

Village of Webster
Village Board Meeting
December 22, 2011

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Elder, Trustee Kildal, Trustee Reynolds, Trustee Lancy, Trustee Balcaen and attorney Don White

Comments and Questions to the Village Board:

Donna Rickard – 68 Lapham Park – Questioned the Board if they were in negotiations with Xerox to provide them with water.

John Cahill – Judson Street – Questioned the Board regarding the law that dictates a referendum vote on the reverse osmosis system. Also, questioned the Board on many different questioned regarding the water.

Tom Cipolla – 225 Rayfield Circle – Felt that his proposal to open the agenda after each Board item was treated unjustly and feels he is due an apology.

Karl Laurer with the Historic Commission informed the Board about the Baggage Depot on Railroad Street. Mr. Laurer expressed concern to the Village Board do to a recent request to demolish the building; he requested the Board obtain an engineering study on the building. Mr. Laurer felt the building was a part of Village History and should be saved.

Michelle Anderson – 39 Elm Street – Questioned if the Building was moved would it be an item placed out for bid.

Motion Trustee Lancy and Seconded by Trustee Kildal to approve the minutes from December 8, 2011, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Kildal after personal review of claims by Trustee Reynolds to accept Payrolls and Claims totaling: General - \$53,125.95, Water - \$13,364.37, and Trust and Agency - \$7,270.12, all were in favor and carried.

Mid- Year Budget review was conducted by Jamie Allman, Village Treasurer, Dorothea Ciccarelli, Village Clerk and Superintendent Swingly. Superintendent Swingly, reviewed with the Board the road projects and equipment obtained in the first part of this year's budget. Village Clerk, Ciccarelli informed the Board the many large expense items and revenue items received and paid in this portion of the year. The final part of the presentation was conducted by the Village Treasurer, Allman who reviewed charts with the Board showing the Board where are revenues and expenditures have fallen for the first 6 months, Ms. Allman informed the Board, she felt the budget was on track. The Village Clerk and Treasurer then requested the Board approve the November 30, 2011 financials and completed the recommended budget transfers.

Motion Trustee Lancy and Seconded by Trustee Kildal to approve the November 30, 2011 revenue financials for water, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to approve the November 30, 2011 revenue financials for general, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Lancy to approve the November 30, 2011 expenditures financials, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Reynolds to approve the November 30, 2011 water expenditures financials, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Lancy to approve the budget transfer of \$40,223.18 from 01-05-5112-100, to budget lines, 01-08-8140-401, for \$28,492.57 and 01-08-8170-401, for \$11,730.61, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Balcaen to approve the budget transfer of \$47,232.82 in total from budget lines, 01-02-1910-411,01-02-1910-407,0-02-1910-405,01-02-1910-404, 01-02-1910-401 and 01-02-8110-100 to budget line 01-09-9010-800, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Reynolds to approve the budget transfer of \$7,154.18 in total from budget lines, 02-21-1910-412, 02-21-1910-406,02-21-1910-404 to budget line 02-25-9010-800, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Kildal to accept the Town of Webster SEQR determination for the Sewer Outfall Pipe, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Kildal to authorize the Bond Resolution for the Sewer Outfall Pipe, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Kildal to authorize a structural engineering study for the Light Load Railroad Depot for a cost not to exceed \$1,300.00, all were in favor and carried.

Office

Motion Trustee Reynolds and Seconded by Trustee Kildal to authorize 40 Hours of Vacation time to granted to Jamie Allman, Village Treasurer, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Lancy to approve the transfer of \$110,800.00 to Health Savings Accounts, all were in favor and carried.

DPW

Superintendent Swingly, spoke to the Board regarding the road closure of Foster Drive at times do to a large remodeling project being done on at Phillips Village Complex.

The Superintendent reviewed the snow reminders and explained our road salting policies. In addition the next brush pickup will begin on January 3, 2012.

Water – Superintendent Swingly informed the Board they had their yearly meeting with the Health Department and they would be sending a report, but everything went well.

Village Call In –

Call was received questioning the amount of the Bond; Mayor Peter Elder informed the caller the amount would be \$300,000.

Motion Trustee Reynolds and Seconded by Trustee Kildal to go into executive session at 8:34 pm regarding litigation matter and specific employee issue, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to adjourn the meeting, all were in favor and carried.