



Village of Webster Regular Meeting
August 22, 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 Minutes of July 25, 2013 and August 8, 2013
2. Resolution to approve claims and prepaid utility
3. Resolution to set a public hearing for September 12, 2013 at 7:45 p.m. to appropriate \$20,000 from the water repair reserve to pay for the Salt Road water main damage
4. Resolution of the Board of Trustees Requesting the Town of Webster to transfer to the Village of Webster the abandoned pioneer cemetery known as the Robb Cemetery.
5. Widow's Sons "Second Annual Fall Ball"
6. Code Enforcement
 - July Building Report
 - Maintenance Agreement for Storm Water Management Facilities – Xerox Corporation Building 216 Addition
7. Attorney
 - Sewer Claim
8. Office
 - July Financial Statements
 - Budget Transfer
 - Authorization for the Mayor to sign engagement letter with Village auditors Freed Maxick CPAs, P.C.
 - Phone system upgrade
9. Department of Public Works
 - Authorization for Mayor Cahill and Jake Swingly to attend "Doing Business with the NYS Environmental Facilities Corporation" at a cost not to exceed \$224.00

WATER DEPARTMENT BUSINESS

PUBLIC COMMENTS

1. Live telephone call-in: 265-3770
2. Events
3. Next Meeting
 - Workshop Meeting – 9/3/2013
 - Village Board Meeting – 9/12/2013

Executive Session

*Subject To Change Without Notice