



Village of Webster Regular Meeting  
January 24, 2013, 7:30PM  
Community Meeting Hall, 29 South Avenue

## Scheduled Agenda

### **VILLAGE BOARD BUSINESS**

1. Resolution to approve Village Board Minutes of January 10, 2013
2. Resolution to approve claims and prepaid utilities
3. Authorization for the Mayor to sign the Intermunicipal Agreement with the Town of Webster
4. Authorization for the Mayor to sign the Intermunicipal Agreement with North East Joint Fire District
5. Application of Railroad Street Webster, LLC, Webster North, LLC, and North Pond Apartments, LLC for Incentive Zoning for Tax Lots 80.05-01-064; 80.05-01-063; 80.05-01-069; 80.05-01-066; 80.05-01-068; and 80.05-01-065.1.
6. Attorney
7. Office
  - December 2012 Financial Statements
8. Department of Public Works
  - Resolution undertaking with New York State Department of Transportation for installation, obstruction, construction, maintenance and/or operation of facilities.
  - Authorization to pay Monroe County Highway Permit
  - Lou Lanzi's Basement Clean-up

### **WATER DEPARTMENT BUSINESS**

1. Approval for Jake Swingly to attend the annual A&WMA / NYWEA Conference cost not to exceed \$60.00.
2. Approval for Fred Holley to attend the Cross Connection Control Course cost not to exceed \$195.00

### **PUBLIC COMMENTS**

1. Response from Village Board
2. Comments and Questions to Village Board from the audience
3. Live Telephone Call-In: 265-3770
4. Events
5. Next Meetings
  - Village Board Workshop Meeting (02/5/2013)
  - Village Board Meeting (2/14/2013)

### **Executive Session**

\*Subject to Change Without Notice