



Village of Webster Regular Village Board Meeting  
January 23, 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. Resolution to approve Village Board minutes of January 9, 2014
2. Resolution to approve claims and prepaid warrants
3. Public Hearing to consider the proposed franchise agreement between the Village of Webster and Time Warner at 7:45 p.m.
4. Resolution to approve the appointment of Carol Moranz as Deputy Village Clerk with the following terms:
  - Term ending March 31, 2015
  - Hourly rate of \$21.67
  - Start date of Friday, January 24, 2014
5. Authorization for Mayor Cahill to sign the Intermunicipal Agreement with the Town of Webster
6. Authorization for Mayor Cahill and Trustee Byerts to attend NYCOM's "2014 Winter Legislative Meeting" at a cost not to exceed \$796.00
7. Code Enforcement
  - December building report
8. Attorney
9. Office
  - Budget transfers
    - Allocation of up to \$7,000.00 to defend the Village's lawsuit filed by Eric Reynolds
  - Authorization to fund Josette Amalfi's Health Savings Account \$4,412.00
  - Authorization for Mayor Cahill to sign the deferred compensation plan audit engagement letter with Freed Maxick CPAs, P.C.
  - Financial statements for December 2013
10. Department of Public Works
  - Approval of proposals related to tree grant and authorization for Mayor Cahill to sign any contract documents needed
  - Authorization for Superintendent Swingly to attend A&WMA/NYWEA's Annual Conference at a cost not to exceed \$65.00

### WATER DEPARTMENT BUSINESS

### PUBLIC COMMENTS

1. Live telephone call-in 265-3772
2. Events
3. Next Meetings
  - Village Board Workshop – 2/4/2014
  - Village Board Meeting – 2/13/2014

\*Subject To Change Without Notice