

Village of Webster
Village Board Meeting
January 8, 2015

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Cahill, Trustee Balcaen, Trustee Ippolito Jr., Trustee Byerts, Trustee Lancy and Attorney Don White

Presentation- The Webster Village Board of Trustees presented a plaque to honor Webster Police Chief, Gerald L. Pickering for his years of service to the Webster Community.

Public Comments

Richard Walter –20 Elm Street – Reviewed with the Board and made comment on some of the points related to the Railroad Street project which Mayor Cahill discussed at the last Board Meeting on December 23, 2015.

Mayor Cahill said he would supply Mr. Walter with supporting documentation to substantiate his discussion points from the last meeting.

Eric Reynolds – 64 Kircher Park– Questioned the Board in regards to a personnel issue related to a former employee. Mr. Reynolds also made comment and said that neither the Mayor nor any of the Trustees should have access to a Village issued credit card.

Village Board Business

Motion Trustee Balcaen and Seconded by Trustee Lancy to approve the Village Board Meeting minutes of December 23, 2014, Trustee Ippolito Jr. abstained, all others were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to approve the Village Board Workshop minutes of December 30, 2014, Trustee Byerts abstained, all others were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Byerts to accept claims totaling: General - \$14,562.60, all were in favor and carried.

Attorney

Attorney White reviewed with the Board of Trustees and gave an update on the McCoy small claims judgment. He said he did receive a signed return receipt in the mail from the subpoena that he had sent to Mrs. McCoy in December but the receipt was not signed by her. Attorney White suggested the Village use a collections attorney to pursue the judgment against Mrs. McCoy because this is not something that he would normally do in his capacity as Village Attorney. Attorney White did refer a Law Firm to the Board of Trustees which specializes in collections, Relin, Goldstein and Crane, LLP.

Office

The Comp and overtime report for December 2014 was reviewed and accepted with no commentary.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to authorize Mayor Cahill to sign the deferred compensation plan audit engagement letter with Freed Maxick CPAs, P.C., all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Lancy to authorize Krystina Lizak, Village Treasurer, to sign an updated Collateral Agreement with Canandaigua National Bank, all were in favor and carried.

Department of Public Works

Jake Swingly, Superintendent of Public Works reviewed with the Board of Trustees and the public regarding a winter reminder about snowplows. Mr. Swingly said do not follow too closely behind snowplows because when they turn a corner they will first backup in the street and then continue to make the turn.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. for authorization for Will Barham and Jake Swingly and John Carnevale to attend The Finger Lakes Building Officials Educational Conference 2015 (FLOBA) at a cost not to exceed \$390.00 each person at the RIT Inn & Conference Center, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to authorize Fred Hamel to attend training for "A Pest Managers Recertification Workshop 2015" at a cost not to exceed \$125.00 at the RIT Inn & Conference Center, all were in favor and carried.

Call In

A caller named Jeff who lives on Main Street said a for sale sign was displayed on a wooded lot on Phillips Road near Foster Drive but it was gone in a couple of days. The caller asked the Board if anybody had any information about this. Jake Swingly offered that the lot perhaps is owned by Wegmans but knew nothing further.

Adjournment

Motion Trustee Lancy and Seconded by Trustee Byerts to adjourn the meeting at 8:03 pm, all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor