

Village of Webster  
Village Board Meeting  
April 24, 2014

Webster Community Meeting Hall  
29 South Avenue  
Webster, NY 14580

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

Before the Public Comments section, Mayor Cahill said there would be a presentation by the Free Masons Widows Sons Grand Chapter.

## Public Comments

Peter Elder - 59 Dunning Avenue- Commented that he does not approve of the new Budget and the Board made no adjustment to their salaries.

Richard Walter - 20 Elm Street- Commented that he does not approve of the new Budget or the Board's salaries.

John Dewolf - 725 Krieger Road - Commented that he does not approve of the Board's salaries.

Charles Griffith - 131 Curtice Park - Commented that he does approve of the Board's salaries, and refuted a paid advertisement in the Webster Herald.

## Village Board Business

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. to approve the Village Board minutes of March 27, 2014, and Village Board minutes of April 10, 2014, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen after personal review of claims by Mayor Cahill and Trustee Lancy to accept claims, prepaid warrants and reimbursements totaling: General - \$22,770.24, Water - \$4,384.28, Trust and Agency - \$1,519.51, Prepaid \$368.04, and Reimbursement \$77.92, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to approve authorization for Mayor Cahill to sign retainer agreement with Davidson Fink LLP for one year, all were in favor and carried.

Motion by Trustee Lancy and Seconded by Trustee Ippolito Jr. to adopt the 2014-2015 General Budget, all were in favor and carried.

Motion by Trustee Ippolito Seconded by Trustee Balcaen to adopt Policy 2-3: Process to Change Dates and Cancel Meetings as amended effective June 1, 2014, all were in favor and carried.

## Attorney

Don White, Attorney, had questions regarding the parking lot lease for 7 West Main Street. Jake Swingly, Superintendent said he would follow up with the owner and get back to Attorney White and the Board.

## Office

Motion Trustee Lancy and Seconded by Trustee Balcaen to approve Budget transfers and modifications below, all were in favor and carried.

Est. Rev.	01-50-3902-000	Planning Study	\$30,000.00
Approp.	01-08-8130-455	Engineering/Professional Services	\$30,000.00

Reason: Expand the budget for Wastewater Engineering Study Grant

From:	01-01-1325-411	MCS Spectrum Maintenance to Software	\$ 2,150.00
	01-02-1680-401	Payroll Processing Service	\$ 750.00
	01-04-4010-401	Physicals/Licenses	\$ 400.00
	01-09-9060-800	Group Health Insurance	\$ 1,200.00
To:	01-08-8130-455	Engineering/Professional Services	\$ 4,500.00

Reason: Local match of \$7,500 (20% of project cost) needed for Wastewater Engineering Study Grant

Est. Rev	01-50-4597-000	Transportation, Capital Projects	\$57,600.00
Approp.	01-05-5410-200	Sidewalks Equipment and Capital Outlay	\$57,600.00

Reason: Expand the budget to use Community Development Block Grant funds for Baker Street sidewalk replacement

Motion Trustee Ippolito and Seconded by Lancy to approve authorization to enter into Electric Supply Agreement for one year and six month with Integrys, and one year Gas Supply Agreement with Hess, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to approve the March 2014 Financial Statements, all were in favor and carried.

## Code Enforcement

Will Barham, Code Enforcement Officer, reviewed with the Board the status of Salori Court. Barham said he and Jake Swingly, Superintendent of Public Works, had a preconstruction meeting with the developers and a walk through of the site. Barham said everything was in order.

Barham also reported that the vent repair at 5 West Main Street is finalized. Mayor Cahill said the vent posed a significant fire hazard for the restaurant and for the residents of those buildings. Mayor Cahill said he and the Village Board were pleased and wanted to thank those in the community and the fire department who came forward and helped out by donating funds to fix the vent.

## Department of Public Works

Jake Swingly, Superintendent reviewed with the Board the job description of the summer college intern at the Sewer Treatment Plant.

Motion Trustee Lancy Seconded by Trustee Balcaen to authorize the summer college internship for the Sewer Treatment Plant, all were in favor and carried.

Motion Trustee Ippolito Second by Trustee Balcaen to authorize the Historic Preservation Commission to allocate payment of \$125.00 to the Landmark Society for speaker Cynthia Howk, all were in favor and carried.

## Call In

John Dewolf -249 Dunning Avenue- Commented and thanked Mr. Griffith for speaking at the meeting in regards to the paid advertisement. He said the letter was cruel and damaging to the Village.

## Executive Session

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to enter into Executive session at 8:53 pm for a personnel issue, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Lancy to exit from Executive session at 9:05 pm, all were in favor and carried.

## Adjournment

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. to adjourn the meeting at 9:08 p.m., all were in favor and carried.

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Josette Amalfi, Village Clerk

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John J. Cahill, Mayor