allow Heather Halstead, Clerk, Krystina Lizak, Treasurer and Jo O'Neill, Deputy Clerk access to safe deposit box located at Canandaigua National Bank and Trust Company
9. Resolution: to Approve the closing of the Village front Office, Friday, December 22, 2017 at 1:00 PM
10. Resolution: to Approve Heather Halstead to Purchase Adobe Acrobat Pro DC at 14.99 per month
11. Resolution: to Approve the purchase of two completed Mayoral picture frames and four additional frames including mats from Art Stop so that all frames match the originals
12. Comp & Overtime Report November 2017
13. Resolution: to update the official Office Organizational Chart

**Attorney**

**Code Enforcement**

**Department of Public Works**

**Sewer Department**

**PUBLIC ANNOUNCEMENTS**

Next Meetings:

- Village Board Meeting – 12/28/2017
- Village Board Workshop – 1/2/2018
- Village Board Meeting – 1/11/2018
- Village Board Meeting – 1/25/2018

Subject To Change Without Notice