

Village of Webster
Village Board Meeting
November 22, 2011

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Laura Landers, auditor with Freed Maxick & Battaglia presented the Village Board with the audit information for 2010-2011 fiscal year.

Comments and Questions to the Village Board:

Bob Anderson – 39 Elm Street – Commented to the Board there was no political motivation behind the group of citizen questioning the Board, only concerned citizens. Mr. Anderson then commented to the Board the group was still awaiting answers to the following questions posed over the last several months and presented new questions – Education, raises, comp-time, BANS, RO system, healthcare, and citizen advisory committee.

Darrel Byerts – 36 Elm Street – Questioned the Board as to how he would be able to review the Audited Financial Statements and if the agenda item related to the office staff position, is an authorization to post the position.

John Cahill - Judson Street – Questioned the Board regarding the authorization for legal advertisement for a SCADA System Bid.

Mayor Elder addressed the question's presented by Mr. Anderson related to staffing policies for education, salaries, comp-time and healthcare. In addition, Mayor Elder addressed other items questioned including BANS, RO System and Citizen Advisory Committee.

Motion Trustee Balcaen and Seconded by Trustee Reynolds to enter into a recess of the meeting at 8:07 pm, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Reynolds to return from recess of the meeting at 8:37pm, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Reynolds to approve the minutes from November 1, 2011, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Balcaen to approve the minutes from November 10, 2011, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Lancy after personal review of claims by Trustee Lancy to accept Payrolls and Claims totaling: General - \$178,659.47, Water - \$29,388.64, and Trust and Agency - \$1,612.90, all were in favor and carried.

Motion Trustee Lancy and Seconded Trustee Kildal to authorize the legal advertisement for SCADA System Bid on December 21, 2011 at 10 am, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Kildal to eliminate the part-time position in the Water Department, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Reynolds to authorize the creation of part-time position in the Village hall of no more than 20 hours per week at \$12.00 hr, all were in favor and carried.

Office – Report that the office will be closed for the Holiday, November 24 & 25, 2011.

DPW - Superintendent Swingly gave a general reminder to keep leaves on the curb and brush pickup will begin on December 5, 2011. In addition, Superintendent Swingly provided an update on the Robb Cemetery. Additional survey is being done with data points provided by the ground penetrating radar, which will be presented to the Board. The Board thanked the anonymous donor who paid for the services of the ground penetrating radar as well as the survey company who donated their time.

Motion Trustee Kildal and Seconded by Trustee Lancy to authorize the hiring of Leonard Lansdowne for the Operator/Laborer/Mechanic position at \$19.50/hr, all were in favor and carried.

Water - Superintendent Swingly informed the Board the hydrant flushing had been completed and currently all was quiet with water.

Attorney – Mayor signed settlement agreement with Mr. Brummell.

Village Call In –

Darryl Byerts – Questioned the date of the article, Superintendent Swingly had spoke of regarding the Robb Cemetery and questioned if the hiring of MR. Lansdowne was seasonal or fulltime.

Winter Events:

White Christmas – December 3, 2011

Parade of Lights – December 3, 2011

Harmony House Concert – December 4, 2011

Motion Trustee Reynolds and Seconded by Trustee Balcaen to go into executive session regarding a specific employee personnel matter, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Reynolds to exit executive session, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Lancy to hiring Norma Fitzpatrick for the Part Time position at \$12.00 hr, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Lancy to adjourn the meeting, all were in favor and carried.