



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

Scheduled Agenda

PUBLIC COMMENTS

1. Comments and questions to Village Board from the audience

VILLAGE BOARD BUSINESS

1. Resolution to approve Village Board Workshop Minutes of July 2, 2013 and Village Board Minutes of July 9, 2013
2. Resolution to approve claims, prepaid utilities, and reimbursement
3. Water switchover update from Trustee Byerts
4. Resolution to change the Parks and Recreation meeting from the Second Monday to the First Monday of the month
5. Resolution to appoint Andrea DeFelice to the Parks and Recreation Committee
6. Attorney
7. Code Enforcement
 - FEMA
8. Office
 - Approval of June 2013 Financial Statements
 - Budget Transfer
 - Authorization for the Deputy Village Clerk to sign Industrial Appraisal Contract
 - Authorization to additional funding HSA account - \$1,300.00
9. Department of Public Works
 - Authorization to proceed with Lu Engineers for their estimate \$1,000.00 to complete the grant application for the DEC's Wastewater Infrastructure Planning Grant

WATER DEPARTMENT BUSINESS

PUBLIC COMMENTS

1. Live telephone call-in: 265-3770
2. Events
3. Next Meetings
 - Workshop Meeting of 7/30/2013 - Cancelled
 - Village Board Meeting – 8/8/2013
 - Village Board Meeting – 8/22/2013

Executive Session – Board Members Only

*Subject To Change Without Notice