



# Village of Webster Regular Meeting

## May 22, 2014, 7:30PM

### Community Meeting Hall, 29 South Avenue

#### Scheduled Agenda

#### Presentation

WCCED- Webster Community Coalition for Economic Development – Matt Chatfield

#### PUBLIC COMMENTS

1. Comments and questions to Village Board from the audience

#### VILLAGE BOARD BUSINESS

1. Resolution to approve Village Board Special Meeting Minutes of May 1, 2014 and Village Board Special Meeting Minutes of May 16, 2014
2. Resolution to approve claims and reimbursements
3. Morgan Management- amenity change
4. Approval of Historic Preservation Commission's purchase request for Robb Cemetery sign project
5. Resolution to set a date for a public hearing regarding the application by Roalroad Street Webster LLC, Webster North LLC and North Pond Apartments LLC for Incentive Zoning on June 12 at 7:45 pm
6. Authorization to hire Kathleen Fratta to the title of Office Clerk III at a rate of \$16.32 per hour effective June 4, 2014
7. Resolution of the Village of Webster Board of Trustees to Establish a General Reserve Fund for Payment of Bonded Indebtedness
8. Resolution of the Village of Webster Board of Trustees to Transfer the Existing Balance in the Water Debt Reserve Fund to the General Debt Reserve Fund
9. Resolution of the Village of Webster Board of Trustees to Transfer the Existing Balances in the Water Repair Reserve Fund and Water Capital Reserve Fund to the General Capital Reserve Fund
10. Resolution of the Village of Webster Board of Trustees Authorizing the Village Treasurer to Make Certain Payments Towards the Existing Loan from the Village of Webster General Fund to the Village of Webster Water Fund
11. Resolution of the Village of Webster Board of Trustees to Terminate the Water Fund and to Authorize the Village Treasurer to Close All Bank Accounts Associated with the Water Fund

#### Attorney

#### Office

- Approval of 2014/2015 Tax Warrant
- Budget Transfers and Modification
- April 2014 Financial Statement

#### Code Enforcement

- April 2014 Building Report

#### Department of Public Works

- Authorization for Jake Swingly to attend training for 2014 Highway School at a cost not to exceed \$600.00
- Update on Vehicle at Auction
- Update on DPW Job Interviews
- Summer Help Authorization for 2

#### PUBLIC COMMENTS

1. Live telephone call-in 265-3772
2. Events
3. Next Meeting
  - Village Board Workshop meeting – June 3, 2014
  - Village Board Meeting – June 12, 2014

#### EXECUTIVE SESSION

-Hold Interview for Village Treasurer

\*Subject To Change Without Notice