

Village of Webster
Village Board Meeting
March 13, 2014

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Public Comments

Before the Public Comments section, Mayor Cahill made an announcement. Mayor Cahill said the lawsuit filed against the Village of Webster by resident Eric Reynolds is over and the Supreme Court Justice ruled in favor of the Village. The final cost to defend the Village was \$4,342.18

Village Board Business

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. to approve the Village Board minutes of February 27, 2014 and Village Board workshop minutes of March 4, 2014. Trustee Balcaen and Trustee Lancy abstained from the approval of February 27, 2014, Trustee Byerts, Trustee Ippolito Jr., and Mayor Cahill were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Byerts to accept claims totaling: General - \$22,598.57, Water - \$782.94, Trust and Agency - \$1,592.13, Prepaid \$21,858.18, Parks & Recreation Trust \$999.90 and Reimbursement \$1.24, all were in favor and carried.

Attorney

No report was given.

Department of Public Works

The following resolution was offered by Trustee Byerts and Seconded by Trustee Balcaen and moved for its adoption, all were in favor and carried

WHEREAS, the Village of Webster applied for a grant for the purpose of conducting an Engineering Planning Study of the Village's Wastewater Treatment Plant; and

WHEREAS, the Village of Webster was notified that they were selected to receive up to \$30,000 for an Wastewater Engineering Study through the New York State Clean Water Revolving Fund Program; and

WHEREAS, the continued satisfactory operation of the Villages Wastewater Treatment Plant is essential to the vitality of the Village; and

WHEREAS, the Village desires to complete an Engineering Study to properly plan for the continued satisfactory operation of, and to seek efficiencies at, the Wastewater Treatment Plant; and

WHEREAS, the Village desires to enter into an agreement with the NYS Environmental Facilities Corporation to facilitate the completion of the study;

NOW THEREFORE, be it resolved:

That the Village of Webster authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the *Village of Webster Wastewater Engineering Study* project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Superintendent of Public Works shall not exceed \$ 7,500.00 based upon a total estimated maximum project cost of \$ 37,500.00. The Superintendent of Public Works may increase this local match through the use of in kind services without further approval from the Village of Webster.

Motion Trustee Byerts and Seconded by Trustee Lancy to approve authorization for Mayor Cahill to sign Consulting Agreement with Labella Associates to complete Engineering Planning Study, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to approve authorization for Mayor Cahill to sign 39 West Main Street Parking Lot Lease, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to approve the Water surplus assets, all were in favor and carried.

Call In

Patricia Milne - 104 Hefner Dr. - Asked when the graffiti would be removed from the overpass bridge on Route 104 and Phillips Road. Mayor Cahill said the overpass is scheduled to be painted by next summer.

Adjournment

Motion Trustee Lancy and Seconded by Trustee Byerts to adjourn the meeting at 8:24 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor