



Village of Webster Regular Meeting  
April 11, 2013, 7:30PM  
Community Meeting Hall, 29 South Avenue

## Scheduled Agenda

### **VILLAGE BOARD BUSINESS**

1. Annual Organizational Meeting 2013-2014

### **PUBLIC COMMENTS**

1. Comments and Questions to Village Board from the audience

### **VILLAGE BOARD BUSINESS**

1. Resolution to approve Village Board Minutes of March 28, 2013
2. Resolution to approve claims
3. Resolution to approve the Mayor & Village Trustee to negotiate with Monroe County Water Authority
4. Resolution to Disband the Citizens Advisory Committee
5. Resolution Amending Policies: 1-4-Periodic Review (of Policy Manual), 2-6-Meeting Conduct, 2-11-Village Board Laptop Loan and Use
6. 2013-2014 Budget Presentation
7. Public Hearing on Tentative Budget 7:45 pm
8. Resolution amending Village Board Budgeted Salaries to previous amounts
9. Attorney
10. Office
  - Resolution to Transfer \$24,000 from the Water Repair Reserve to the Capital Reserve
  - Authorization for the Mayor to sign the Engagement Letter with Village auditors Freed Maxick CPAs, P.C.
  - Authorization for the Village Treasurer to sign the Noco Utility Supply Contract for one year
  - Budget Transfers
  - Authorization for Kathy Bills to attend the Landmark Society Conference not to exceed \$85.00
11. Department of Public Works
  - Declaration of Water Hauling Truck and Village Sweeper as Surplus Property.
  - Eagle Scout Project funding for Case Park up to \$350.00

### **WATER DEPARTMENT BUSINESS**

### **PUBLIC COMMENTS**

1. Live Telephone Call-In: 265-3770
2. Events
3. Next Meetings
  - Village Board Meeting (4/25/2013)
  - Village Board Workshop Meeting (4/30/2013)

\*Subject to Change Without Notice