

Village of Webster
Village Board Meeting
November 26, 2013

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Public Comment

Mayor Cahill requested a moment of silence in remembrance of former Mayor Robert Johnville who passed away on November 22, 2013.

Peter Elder – 59 Dunning Avenue – Brought to the Board old newspaper articles related to the former Mayor Johnville’s service to the Village of Webster and main street business owner for over 30 years.

Village Board Business

Motion Trustee Byerts and Seconded by Trustee Lancy to approve the Village Board workshop minutes of November 5, 2013, and the Village Board Minutes of November 14, 2013, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts after personal review of claims by Mayor Cahill and Trustee Ippolito Jr. to accept claims totaling: General - \$223,455.13, Water - \$64,475.58, Trust and Agency- \$3,920.10 and a reimbursement of \$40.00, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to appointment of Philip Weidenborner to the Parks and Recreation Committee, all were in favor and carried.

Code Enforcement

Mayor Cahill reviewed the October Monthly Building report in place of Code Enforcement officer, Will Barham. The Mayor reviewed a few items on the report and Superintendent Swingly reviewed the seasonal reminders provided.

Attorney

Motion Trustee Lancy and Seconded by Trustee Byerts to authorize the Mayor Cahill to sign the easement and license agreement between Neva Hruby and the Village regarding the Robb Cemetery and her driveway, all were in favor and carried.

Office

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

Village Clerk, Dorothea Ciccarelli reviewed the Deferred Compensation Plan agreed upon procedures report for 2012. Corrective actions have already been implemented for the payment timing issue which was discussed in the report.

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. to approve payment of \$50.00 for the Parade of lights float to the Webster Volunteer Fire Department; all were in favor and carried.

Village Clerk, Dorothea Ciccarelli informed the public of her resignation of her position on December 10 and thanked all the Board members, co-workers and residents for their support in her years of service.

Department of Public Works

Superintendent Swingly informed the public that the leaf pickup for the season is completed and a seasonal reminder not to park between 2 am – 6 am on Village Streets to help facilitate snow removal.

Motion Trustee Byerts and Seconded by Trustee Lancy to authorize Mayor Cahill to sign the Easement agreement for 30-40 North Avenue, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to authorize the payment of \$50.00 to Ernest Gasbarre per the easement agreement, all were in favor and carried.

The following resolution was offered by Trustee Ippolito Jr. and was seconded by Trustee Byerts and moved for its adoption, all were in favor and carried.

WHEREAS, the Village of Webster will be switching its water supply to the Monroe County Water Authority; and

WHEREAS, as result of the said switch the Village of Webster Water Department will be disbanded; and

WHEREAS, Fred Holley has been a long time employee of the Village of Webster Water Department; and

WHEREAS, the Village of Webster desires to retain Fred Holley's services on a part-time basis following the switch to the Monroe County Water Authority; and

WHEREAS, all interested persons were heard,

NOW THEREFORE, be it RESOLVED:

1. That Fred Holley, commencing at the later of January 2, 2014 or the cessation of his responsibilities as chief plant operator for the Village of Webster Water Department, shall

transfer to the Department of Public Works to be employed on a part-time basis as an operator/laborer/mechanic.

2. That Fred Holley shall work in the capacity of an operator/laborer/mechanic on a part-time basis averaging no more than 20 hours per week.
3. That the Mayor of the Village of Webster is hereby authorized to enter into and sign a Memorandum of Understanding with CSEA Village of Webster Unit 7417 as it relates to the post-water department employment of Fred Holley.

Water Department

The Superintendent discussed with the public the misunderstanding the transferring of services recently discussed were related to a water main replacement and not the transfer to Monroe County Water. He also reminded the public when the transfer does take place to change the setting on their water softener systems.

Call In

There was no Call in since the meeting was not aired live.

Adjournment

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to enter into executive session for a personnel matter at 8:20pm, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lance to exit from executive session at 9:18pm, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Byerts to adjourn the meeting at 9:18 pm all were in favor and carried.

Dorothea M. Ciccarelli, Village Clerk

John J. Cahill, Mayor