

Village of Webster  
Village Board Meeting  
May 08, 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

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

## Public Comments

Richard Walter - 20 Elm Street - Questioned the Board regarding commercial properties for sale on Main Street in the Village. Walter asked if they had any knowledge of any future plans for them.

Charles Griffith - 131 Curtice Park - Expressed frustration over a paid advertisement in the Webster Herald by Eric Renolds.

Peter Elder - 59 Dunning Avenue - Commented to the Board about prior lawsuits.

## Village Board Business

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. to approve the Village Board Minutes of April 24, 2014, and Village Board Workshop Minutes of April 29, 2014, Trustee Byerts abstained; all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Lancy to accept claims, prepaid warrants and reimbursements totaling: General - \$13,821.17, Water - \$1,213.24, Trust and Agency - \$1,805.24, Prepaid \$23,421.79, and Reimbursement \$106.04, all were in favor and carried.

Motion by Trustee Ippolito Jr. and Seconded by Trustee Balcaen to make the following resolution:

**BE IT RESOLVED**, that the Village of Webster, here by establishes the following as standard work days for its employees and will report day worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body: Building Inspector/Asst. Supt. Public Works – 6 hours, all were In favor and carried.

Motion by Trustee Balcaen and Seconded by Trustee Ippolito Jr. to approve authorization for Mayor Cahill to sign a parking lot lease agreement for property located at 7 West Main Street, all were in favor and carried.

Mayor Cahill reviewed with the Board an amenity change that was discussed with Morgan Management for the proposed development on North Avenue. Mayor Cahill said the original amenities were to include rehabilitating the baggage depot, replacing sidewalks at North Avenue and Kittelberger Park, and the construction of a public restroom at Schantz Park. These amenities would cost Morgan Management \$213,000. Mayor Cahill said that cash amenities are allowed under incentive zoning law and he would like to propose a cash amenity of \$200,000 for their consideration instead of the amenities earlier mentioned. Mayor Cahill said the village will also apply for the Transportation Alternatives Program (TAP) Grant that requires 20 percent matching funds or about \$200,000. The amenity cash value from Morgan Management would help with this grant.

Mayor Cahill said that the baggage depot rehabilitation will go forward as a separate project. He introduced Karl Laurer, chairman of the preservation commission, who explained that with the expertise of the many volunteers from the Lions Club, the Kiwanis Club, and the Rotary Club the job of restructuring the baggage depot will get done.

Reuben Ortenberg, Attorney, for Morgan Management explained that the amenity incentive would need to be discussed further because he understood the proposal to be at a rate of \$154,000. Mayor Cahill and Attorney White said that number was not accurate.

## Attorney

Don White, Attorney, reviewed with the Board past due invoices on properties located at 95 North Avenue and 103 North Avenue. White said lawn mowing services were performed on these properties by the Village of Webster due to a lack of owner maintenance. The properties were then sold and the former owner (not the new buyer) should be held liable for the balance due to the Village with interest on invoices since May 2013.

Motion by Trustee Balcaen and Seconded by Trustee Ippolito Jr. to proceed with an action in Small Claims Court in the amount of \$2,574.16 against the former owner of properties located at 95 North Avenue and 103 North Avenue and the debt will not be turned over to Monroe County as a tax lien on the tax bill, all were in favor and carried.

## Office

Motion Trustee Balcaen and Seconded by Trustee Byerts to approve the following budget transfers and modifications, all were in favor and carried.

From:	01-09-9060-800	Group Health Insurance	\$10,000.00
	01-05-5112-100	CHIPS Personnel	7,000.00
To:	01-02-1620-412	Building Maintenance	1,500.00
	01-02-1620-401	Gas	4,700.00
	01-02-1620-402	Electric	10,000.00
	01-02-1620-416	Janitorial Supplies	800.00

Reason: To cover shortfalls in Building lines, mostly due to high utility costs.

From: 05-05-5112-100 CHIPS Personnel \$ 1,125.00

To: 01-01-1420-400 Village Attorney 1,125.00

Reason: Changed allocation of Attorney's general representation to match allocation of Board's salaries. 25/75 for half year + 100% for half year

From: 01-05-5010-100 Street Administration Personnel \$ 3,400.00

To: 01-03-3620-100 Safety Inspection Personnel 1,100.00

01-08-8160-100 Refuse Collection Personnel 1,200.00

01-08-8110-100 Sanitary Administration Personnel 1,100.00

Reason: Transfer among labor lines.  
Did not budget for Code Enforcement Officer weekend duty.

## Department of Public Works

Jake Swingly, Superintendent reviewed with the Board the job descriptions of Laborer, Operator-Laborer-Mechanic, and also Seasonal Laborer for vacancies in the Department of Public Works. Swingly also discussed a list of items to declare as surplus from the former Water Department.

Motion Trustee Lancy Seconded by Trustee Byerts to declare surplus Water Department assets for transfer or for sale, all were in favor and carried.

## Call In

No phone calls.

## Adjournment

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to adjourn the meeting at 9:20 pm, all were in favor and carried.

---

Josette Amalfi, Village Clerk

---

John J. Cahill, Mayor