



Village of Webster Regular Village Board Meeting  
January 9, 2014, 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. Discussion on amenities for North Avenue Project – Morgan Management
  - 1a. Public comments specifically on the North Avenue Project
2. Resolution to approve Village Board minutes of December 12, 2013, Village Board minutes of December 26, 2013, and Village Board minutes of January 2, 2014
3. Resolution to approve claims and prepaid warrants
4. Resolution to approve the appointment of Josette Amalfi as Village Clerk and Deputy Village Treasurer contingent upon approval of the Public Officials and Indemnity Agreement by the Village's insurance carrier and with the following terms:
  - Term ending March 31, 2015
  - Annual salary of \$53,194
  - Two weeks of vacation upon commencement
  - Start date of Tuesday, January 21, 2014
5. Authorization for the Mayor to sign the Intermunicipal Agreement with North East Joint Fire District
6. Attorney
7. Office
  - Comp. Time and Overtime Report for December 2013
8. Department of Public Works
  - Authorization for Fritz Hamel to attend "Food Processing Sanitation and Pest Management: A Pest Manager's Recertification Workshop" at a cost not to exceed \$125.00

### **WATER DEPARTMENT BUSINESS**

- Surplus declarations

### **PUBLIC COMMENTS**

1. Live telephone call-in 265-3772
2. Events
3. Next Meeting
  - Village Board Meeting – 1/23/2014

\*Subject To Change Without Notice