



Village of Webster Regular Village Board Meeting  
December 26, 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 December 12, 2013
2. Resolution to approve claims and prepaid warrant
3. Resolution to set a date for a public hearing to consider the proposed franchise agreement between the Village of Webster and Time Warner on January 23, 2014 at 7:45 pm
4. Authorization to hire Ann Marie Champagne to the title of Office Clerk III at a rate of \$20.33 per hour effective January 1, 2014
5. Code Enforcement
  - November building report
6. Attorney
7. Office
  - November financial statements
  - State Comptroller follow-up audit report
8. Department of Public Works

### **WATER DEPARTMENT BUSINESS**

- Surplus declarations
- Update on forestry analysis

### **PUBLIC COMMENTS**

1. Live telephone call-in 265-3772
2. Events
3. Next Meetings
  - Executive Sessions for interviews – 1/2/2014 and 1/3/2014
  - Workshop Meeting cancelled – 1/7/2014
  - Village Board Meeting – 1/9/2014

\*Subject To Change Without Notice