

Village of Webster
Village Board Meeting
October 27, 2011

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Absent: Trustee Balcaen

Mayor Elder started the meeting with a proclamation to firefighters John Jones, John Schantz and Assistant Chief Akins for their service related to a rescue incident in March 2011.

Michelle Ladd, from the Ladd Agency spoke to the board regarding the Hero's Program that she conducts and how it offers those in the program discounts and services.

Visitors, Guests, and Residents:

Darrel Byerts – 36 Elm Street – Spoke to the board regarding the compensatory time report.

Tom Spaulick – 225 Rayfield Drive – Addressed the board regarding meeting format. The topic was requested to be discussed by the Mayor at the next workshop meeting.

John Cahill - Judson Street – Addressed the Board regarding the water towers and the water system.

Doug Brummell – 226 Dunning Avenue – Spoke to the board regarding sewer issues and requested reimbursement regarding those issues.

Motion Trustee Lancy and Seconded by Trustee Reynolds to approve the minutes from October 13, 2011, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Lancy after personal review of claims by Trustee Reynolds and Trustee Kildal to accept Payrolls and Claims totaling: General - \$46,425.25, Water - \$6,385.32, and Trust and Agency - \$1,612.90, all were in favor and carried.

Motion Trustee Lancy and Seconded Trustee Kildal to open the public hearing on the Monroe County Pre-Disaster Mitigation Plan, all were in favor and carried.

John Cahill – Judson Street – Questioned the board if they had read the plan.

Darrel Byerts- 36 Elm Street – Questioned the board if the plan had been available for public review.

Motion Trustee Kildal and Seconded by Trustee Lancy to close the public hearing on the Monroe County Pre-Disaster Mitigation Plan, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Lancy to authorize the Mayor to sign the resolution from the Monroe County Office of Emergency Management regarding the Monroe County Pre-Disaster Mitigation Plan, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Kildal to have the Village Advisory Committee review rental rates in the Village, all were in favor and carried.

Office Report – Dorothea Ciccarelli updated the Board on the FOIL requests received by the office, there was only one processed requiring about 5 minutes of time. The Clerk also updated the board regarding the recent Passport Night; the staff processed over 50 applications.

DPW – Superintendent Swingly informed the public that they have started to pick up the leaves and will continue until the snow flies, but requested the public not place them in the gutter. In addition the Superintendent informed everyone that brush pickup would start November 7 and to please place all brush out prior. Superintendent Swingly also reviewed with the Board he had checked into the black tar fungus and was informed that the fungus spores are killed in our compost piles due to temperature of pile. The Superintendent also thanked the resident who had contacted his office regarding a flag that needed replacement. The flag had been replaced and they did appreciate the extra eyes.

Water - Flushing would begin on Sunday, October 30 and would continue for 10 to 14 days, signs for each area would be put out the night before. The flushing takes place 10 pm – 6 am.

Mayor Elder reviewed with the Board and public the Water Action Plan.

Motion Trustee Kildal and Seconded by Trustee Lancy to approve the Water Action Plan, all were in favor and carried.

Attorney – Don White informed the Board Alice Dunn contact him about the Robb Cemetery and had volunteered to review records with the Town of Penfield. In addition she felt that some of the headstones are still on the cemetery site and would look into checking.

Fall Events:

- Farmers Market every Saturday 8 am thru 12:30 pm. Farmers Market is currently conducting a pumpkin decorating contest – contact Fedele Noto for more details.
- Trick or Treat Trail – Saturday, October 29, 2011 11:30 am – 3:00 pm
- Pet Parade – Saturday, October 29, 2011 - 12:30 pm
- Movie – Adams Family Saturday, October 29, 2011- 6:30 pm
- Scarecrow contest
- Barry's Grand Opening

Motion Trustee Kildal and Seconded by Trustee Reynolds to go into executive session regarding a possible settlement offer, all were in favor and carried.

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