



Village of Webster Regular Village Board Meeting
February 13, 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 23, 2014 and Village Board Workshop minutes of February 4, 2014
2. Resolution to approve claims, prepaid warrants, and reimbursement
3. Parking area behind The Coach
 - Removal of the loading sign
 - Removal of the no parking signs between 2 a.m. and 8 a.m.
 - Placement of 3 new handicap parking signs
4. Resolution to appoint Judy Gurnett as Planning Board Member
5. Attorney
6. Office
 - Overtime and Comp. Time Report for January 2014
 - Authorization to hire a temporary employee from ETS Staffing at a rate not to exceed \$15.00 per hr.
 - Financial Statements for December 2013
 - Office of the State Comptroller Fiscal Stress Score
7. Department of Public Works
 - A motion designating Jamie Allman, in her capacity as Village Treasurer, as the Minority Business Officer for the Village of Webster
 - Resolution of the Village of Webster Board of Trustees naming an authorized representative of the Village of Webster for the Engineering Planning Grant
 - Resolution of the Village of Webster Board of Trustees SEQR Type II determination for the Engineering Planning Grant

WATER DEPARTMENT BUSINESS

- Surplus Water Department Assets

PUBLIC COMMENTS

1. Live telephone call-in 265-3772
2. Events
3. Next Meeting
 - Village Board Meeting – 2/27/2014