

Village of Webster  
Village Board Meeting  
March 24, 2011

Webster Community Meeting Hall  
29 South Avenue  
Webster, NY 14580

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

Motion Trustee Kildal and Seconded by Trustee Lancy to approve the minutes of March 10, 2011, all were in favor and carried.

Mayor Elder talked with Joan Sassone, Chairman of the Historic Preservation Committee about having her resignation from the committee take effect on today's date since this is the closest meeting to that date of her resignation, April 1, 2011. She agreed. Mayor Elder wanted to Appoint Karl Laurer of 88 Dunning Street to the position of Chairman of the Historic Preservation Committee with a motion from Trustee Reynolds and a Second from Trustee Lancy; all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Reynolds to approve the payrolls and claims all were in favor and carried.

The Mayor read off the election results from the March 15, 2011 election.

Mayor – Peter Elder received 133 votes  
Trustee – Judy Lancy received 139 votes  
Trustee – Al Balcaen received 135 votes  
Write-in's for Mayor were 9  
Write-in's for Trustee were 7  
Total vote count 146 including 4 absentee votes  
We did have the highest vote count in Monroe County for villages

Attorney Don White talked about receiving the payment in lieu of taxes agreement from Phillips Village Preservation LP and LDC Phillip Housing Development Fund Corporate. The property can be made tax exempt. He was not sure who granted the payment in lieu of taxes because the village currently used the town for assessing duties. He thinks it's the town that might need to do this; it may not be something the village can control. He will be looking into this further.

Mayor Elder had a developer ask about the Special use permit legislation on North Avenue. We had a public hearing awhile ago on this subject. We are not looking in changing the zoning only a special use permit so I will ask Kathy to put that on the agenda for the next meeting.

Motion Trustee Lancy and Seconded by Trustee Kildal to allow 200 tickets to be printed for the museum tour, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Lancy to declare three items as surplus, and allow Jake to send these piece of equipment to the Palmyra, NY auction: 2001 Dodge Ram Van,

1992 Case Loader with straight blade, and big and little bucket, 1997 trackless plus attachments, see list attached, all were in favor and carried.

Trustee Reynolds wanted everyone to remember that Saturday is Community Arts Day and Scouting for Food.

Motion Trustee Kildal and Seconded by Trustee Lancy to move the meeting to an executive session for a personnel matter, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Lancy to come out of executive session for a personnel matter, all were in favor and carried.

The general budget was discussed. Suggestions from the Board: Sign on Community Center, Speed calculator for traffic control a Village street, graveyard legal work. Glen Cooke was going to be asked to a village meeting.

Motion Trustee Lancy and Seconded by Trustee Kildal to adjourn the meeting at 10:17 pm.

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Kathleen Vendel, Village Clerk-Treasurer

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Peter Elder, Mayor