

Village of Webster
Village Board Meeting
March 10, 2011

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Visitors, Guest and Residents: Missy Rosenberry spoke to the board concerning all the meetings Trustee Rickard has been absent, all the meetings in February including the workshop meeting and again she is missing tonight's meeting. She wanted to know what other meeting Trustee Rickard not attended which she (Missy) wouldn't know about and if she has notified anyone on the board as to why she has been absent. As a taxpayer she also wanted to know if she (Trustee Rickard) is going to complete her term.

Mayor Elder, She is bound by the code of conduct that we pass in the beginning of each year and in that code of conduct it states that any board member that is going to be absent must inform the Department Head which would be the Mayor. Mayor Elder was not informed as to why Trustee Rickard has been absent, except for one time. The general law allows Trustee Rickard to continue receiving her salary as Trustee even though she has not attended. He continued to say we still have to pay here even though she is not attended the meetings. She did miss the joint meeting with the Town and also our last workshop meeting in March.

Motion Trustee Kildal and Seconded by Trustee Lancy to approve the minutes of February 24, 2011, all were in favor and carried. Motion Trustee Reynolds and Seconded by Trustee Lancy to approve the workshop minutes of March 01, 2011, all were in favor and carried.

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

Motion Trustee Reynolds and Seconded by Trustee Lancy to approve the February water and general financials for 2011, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Kildal to name what some consider the Village Manor Recreational Park or Area to the better known name of Shantz Park; all were in favor and carried.

Trustee Reynolds wanted everyone to know that March 19th is scouting for food in the village and if you do not receive an official plastic bag any bag would do. She asked that everyone please consider donating a little something.

Mayor Elder stated the budget schedule as follows: Kathy Vendel will give the Village Board the Water and General Budget at the March 24, 2011 meeting and the general budget will be discussed right after the official meeting. The water budget will be discussed at the April workshop meeting. The April 14th 2011 meeting will include the public hearing on the budgets.

Motion Trustee Kildal and Seconded by Trustee Lancy to approve the resolution on all water rents due on properties in the Village of Webster:

Be it resolved that the amount of all water rents due on properties in the Village of Webster which have not been paid by April 9, 2011 shall be levied upon the real property in default, pursuant to Section 111-1118 of the Village Law. Additionally, a tax levy fee of \$100.00 will be applied to each water account once the unpaid water rent becomes levied to the village taxes; all were in favor and carried.

The building report from Will Barham was discussed for January and February 2011 and letters which have been sent on behalf of the Village.

Jake Swingly spoke about work that is continuing on the water report. Mayor Elder also spoke about the comprehensive plan; this report should only take a few more meetings then the final document will come to the Village Board and a public hearing will be held concerning the changes.

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

Kathleen Vendel, Village Clerk-Treasurer

Peter Elder, Mayor