

Village of Webster
Village Board Meeting
October 24, 2013

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Public Comment

Business Owner – Robert Lindsay and members of his family were recognized for the outstanding restoration work completed on his Main Street properties. Mr. Lindsay reviewed with the Board and public the work that was completed.

Marge Pickering, owner of Nutrition Services – reviewed with the Board and public the services offered by her new shop at 7 West Main Street.

Rick Walter – 20 Elm Street - Questioned a recent letter in the paper by Trustee Byerts; he felt the article did not discuss the recent work completed on the water system, which added value to the department. He also commented that there was a loan between the Water and General Fund that it was not a permanent transfer.

Eric Reynolds – 64 Kircher Park – Commented he felt the letter to the editor was misinformation. He felt there was no openness with the public about the work done with Monroe County Water Authority. He questioned the Board on how they were going to pay for the closing of the well field and the Department. He questioned if there was an actual plan in place and where would the money come from.

Village Board Business

Motion Trustee Lancy and Seconded by Trustee Byerts to approve the October 1, 2013 Village Board Workshop minutes and the Village Board minutes of October 10, 2013, all were in favor, motion carried.

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. after personal review of claims by Mayor Cahill and Trustee Byerts to accept claims totaling: General - \$29,287.77, Water - \$27,693.42, Trust and Agency- \$2,192.19, Prepaid - \$1,743.91 and a reimbursement of \$100.00, all were in favor, motion carried.

Trustee Ippolito Jr. discussed with the board drawings for upgrades to the Veterans Memorial Park and requested the item be placed on the next workshop agenda. The Board agreed and the Clerk would place the item on the next workshop meeting agenda.

Code Enforcement

Mayor Cahill reviewed the September Monthly Building report in place of Code Enforcement officer, Will Barham. The Mayor reviewed a few of the complaints and violations with the Board and Attorney.

Attorney

Attorney White did not a report of the Board.

Office

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to approve the September 2013 Financial Statements for General (01) and Water Fund (02), all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. and all were in favor to approve the following budget transfers:

From:

02-24-8340-100	Water Personnel	4,000.00
02-23-8320-100	Wells Personnel	4,000.00

To:

02-24-8340-439	Water Main/Lines	8,000.00
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Reason: Main St. water main break

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to approve the office closing at 4:30pm on October 31, 2013 for Halloween, all were in favor and carried.

Department of Public Works

Superintendent Swingly informed the public that the Department was currently working on leaf pickup and asked the public to place refrain from placing leaves in the gutter area of the road. The Superintendent commented he was awaiting the lease agreement to be returned from the property owner at 30-40 North Avenue. In addition, the Superintendent reviewed with the Board the progress being made on the tree grant received he would be presenting two RFP's for an arborist and the GPS equipment for the grant. He would need to do a public information meeting on the project as well. The Board requested he do public information at the next Village Board meeting.

Water Department

Motion Trustee Balcaen and Seconded by Trustee Byerts to authorize Mayor Cahill to sign the Tank site access agreement with Monroe County Water Authority, all were in favor and carried.

Call In

A call was received, commenting he felt the Board was doing a good job.

Additional call was received questioning when the WCEED Final Transportation meeting would be held. He was informed the meeting is scheduled for October 30, 2103.

Adjournment

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. to enter into an executive session at 8:32 pm to discuss a Legal and a specific personal matter, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Lancy to exit from executive session at 10:02pm, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to adjourn the meeting at 10:02pm, all were in favor and carried.

Dorothea M. Ciccarelli, Village Clerk

John J. Cahill, Mayor