

Village of Webster
Village Board Meeting
December 8, 2011

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Elder, Trustee Kildal, Trustee Reynolds, Trustee Lancy, Trustee Balcaen

Absent: Attorney Don White

Comments and Questions to the Village Board:

No comments were received.

Motion Trustee Lancy and Seconded by Trustee Kildal to approve the minutes from November 22, 2011, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Balcaen to approve the workshop minutes from December 6, 2011 with correction, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Lancy after personal review of claims by Trustee Balcaen to accept Payrolls and Claims totaling: General - \$19,997.93, Water - \$8,886.23, and Trust and Agency - \$1,341.31, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Reynolds to change the date of December 20, 2011 Village Board Meeting to December 22, 2011, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Kildal to authorize Jake Swingly, Will Barham and John Carnevale to attend the Finger Lakes Building Officials Conference at RIT INN and Conference Center on March 12-15, 2012 for a cost not to exceed \$390.00 per person, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to approve 15.75 hours of comp-time for Jamie Allman and 8 hours of comp-time for Dorothea Ciccarelli, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Reynolds for the hiring of previous intern Kaity Moranz as of December 19, 2011 for maximum of 80 hours of labor at \$10.00 per hour; all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Kildal to authorize seasonal laborer Chris Schneider and Brad Smith as December 19, 2011 thru February 1, 2012 at 10.25 per hour, all were in favor and carried.

DPW - Superintendent Swingly- Informed everyone they were making the last run for leafs and brush pickup will begin on January 3, 2012.

Water - Superintendent Swingly informed the Board he should have an R.O System update next meeting.

Village Call In – No calls were received.

Winter Events:

12/10 – Christmas Concert 2pm – Schroeder High School

12/10 – Hanks Lighting – 6 pm

12/10 – Chili Cook off – 4-8 pm

Fire District Vote on Tuesday 12/13 noon-9pm

Motion Trustee Balcaen and Seconded by Trustee Reynolds to go into executive session regarding a specific employee personnel matter, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Balcaen to exit executive session at 8:15, all were in favor and carried.

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