

Village of Webster
Village Board Meeting
February 12, 2015

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Cahill, Trustee Balcaen, Trustee Ippolito Jr., Trustee Lancy and Attorney Don White
Late Arrival: Trustee Byerts at 7:50 pm

Presentation: Jake Swingly, Superintendent of Public Works presented divining rods and maps to long time Village employee Fred Holly, who will be leaving Village employment. We wish him success in his future endeavors.

Public Comments

Peter Elder – 59 Dunning Avenue- Commented to the Board and stated that he does not favor the new website design for the Village of Webster.

Eric Reynolds – 64 Kircher Park– Commented to the Board and asked why the Village Board held a Special Meeting on Monday, February 9, 2015 and did not wait until the Board Meeting on Thursday, February 12, 2015.

Mayor Cahill explained that the County Board of Elections had a deadline of February 10, 2015 for a Resolution which would include a Proposition to be printed on the ballot of March 18, 2015 Election. The proposition would ask for a change in the date of the future Village Elections. The proposed change was from the 3rd week in the month of March to the 3rd week in the month of June and that was the reason that the Special Meeting had to take place on February 9, 2015.

Village Board Business

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. to approve the Village Board Meeting Minutes of January 22, 2015, Vote: Trustee Balcaen – Aye, Mayor Cahill – Aye, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to approve the Village Board Workshop Minutes of February 3, 2015, Vote: Trustee Lancy – Aye, Mayor Cahill – Aye, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. to approve the Village Board Special Meeting Minutes of February 9, 2015, Vote: Trustee Balcaen – Abstain, Mayor Cahill – Aye, motion carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to accept claims totaling: General - \$26,786.04 and Trust & Agency - \$289.33, Vote: Trustee Lancy – Aye, Mayor Cahill – Aye, all were in favor and carried.

The following resolution was offered by Trustee Balcaen and Seconded by Trustee Lancy, Vote: Trustee Ippolito Jr. – Aye, Trustee Byerts – Aye, Mayor Cahill – Aye, and moved for its adoption:

WHEREAS, a Project for the North Ave. Connector P.I.N. 4755.94 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 77 % Federal funds and 23% non-Federal funds; and

WHEREAS, the Village of Webster desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of \$17,250 (Seventeen thousand, two hundred and fifty dollars).

NOW, THEREFORE, the Village of Webster Board of Trustees, duly convened does hereby

RESOLVED, that the Village of Webster Board of Trustees hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Village of Webster Board of Trustees hereby authorizes the Treasurer of the Village of Webster to pay in the first instance 100% of the Federal and non-Federal share of the cost of \$75,000 work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$ 15,000 is hereby appropriated from budget line 01-10-9560-902 and be it further RESOLVED, that the additional sum of \$60,000 is hereby appropriated from the unassigned fund balance, and the aforementioned sums are made available to cover the cost of participation in the preliminary engineering and right of way incidentals phases of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share of the costs of the project exceeds the amount appropriated above, the Village of Webster Board of Trustees shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Treasurer of the Village of Webster thereof, and it is further

RESOLVED, that the Mayor of the Village of Webster be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal aid and/or Marchiselli Program aid on behalf of the Village of Webster with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Attorney

No Report

Office

Jake Swingly reviewed with the Board the Comp and Overtime Report for January 2015 and made mention that overtime for snow plowing was not represented in this report.

Mayor Cahill commended the Highway Department Crew for a great job of keeping the Village streets plowed and maintained this winter.

Mayor Cahill said the budget calendar has been written up by Krystina Lizak, Village Treasurer, and over the next few weeks a preliminary budget will be worked on.

Jake Swingly, Superintendent of Public Works, and Krystina Lizak, Village Treasurer reviewed with the Board of Trustees reserve accounts that they would like to establish for the vehicle rotation and replacement plan. The recommended funding of the Capital Reserve accounts would be a total of \$250K. Going forward Resolutions have to be written up

Department of Public Works

Jake Swingly, Superintendent of Public Works reviewed with the Board schematic plans for the proposed update of the playground design and equipment for both Schantz and Wilmore Parks. Jake Swingly said the funding would come from the Parks & Recreation Account which is designated for such expenditures. The basic goal is to bring the design and equipment up to compliance and safety.

Call In

Richard Walter – 20 Elm Street- Called in and requested that the Special Board Meeting Minutes of February 9, 2015 be read out loud. Mayor Cahill said the minutes will be read out loud and a copy could also be viewed on the Village website. Trustee Byerts read the minutes.

Executive Session

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to enter into Executive Session at 8:40 pm, for an employee complaint all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to exit from Executive Session at 9:26 pm, all were in favor and carried.

Adjournment

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr., to adjourn the meeting at 9:28 pm, all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor