



Village of Webster Regular Board Meeting
April 23, 2015, 7:30PM
Community Meeting Hall, 29 South Avenue

Scheduled Agenda

Oath of Office

Honorable Thomas DiSalvo to administer oath of office to Trustee Jude Lancy and Trustee Al Balcaen

Proclamation

Proclaim the Month of May as National Historical Preservation Month

PUBLIC COMMENTS

1. Comments and questions to Village Board from the audience

VILLAGE BOARD BUSINESS

1. Resolution to approve minutes: Village Board Meeting April 9, 2015
2. Resolution to approve claims and warrants
3. 7:45 PM Public Hearing on "Amendment to Zoning Local Law with Respect to Temporary Fences and Driveways"
4. Resolution to adopt Policy Manual 2-11 Village Board Laptop Loan and Use as amended effective June 1, 2015
5. Resolution to adopt Policy 5-5 Credit Card Policy as amended effective June 1, 2015
6. Resolution to adopt Policy 5-6 Payment in Advance of Audit Claims as amended effective immediately
7. Resolution to adopt the 2015-2016 General Budget

VILLAGE BOARD BUSINESS

1. Annual Organizational Meeting 2015-2016

Attorney Office

- Budget Transfers and Modifications
- Financial statements for March 2015

Code Enforcement

- Building Report for March 2015
- Authorization for Mayor Cahill to sign the Annual Storm Water Report

Department of Public Works

PUBLIC NOTIFICATION

Serial Bond interest payment for bond obtained in 2012 will be made in the amount of \$8,181.25 on May 14, 2015

PUBLIC COMMENTS

1. Live telephone call-in 265-3772
 2. Events
 3. Next Meetings
 - Village Board Workshop – 05/05/2015
 - Village Board Meeting – 05/14/2015
 - Village Board Meeting – 05/28/2015
- *Subject To Change Without Notice