

Village of Webster
Village Board Meeting
September 8, 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

Visitors, Guests, and Residents: No one wished to speak.

Minutes from August 25, 2011, would be delayed until September 22, 2011 meeting.

Motion Trustee Kildal and Seconded by Trustee Lancy after personal review of claims by Mayor Elder and Trustee Kildal to accept Payrolls and Claims total General - \$102,891.95, Water - \$11,125.97 and Trust and Agency - \$1,750.62, all were in favor and carried.

Gary Wilkins – Insurance broker for the Village of Webster reviewed with the Village Board the outcome of the quotes from three different Insurance carriers they had received. Mr. Wilkins was happy to announce that the Village would be saving \$17,184.00 over the previous year's premium. This savings would be in conjunction with switching from Selective to Trident. Mr. Wilkins in addition reviewed each aspect of the insurance policy with the Board covering property, general liability, auto Inland Marine (equipment), umbrella liability, public official's liability, OCP and Crime.

Motion Trustee Lancy and Seconded by Trustee Reynolds to authorize Mayor Elder to sign the new Insurance policy with Trident Insurance, all were in favor and carried.

Mr. Wilkins – further reviewed with the Board the Workers Compensation Policy currently held with NYS Insurance Fund. The Board thanked Mr. Wilkins for his insurance review with the Board.

Motion Trustee Reynolds and Seconded by Trustee Lancy to authorize Jamie Allman to sign Village checks, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Lancy to authorize Jamie Allman to attend NYCOM's Annual Clerks School at a total cost of \$1,042.20 for double occupancy including conference and meals, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Lancy to authorize the appointment of Vincent Buzzelli and Frederick Lange to the Citizens Advisory Committee, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Kildal to approve the attendance of Fritz Hamel at the Category Six Pesticide Training Class October 3-12, 2011 Hotel and Conference not to exceed \$137.00, all were in favor and carried.

Office – Village Clerk, Dorothea Ciccarelli reviewed with the Board the need for comp time approval for Jamie Allman and herself do to the annual audit being conducted in the office. Mayor Elder discussed with the Clerk the request from the Board for a comp time report. The clerk informed the Board that she was hoping to start producing the requested report in October.

Motion Trustee Kildal and Seconded by Trustee Lancy to approve comp time request for Jamie Allman for 21.75 hours and 22.5 for Dorothea Ciccarelli; all were in favor and carried.

Village Clerk Dorothea Ciccarelli reviewed with the Board the number of hours spent on a recent FOIL request and the number of FOILS received by the office in the last few months. Discussion was with Attorney, Don White and the Board regarding the Village ability to charge for FOIL requests when over 2 hours of research are spent. The Board felt that in the future the Village would have to start charging or limiting the information to the two hour time frame.

The Clerk further reviewed with everyone upcoming passport day on September 17 and October 25 in conjunction with the Webster Aquatic Center.

No report was given for DPW and Water, since Superintendent Swingly was on vacation.

Attorney – The attorney reviewed with the Board the outcome of his request for appraisals on the Robb Cemetery and the difficulties in getting the lot appraised since it is not your average run of the mill appraisal. Don White further discussed with the Board an offer from the neighbor of the lot in question regarding splitting the lot in two. The Board was concerned as to the location of the burial plots in the cemetery and if the splitting of the parcel would exclude some of the existing plots from the actual cemetery. Trustee Lancy reviewed with the Board that it was suggested at one time that the lot could be scanned to determine the location of the plots, possibly being done by Cornell. Don White also informed the Board that the appraisal could run between \$300-\$3000. Mayor Elder felt they should let Trustee Lancy review the possibility of scanning the property and consider the offer from the neighbor.

Fall Events:

- First Responder Day at the Village Farmers Market on 9/10
- Village Band on 9/10 11 am -12 pm at the Farmers Market
- 9/11 Ceremony for the 10th anniversary will be on Sunday at 2pm
- Soapbox Derby will be held September 17th through 18th on Barrett Drive
- Sidewalk sale on Main Street on 9/24 including entertainment and wine tasting
- Trick or Treat Trail

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