

Village of Webster
Village Workshop Meeting
November 5, 2013

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Cahill, Trustee Byerts, Trustee Balcaen and Trustee Lancy

Village Board Business

Morgan Management reviewed the amenities they were willing to offer the Village for the incentive zoning request. The items they were offering include the restoration of the outside of the baggage depot building with the inside of the building to be used as a parking structure. The outside of the building would include kiosk for historical information for public viewing. Additional representatives proposed public parking for the walking trail and a 24' x 24' bathroom facility at the Schantz Park. The Board and the representatives of Morgan Management discussed possible alternatives to the Railroad Depot Building restoration, the Mayor felt this amenity did not benefit the community and was more beneficial to the developer. Morgan Management questioned the Board what amenities would they want if these were not acceptable. The Board requested the discussion continue at the next Village Board meeting, so the members could further review the project.

Parks and Recreation suggestions for upgrades to Veterans Memorial Park – was moved to the next workshop meeting.

Jamie Allman, Village Treasurer and Dorothea Ciccarelli, Village Clerk discussed with the Village Board the requested change to the Payroll and Maintenance of Leave Records Policy by the State Comptrollers, the Board requested the items be placed for adoption at the next Village Board meeting.

Superintendent Swingly, reviewed with the Board the RFP's he was looks to use for the tree grant and the Arborist for the trees grant. In addition, the Superintendent reviewed the power point presentation for the tree grant. The Village Board requested the presentation be done at the next Village Board meeting.

Superintendent Swingly discussed two conferences he would like to have John Carnevale and himself attend in the next couple of days; the Board discussed with conference and requested he give them brief written overview of the meetings. The payment of the conference was discussed and was felt since the Board did not want to approve such items as workshop; if the Superintendent or Mr. Carnevale attended the conference they could request reimbursement.

Adjournment

Motion was made by Trustee Byerts and Seconded by Trustee Balcaen to enter into executive session at 9:00 pm for a personnel issue; all were in favor and carried.

Motion was made by Trustee Lancy and Seconded by Trustee Byerts to exit from executive session and close the meeting at 9:37pm; all were in favor and carried.