

Village of Webster
Village Board Meeting
February 13, 2014

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 Comments

Fritz Hamel – 46 Kircher Park – Said he did not want the “No Parking Between 2 a.m. and 8 a.m.” signs removed from the parking area behind the Coach. He said it would interfere with snow removal.

Village Board Business

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to approve the Village Board minutes of January 23, 2014, and Village Board Workshop minutes of February 4, 2014. Trustee Lancy abstained; all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Balcaen after personal review of claims by Mayor Cahill and Trustee Byerts to accept claims totaling: General - \$35,849.30, Water - \$2,873.25, Trust and Agency - \$2,547.16, Prepaid - \$24,243.16, and Reimbursement \$15.98, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Byerts to update parking area behind the Coach for a.) the removal of loading sign, b.) the placement of three new handicapped parking signs, c.) the removal of the middle “No Parking Between 2 a.m. and 8 a.m.” sign, and d.) to negotiate an easement for parking with the owner of 7 West Main Street which would include a specific parking sign for the owner only, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to approve the appointment of Judy Gurnett as Planning Board Member for a term ending April, 2017, all were in favor and carried.

Attorney

No report was given.

Office

Motion Trustee Lancy and Seconded by Trustee Balcaen to authorize to hire a temporary employee from ETS Staffing at a rate not to exceed \$15.00 per hour, all were in favor and carried.

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

Mayor Cahill read a letter from the New York State Comptroller related to a Fiscal Stress Test. The Comptroller gave this test to all municipalities throughout New York State and the classification scores were as follows; Significant Stress 65–100%, Moderate Stress 55–64.9%, Susceptible Stress 45–54.9% and No Designation 0-44.9%. Mayor Cahill said we received an overall score of 9.6% which is a good score with a No Designation.

Department of Public Works

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to designate Jamie Allman, in her capacity as Village Treasurer, as the Minority Business Officer for the Village of Webster, all were in favor and carried.

The following resolution was offered by Trustee Balcaen and Seconded by Trustee Lancy, all were in favor and resolution was moved for its adoption.

WHEREAS, the Village of Webster applied for a grant for the purpose of conducting an Engineering Planning Study of the Village's Wastewater Treatment Plant; and

WHEREAS, the Village of Webster was notified that they were selected to receive up to \$30,000 for an Wastewater Engineering Study through the New York Clean Water State Revolving Fund Program; and

WHEREAS, the continued satisfactory operation of the Villages Wastewater Treatment Plant is essential to the vitality of the Village; and

WHEREAS, the Village desires to complete an Engineering Study to properly plan for the continued satisfactory operation of, and to seek efficiencies at, the Wastewater Treatment Plant; and

WHEREAS, the Village desires to enter into an agreement with the NYS Environmental Facilities Corporation to facilitate the completion of the study;

NOW THEREFORE, be it resolved:

That the Superintendent of Public Works is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and fulfill the Village of Webster's obligations under the Engineering planning grant Agreement.

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

WHEREAS, the continued satisfactory operation of the Villages Wastewater Treatment Plant is essential to the vitality of the Village; and

WHEREAS, the Village desires to complete an Engineering Study to properly plan for the continued satisfactory operation of, and to seek efficiencies at, the Wastewater Treatment Plant; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, be it resolved:

That the Village of Webster hereby determines that the proposed Wastewater Engineering Study is a Type II action in accordance with 6 NYCRR Section 617.5(c) subparagraph 18 which constitutes that the *“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”* and is therefore not subject to review under 6 NYCRR Part 617.

Water Department

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. to approve the donation of a fire hydrant, which was declared a surplus item, to the North East Joint Fire District for training purposes, all were in favor and carried.

Call In

No phone calls were received.

Mayor Cahill announced there would be a joint meeting with the Village Board, Planning Board, and Zoning Board on Thursday, February 27, 2014.

Executive Session

Motion Trustee Ippolito Jr. and seconded by Trustee Byerts to enter into executive session at 8:28 p.m. for a personnel issue, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to exit from executive session at 8:33 p.m., all were in favor and carried.

Adjournment

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to adjourn the meeting at 8:35 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor