

Village of Webster
Village Board Meeting
June 9, 2016

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Tom Spoonhower from the Business Improvement District gave an update and a presentation regarding the 2016 BID Events.

Mayor Cahill asked for a moment of silence in memory of Phil Sinaguglia, a former Village Board Trustee.

Mayor Cahill asked the community to support “Salute to the Troops” an event which will Welcome Home 20 Soldiers on Saturday, June 11, 2016 in the Village of Webster from 12:00 to 12:30 p.m. on West Main Street.

Trustee Balcaen also wished Trustee Lancy a speedy recovery.

Public Comments

Eric Reynolds – 64 Kricher Park – Commented to the Board and reiterated that the Village Board Meetings have not aired live since December 2015. Mr. Reynolds suggested in his opinion because the video recording of the Village Board Meeting on December 22, 2015 was altered or bleeped out by Cable 12 TV for alleged profanity he feels legal action should be sought.

Village Board Business

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to approve the Village Board Meeting Minutes of May 26, 2016, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to approve the Village Board Workshop Minutes of May 31, 2016, Vote on motion: Trustee Ippolito Jr. – Aye, Trustee Byerts – Aye, Mayor Cahill – Aye, Trustee Balcaen – Abstain, motion carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to accept the claims totaling: General – \$37,130.74, Sewer – \$365.57, Trust & Agency – \$280.60, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Balcaen for authorization to fund the Equipment Rotation Reserve Account with \$18,964.50, which represents proceeds from the Geneseo Auction of used equipment, all were in favor and carried.

Trustee Byerts asked for an update on the North Avenue Connector Project and an accounting on the fifty five thousand dollars spent on the project thus far.

Jake Swingly said the primary work completed to date was to confirm the location to establish the exact area of the Right-of-Way. The North Avenue Connector Project is funded by a Federal Grant. The grant requirements are very strict about the work being performed within the existing right-of-way. He explained one of the most important aspects of the design and construction work is the agreement between the surveyor and the NYS DOT, as to the location of the right-of way. The large portion of money spent was on the survey work and on the design work and plan. Mr. Swingly said there is a meeting scheduled for next week with the Design Advisory Committee. He said he would like to finalize the design of the planters on Main Street but it will all tie into the North Avenue Project design which will take place next year. Mr. Swingly said he is also having discussions and working closely with the State in regards to the raised medians. The question is will the State allow raised medians, what are the specific parameters and what will the medians have to look like. Mr. Swingly said after obtaining this information the State will work on the final design and schedule a public informational meeting at the Village Hall where the engineers can show the public a few different design selection plans. Mr. Swingly said the informational meeting will be informal and similar to the format done by the NYS DOT at their informational meeting which was also held here at the Village Hall meeting room.

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts for authorization to pay Lu Engineers invoices totaling \$26,051.71 for professional services rendered in March and April 2016 for the North Avenue Connector Project to be paid from the North Avenue Connector Project Reserve Account, all were in favor and carried.

Attorney

Mayor Cahill said Attorney White is not present but requested a DVD copy of this meeting be sent to him for review and response to the “false” allegations made by Mr. Reynolds in regards to Cable 12.

Office

The Comp and Overtime Report for May 2016 was reviewed.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to approve the following budget transfer and modification, all were in favor and carried.

From:	01-07-7140-403	Trees/Bushes/Plants/Brick	\$1,084.00
To:	01-07-7140-205	Benches	1,084.00

Reason: Purchase of Street Bench for 19 West Main Street. Bench will last at least 5 years and therefore should be capitalized instead of expensed.

Department of Public Works

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to hire Josh Welch and Lisa Higgins as seasonal laborers at a rate of \$10.00/hr. from June 13, 2016 through September 30, 2016, all were in favor and carried.

Jake Swingly, Superintendent of Public Works, reviewed with the Board and gave an update on the vehicles. He said he would like the Board to award W-1, the straight pickup truck with a plow to Henderson Ford dba Webster Ford in the amount of \$31,477.91. Mr. Swingly said the truck is a 2017 silver model with a plow. He said green is not available in the 2017 model. Mr. Swingly said he would like a new vehicle color scheme which will be silver for the smaller passenger size vehicles with a green Village logo and the larger trucks will be in green.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to purchase 2 vehicles the first will be W-1 at a cost of \$31,477.91 from Henderson Ford and the second vehicle W-2 an F350 at a cost of \$34,527.50 also from Henderson Ford, all were in favor and carried.

Motion Trustee Ippolito Jr., Second by Trustee Byerts to authorize Tour de Cure to have use of the Village orange cone barricades for the Bicycle Fund Raiser, all were in favor and carried.

Jake Swingly also said the Executive Session scheduled for this evening was not needed because he has a meeting scheduled with the CSEA Union on June 16, 2016.

Adjournment

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to adjourn the meeting at 8:25 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor