

Village of Webster
Village Workshop Meeting
June 3, 2014

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Presentation

Mayor Cahill said there would be a presentation by Gerry Mouldenhauer on behalf of a concert fundraiser to benefit Webster Comfort Care Home, Webster Community Chest, Webster Museum and Historical Society, Friends of Webster Trails, Holy Trinity HOPE Ministry and UMCW Faith Action Team. Gerry Mouldenhauer reviewed with the Board and said the concert will be on October 4, 2014 at the Webster Parks and Recreation Center located at 1350 Chiyoda Drive. For concert details and ticket information please call 585-347-4202.

Village Board Business

Motion was made by Trustee Balcaen and Seconded by Trustee Byerts to authorize Mayor Cahill to sign the application for the 2014 Transportation Alternatives Program Grant, all were in favor and carried.

Motion was made by Trustee Byerts and Seconded by Trustee Balcaen for the authorization of a Memorandum of Understanding between Village of Webster (Sponsor) and Webster Community Coalition for Economic Development (Applicant) throughout the contractual term of the North Avenue Connector Project (Project), all were in favor and carried.

Motion made by Trustee Balcaen and Seconded by Trustee Lancy to designate Josette Amalfi as Trustee of the Village's §457(b) Plan for deferred compensation, all were in favor and carried.

The Village Board discussed changing the time of Public Comments Section of the Village Board Meetings and moving the start time to 7:00 pm instead of 7:30 pm with no cameras or television broadcast time.

Motion was made by Trustee Ippolito Jr. and Seconded by Trustee Balcaen to enter into executive session at 8:05 pm for applicants applying for Villager Treasurer Position and 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 at 9:28 pm, all were in favor and carried.

Adjournment

Motion was made by Trustee Balcaen, and Seconded by Trustee Lancy to adjourn the meeting at 9:30 pm, all were in favor and carried

Josette Amalfi, Village Clerk

John J. Cahill, Mayor