

Village of Webster
Village Board Meeting
February 27, 2014

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Cahill, Trustee Byerts, Trustee Ippolito Jr., and Attorney Don White
Absent: Trustee Balcaen, Trustee Lancy

Public Comments

No Public Comments.

Village Board Business

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to approve the Village Board minutes of February 13, 2014, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. after personal review of claims by Mayor Cahill and Trustee Ippolito Jr. to accept claims totaling: General - \$51,229.51, Water - \$5,128.25, Trust and Agency - \$1,579.95 and Reimbursement \$44.00, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. to approve the Type II SEQR determination for Baker Street Sidewalk replacement, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to approve Authorization for Mayor Cahill to sign Community Development Block Grant Construction Agreement for Phase I of Baker Street Sidewalk Replacement, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. to approve Authorization for Mayor Cahill to sign Community Development Block Grant Construction Agreement for Phase II of Baker Street Sidewalk Replacement, all were in favor and carried.

Code Enforcement

Will Barham, Code Enforcement Officer, reviewed with the Board the building report for January 2014. He discussed complaints and violations, and said there was an application submitted to the Monroe County Home Improvement Program for a handicap ramp. Will continues to work with General Code to update code books. Will and Superintendent Swingly also completed and submitted a Community Development Block Grant for Main Street culvert replacement.

Attorney

Mayor Cahill said the lawsuit filed against the Village of Webster by resident Eric Reynolds is over and the Judge ruled in favor of the Village.

Office

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. to approve Josette Amalfi to attend “NYCOM Personnel School” at a cost not to exceed \$110.00, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to approve the Budget transfers below, all were in favor and carried.

From: 01-08-8130-405 Electrical Maintenance and Repair \$1,700.00
To: 01-08-8120-200 Sanitary Sewer System Equipment \$1,700.00
Reason: STP would like to purchase a CS10 Digital Recording Monitor

From: 01-06-6410-410 Pole Planters \$1,200.00
01-05-5112-411 Schools/Conferences/Seminars \$ 900.00
To: 01-05-5142-403 Road Salt \$2,100.00
Reason: Additional road salt is needed due to harsh winter

From: 01-05-5112-100 CHIPS Personnel \$15,000.00
01-05-5650-100 Parking Lots Personnel \$ 5,000.00
01-06-6410-101 Landscape Maintenance Personnel \$ 5,000.00
To: 01-05-5142-100 Snow Removal Personnel \$25,000.00
Reason: More labor is being dedicated to snow removal due to harsh winter

From: 01-01-1325-421 Financial Advisor \$1,715.00
To: 01-02-1910-405 Workers’ Compensation \$1,715.00
Reason: Final two workers’ comp. installments to be paid wholly by General Fund due to Restructuring of labor on January 1, 2014

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. to approve the January 2014 Financial Statements for General (01) and Water (02), all were in favor and carried.

Department of Public Works

Superintendent, Jake Swingly, said the parking lease for 39 West Main Street will be revised and presented to the Village Board at a later date.

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts for Authorization to extend seasonal employee Jacklyn Ingrassio to April 4, 2014 at \$10.00/hr., all were in favor and carried.

Water Department

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. to approve the Surplus Declarations on 3 Vehicles, all were in favor and carried.

Call In

No phone calls were received.

Executive Session

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. to enter into Executive session at 8:58 p.m. for 2 personnel issues, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. to exit from Executive session at 9:25 p.m., all were in favor and carried.

Adjournment

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

Josette Amalfi, Village Clerk

John J. Cahill, Mayor