

Village of Webster
Village Board Meeting
December 12, 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

Before the public comment section began, Mayor Cahill thanked Jamie Allman for filling in as Deputy Clerk, said Morgan Management will be presenting at the first regular Village Board meeting in January, and read a letter from resident Harold Krieger. Mr. Krieger stated in his letter that he expects to see stores and businesses on North Avenue, and he is skeptical of incentive zoning, citing incentives proposed by Morgan Management.

No public comment was received.

Village Board Business

Motion Trustee Lancy and Seconded by Trustee Byerts to approve the Village Board minutes of November 26, 2013 and the Village Board workshop minutes of December 3, 2013 with corrections, Trustee Balcaen abstained, Trustee Byerts, Trustee Ippolito Jr., Trustee Lancy, and Mayor Cahill were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy after personal review of claims by Trustee Byerts and Trustee Lancy to accept claims totaling: General - \$15,645.85, Water - \$17,316.24, Trust and Agency - \$670.80, Prepaid - \$8,482.18, and Reimbursement - \$36.75, all were in favor and carried.

Jeff Bennett – 36 Baker Street – On behalf of the Parks and Recreation Committee, Mr. Bennett requested approval to fund enhancement concept drawings for Veterans Memorial Park.

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

WHEREAS, the Village of Webster maintains the Veterans Memorial Park on North Avenue in the Village of Webster; and

WHEREAS, it has been recommended by the Parks and Recreation Advisory Committee that certain improvements be made to said park to make the park more handicapped accessible and a more multi-use facility; and

WHEREAS, the Village of Webster maintains a Parks and Recreation Trust Fund into which are deposited the Parks and Recreation fee paid by developers of new construction within the Village of Webster; and

WHEREAS, the Village of Webster has contacted the engineering/architectural firm of Clark Patterson Lee to provide certain drawings of the proposed park improvements; and

WHEREAS, appropriations from the Parks and Recreation Trust Fund can only be made by Resolution subject to permissive referendum;

NOW THEREFORE, be it resolved:

1. That the Treasurer of the Village of Webster is hereby authorized to appropriate and expend from the Parks and Recreation Trust Fund a sum not to exceed \$1,800.00 to be used to pay Clark Patterson Lee to provide one aerial view, one summer view, and one winter view of the proposed improvements to Veterans Memorial Park.

2. This Resolution shall be subject to a permissive referendum and thus shall only take effect thirty (30) days after its adoption.

3. A notice of adoption of this Resolution being subject to permissive referendum shall be published in the Webster Herald in substantially the form provided in Village Law section 9-900.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to approve a \$15,000 early retirement incentive to Fred Holley, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. to approve a budget transfer of \$15,000 from 02-23-8320-100: Wells Personnel to 02-25-9089-801: Retirement Incentive to cover the retirement incentive to Fred Holley, all were in favor and carried.

Attorney

Attorney White said he received the signed deed for Robb Cemetery from the Town and needs the Mayor to sign forms that go along with the deed and the easement agreement after the meeting.

Office

The Village Board reviewed the Comp. Time and Overtime Report for November 2013. Mayor Cahill asked about comp. time earned by an employee in the Water Department, and Superintendent Jake Swingly said it was for weekend labs.

Motion Trustee Lancy and Seconded by Trustee Byerts to approve the Health Savings Account funding for 2014 as per the schedule provided, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to fund an employee's Health Savings Account an additional \$1,300 for 2013, all were in favor and carried.

Jamie Allman, Village Treasurer informed the Village Board that she talked with an auditor from the Office of the State Comptroller and said the Village's follow-up audit report would be release in approximately two weeks.

Department of Public Works

Mayor Cahill mentioned that he received a letter from resident Charlie Griffith commending the hard work that the Village crews did on leaf pickup.

Superintendent Swingly gave regular seasonal reminders to residents, including no parking from 2:00 a.m. to 6:00 a.m. and no pushing snow across roadways, and described the sensible salting model.

Water Department

Mayor Cahill notified water customers that their quarterly billing will be prorated since the switch to Monroe County Water Authority took place on Monday, and he thanked everyone who attending the valve turning ceremony.

Superintendent Swingly informed the Village Board that he will have a list of items to declare as surplus by next meeting and discussion was had on uses for water vehicles. Superintendent Swingly said that truck W-12 is a large, specialized box truck/van that the Department of Public Works does not have use for, so he would like to send it to the municipal auction that takes place in May. The Village Board liked the idea of having Superintendent Swingly look into converting truck W-11, which is a smaller truck that has a toolbox and an auto crane on the side of it, into a bucket truck.

Attorney

Attorney White reviewed an email received regarding Ebaum Webster Ventures, LLC and COMIDA. Attorney Mike Townsend is looking for the Village's input as to whether the proposal is acceptable for paying past due PILOT payments. The Village Board agreed that they needed clarification on the proposal and that Mayor Cahill should contact Ron Nesbitt, Town Supervisor and Adele Bovard, Superintendent of Schools to see where they are on it.

Call In

A town resident by the name of Andrew said the Village looks beautiful, but the roads are terrible.

Mayor Cahill said Main St. is scheduled to be repaved in 2015.

Superintendent Swingly clarified that the roads the caller referred to are the State's responsibility.

Kathryn Schroth – 219 London Road – Said she has noticed a change in the water already at her residence. She thanked everyone.

Adjournment

Motion Trustee Byerts and Seconded by Trustee Lancy to enter into executive session for a personnel issue and pending litigation at 8:05 p.m., all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to exit from executive session at 8:55 p.m., all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Byerts to adjourn the meeting at 8:55 p.m., all were in favor and carried.

Jamie Allman, Deputy Village Clerk

John J. Cahill, Mayor