



Village of Webster Regular Meeting
April 25, 2013, 7:30PM
Community Meeting Hall, 29 South Avenue

Scheduled Agenda

Swearing in Ceremony

PUBLIC COMMENTS

1. Comments and Questions to Village Board from the audience

VILLAGE BOARD BUSINESS

1. Resolution to approve Village Board Workshop Minutes of April 2, 2013 and Village Board Minutes of April 11, 2013
2. Resolution to approve claims and prepaid utilities
3. Public Hearing at 7:45 p.m. to consider appropriating \$24,000 from the Water Repair Reserve Fund to be transferred to the Water Capital Reserve Fund to be used to complete the installation of new water mains on Commercial Street and Martin Street
4. Adoption of 2013-2014 General and Water Budgets
5. Resolution to expend \$29,241.67 from the Water Debt Reserve Fund
6. Nepotism Policy (6-4)
7. Incentive Zoning Law
8. State Comptroller
9. Attorney
 - Resolution Adopting a Home Rule Request for Enactment of Special Legislation for the Robb Cemetery
10. Code Enforcement
 - Annual/Monthly report
11. Office
 - Comp. Time and Overtime Report for March 2013
 - Financial Statements for March 2013
 - Budget Transfer
 - Gross Utilities Tax
12. Department of Public Works
 - Resolution to declare as surplus 1 (ea) WINCO Three Point Hitch Generator Model 25 PTOC-3/F Serial number 22069-G91
 - Brush pick-up next Monday May 6th
 - CHIPS Funding

WATER DEPARTMENT BUSINESS

1. Update on Commercial/Martin Street water main plans

PUBLIC COMMENTS

1. Live Telephone Call-In: 265-3770
2. Events
3. Next Meetings
 - Village Board Workshop Meeting (4/30/2013)
 - Village Board Meeting (5/9/2013)

*Subject to Change Without Notice