

Village of Webster  
Village Board Meeting  
June 23, 2011

Webster Community Meeting Hall  
29 South Avenue  
Webster, NY 14580

Present: Mayor Elder, Trustee Reynolds, Trustee Lancy, Trustee Kildal, Trustee Balcaen and Attorney Don White

Business improvement district sign has been incased by Jake Swingly and Tom Spoonhower. Flowers may be added there in the future, but the sign had been greatly improved.

Motion Trustee Lancy and Seconded by Trustee Kildal to approve the minutes from June 9, 2011 all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Lancy to accept Payrolls and Claims all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Lancy to accept the bill for workman comp through New York State Insurance Fund, all were in favor and carried.

SEQR for the Comprehensive Plan was completed according to Will Barham, and the agency letter was sent out. The agency will have 30 days to respond.

Superintendent Jake Swingly discussed the SEQR Declaration for the intent to be the lead agency for the water treatment plan improvement project. This project is still in the very beginning stages.

Motion Trustee Kildal and Seconded by Trustee Reynolds to declare the Village Board the lead agency for the water treatment plan project, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to authorize the mayor to sign the SEQR EAF Part 1, all were in favor and carried.

Jake Swingly discussed the meetings he has gone to on the 10<sup>th</sup> and 13<sup>th</sup> of June for Hojack Trail, and the committees for the Seniors Disabled and Parks & Rec.

Motion Trustee Lancy and Seconded by Trustee Kildal to approve 5 hours of comp time to Jake Swingly, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Lancy to approve 300 color copies of the Farmers Market Brochure, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to approve the Village Brochure and allow copies to be made to stock various locations, including those recommended by Glenn Cook and WCCED, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Balcaen to open the public hearing regarding amending Chapter 13-1 of the Village Code, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Lancy to close the public hearing regarding amending Chapter 13-1 of the Village Code, all were in favor and carried.

Peter mentioned that there is no environmental impact or EAF or SEQR required for this, because it has no zoning applicability.

Motion Trustee Kildal and Seconded by Trustee Lancy to approve local law #2, for the year of 2011, amending Chapter 13-1 of the Village Code, all were in favor and carried.

Jake Swingly discussed the railroad grant amendment from Monroe County to extend the grant for one year, and requested the signing of the mayor to approve the amendment #1 which alters the grant to be extended until July 31, 2012.

Motion Trustee Reynolds and Seconded by Trustee Lancy to authorize the mayor to sign the grant extension agreement for the railroad, all in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Lancy to authorize the mayor to sign the agreement from MRB for the SCADA system, all were in favor and carried.

Mayor Elder discussed the resolution to create a Committee to review and improve Employee Handbook and Code of Conduct to be composed of Jake Swingly, Dorothea Ciccarelli, Jude Lancy, Peter Elder, and Don White and meet during work hours, and report back within 90 days.

Motion Trustee Reynolds and Seconded by Trustee Kildal to create a committee to review and improve the Employee Handbook and Code of Conduct composed of the individuals so described, all were in favor and carried.

Summer Celebration this weekend, from 4 p.m. to 10 p.m., fireworks at 9:45.

Movies in the Park begin on July 12, and [websterbid.com](http://websterbid.com) contains information

Jazz Festival is July 9th from 5 p.m. to 10 p.m.

Friday night concerts- June 24<sup>th</sup>, July 8<sup>th</sup>, July 22<sup>nd</sup>, and July 29<sup>th</sup> 7 p.m. 9 p.m. in gazebo park

Farmers Market is every Saturday 8 a.m. to 12:30 p.m.

Webster Village Band next concert is June 30, then July 7<sup>th</sup> and 28<sup>th</sup>, and August 4<sup>th</sup>, 18<sup>th</sup>, and 25<sup>th</sup>.

Village Days August 12<sup>th</sup> – 13<sup>th</sup>, and there will be an ad coming out

Shakespeare Abridged will be the last week of the summer

Next meeting has been moved to Wednesday, July 13<sup>th</sup> due to conflict with the firemen's carnival.

Motion Trustee Lancy and Seconded by Trustee Reynolds to go into executive session regarding the complaint of an employee, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Lancy to adjourn subsequent to the executive session, all in favor and carried.

---

Dorothea M. Ciccarelli, Village Clerk

---

Peter Elder, Mayor