

Village of Webster  
Village Board Meeting  
February 24, 2011

Webster Community Meeting Hall  
29 South Avenue  
Webster, NY 14580

Present: Mayor Elder, Trustee Reynolds, Trustee Lancy, Trustee Kildal and Attorney Don White  
Absent: Trustee Rickard

Visitors, Guest and Residents: None spoke

Glenn Cooke from WCCED gave a presentation on what his organization has been doing over this past year. Enclosed see the PowerPoint presentation slides presented at the meeting. Glenn also referred to the website, [www.wcced.net](http://www.wcced.net) which has information on meetings, monthly reports and news releases.

Motion Trustee Kildal and Seconded by Trustee Reynolds to approve the minutes of February 10, 2011, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Lancy to approve the payrolls and claims all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Lancy to authorize Fred Holley to attend the New York's Water Event Conference in Saratoga Springs, NY, for a conference cost of \$290.00 and hotel costs of \$153.00 per night (2 nights), not to exceed \$600.00, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Reynolds to authorize the Mayor to sign the Intermunicipal Agreement with the Town of Webster, all were in favor and carried.

Letter sent to the owners of the "Old Church Mall" from Will Barham about moving the lift truck out of the front lawn and moving it to the back of the property. The renovation to the property is to be done by April 30, 2011.

Motion Trustee Lancy and Seconded by Trustee Kildal to authorize the Mayor to sign application to view/bid on surplus state property; all were in favor and carried.

Declaration as surplus and authorization to send to auction the following:

- |                       |                       |
|-----------------------|-----------------------|
| i. 2001 Dodge Ram Van | VIN 2B7JB21Y51K525781 |
| ii. 1992 CASE LOADER  | SER. NUM. JAK0025201  |
| iii. XXXX TRACKLESS   | MT5T-XXXX             |

All declarations were moved to another meeting later on in the month of March maybe even a workshop, since Jake has not heard back on the value of each item.

Salori Court- reoffer of dedication with conditions has been removed from the agenda at this time.

Resolution by Motion Trustee Reynolds and Seconded by Trustee Lancy for the notice of determination for SEQR in regards to the Commercial/Martin Street watermain replacement this is considered a type two SEQR action, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Reynolds, to authorize Carol Moranz to be appointed sub-registrar of Monroe County Vital Statistics, for the purpose of signing death certificates, until the organizational meeting in April 2011.

Pam Elder, 109 Baker Street – She wanted to know if the board has made any decisions concerning the name of what is now called “Shantz Park” because the parks committee wants to order a sign.

Mayor Peter Elder, let’s put this on the next agenda so we could get some public opinion on this matter.

Motion Trustee Reynolds and Seconded by Trustee Lancy to adjourn the meeting, all were in favor and carried.

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Kathleen Vendel, Village Clerk-Treasurer

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Peter Elder, Mayor