



Village of Webster Regular Meeting
June 12, 2014, 7:30PM
Community Meeting Hall, 29 South Avenue

Scheduled Agenda

Presentation

Judy Braiman and Michele Anderson of Empire State Consumer Project (**Cancelled**)

PUBLIC COMMENTS

1. Comments and questions to Village Board from the audience

VILLAGE BOARD BUSINESS

1. Resolution to approve Village Board Meeting minutes of May 8, 2014 and Village Board minutes of May 22, 2014
2. Resolution to approve claims and prepaid warrants
3. Resolution to change Board Policy 2-2 Meeting Dates, Times and Locations for Boards
4. Authorization for Mayor Cahill to sign the Engagement Letter with Village auditors Freed Maxick
5. A motion to designate Carol Moranz, in her capacity as Deputy Village Clerk, as the Minority Business Officer for the Village of Webster
6. Resolution to approve "No Parking" signs on both sides of Sanford Street from the Fireman's Field to South Avenue during the Carnival on July 9-12, 2014
7. Public Hearing on Amended Incentive Zoning Application submitted by Morgan Management at 7:45pm
8. SEQR resolution regarding environmental significance of incentive zoning application for North Ave. Apartment Project
9. Resolution to approve amended Incentive Zoning Application with the monetary amenity of \$175,000.00

Attorney

Office

- Comp. Time and Overtime Report for May 2014
- Financial Statements for May 2014

Department of Public Works

- Authorization to hire Peter D'Amico for the position of Laborer at a rate of \$15.58 per hour effective June 16, 2014. Pending positive pre-employment checks

PUBLIC COMMENTS

1. Live telephone call-in 265-3772
2. Events - Village Band will be playing at the opening of the Joe Obie's Farm Market Saturday, June 14th at 10:00
3. Next Meeting
 - Village Board Meeting – June 26, 2014 - 7:00pm
 - Village Board workshop – July 1, 2014 - 7:00pm

EXECUTIVE SESSION

- Interviews for Village Treasurer position - 8:30pm
- For purpose of discussing pending litigation regarding former Clerk/Treasurer Kathy Vendel