

Village of Webster  
Village Board Meeting  
January 22, 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

Eric Reynolds from the Webster Citizens Action League shared with the Board of Trustees and the public a presentation regarding “Common organics, pesticides and herbicides found in our surface drinking water”

### Public Comments

Peter Elder – 59 Dunning Avenue- Reviewed with the Board and made comment on the last meeting (January 8, 2015) referring to the direct comments of Eric Reynolds related to a former employee who now works for the Town of Webster.

Mayor Cahill said there was an issue and he was advised by the Board and the Village Attorney to approach the Town Supervisor regarding an incident that took place after the employee left the village. Mayor Cahill said he would not comment further on the subject.

Richard Walter – 20 Elm Street- Commented to the Board and inquired if there is a plan in place for the Well Fields. Mr. Walter also questioned if the Water Tower would be coming down and also if the Cell Tower would be replaced.

Eric Reynolds – 64 Kircher Park- Reviewed with the Board and made comment that he believes the Mayor should not be given a Village issued credit card.

John DeWolff – 725 Krieger Road – Questioned the Board and asked if a skating rink will be built in Veterans Park in the Village.

Mayor Cahill said there are no plans for a skating rink in Veterans Park.

### Village Board Business

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to approve the Village Board Meeting minutes of January 8, 2015, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to accept claims totaling: General - \$45,670.22, Trust and Agency - \$2,606.01, all were in favor and carried.

The following resolution was offered by Trustee Byerts and Seconded by Trustee Lancy and moved for its adoption, all were in favor and carried.

BE IT RESOLVED, that the general election for the Village of Webster shall be held on Wednesday, March 18, 2015 and the polling place for the election will be the Community Meeting Hall, 29 South Avenue, Webster, New York. The polls shall be open between the hours of 12 Noon until 9:00 PM.

## Attorney

No Report.

## Office

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to approve the Financial Statements for December 2014, all were in favor and carried.

Krystina Lizak, Village Treasurer, reviewed with the Board information regarding the Health Savings Account at JP Morgan Chase Bank which will be closed because Chase Bank will no longer host HSA accounts. JP Morgan Chase has signed an agreement to sell the Health Savings Account (HSA) business to HSA Bank, a division of Webster Bank, N.A. (HSA Bank). Krystina Lizak has contacted the new bank and opened the appropriate accounts to continue the uninterrupted service of the Village of Webster's employees HSA accounts. The balance of HSA funds from Chase Bank were transferred to Canandaigua National Bank and deposited in the Village of Webster General Fund.

## Code Enforcement

Will Barham, Code Enforcement Officer, reviewed with the Board the Building Report for December 2014. Mr. Barham addressed questions from the Board and said 104 East Main Street is scheduled to appear in Court in February 2015 for property maintenance violations. He also stated that letters have been sent out to residents regarding unregistered vehicles. Finally he noted that 93 Hefner Drive has applied for a permit for an In-Law addition which will share the same kitchen as the original home.

## Department of Public Works

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. to authorize Jake Swingly, Superintendent of Public Works, to attend A&WMA/NYWEA's (Air & Waste Management Association and New York Water Environment Association) Annual Conference 2015 at a cost not to exceed \$65.00 at the Burgundy Basin, Pittsford, New York, all were in favor and carried

Motion Trustee Balcaen and Seconded by Trustee Lancy for Jake Swingly, Superintendent of Public Works, to attend Advocacy Day in Albany, New York on March 3 – 4, 2015, with no cost associated with the event, all were in favor and carried.

Jake Swingly, Superintendent of Public Works, reviewed with the Board and gave an update on the Vehicle Replacement and Rotation Plan for 2015. Mr. Swingly said he is waiting to obtain more information from the State Bid and will be able to share more at the Village Workshop on Tuesday, February 3, 2015. Mr. Swingly said he is working closely with Krystina Lizak, Village Treasurer and Don White, Attorney, to insure that the establishments of the reserve accounts are created correctly.

## Call In

No phone calls.

## Adjournment

The Village Board of Trustees called an adjournment in the meeting at 8:25 pm for legal advice from Don White, Attorney, regarding the Well Field Property; these discussions fall under Attorney/ Client privilege and are therefore private.

The adjournment ended at 9:04 pm.

## Executive Session

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to enter into Executive Session at 9:05 pm to discuss employee evaluations and pay rates, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to exit from Executive Session at 9:32 pm, all were in favor and carried.

## Adjournment

Motion Trustee Lancy and Seconded by Trustee Byerts to adjourn the meeting at 9:33 pm, all were in favor and carried.

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Josette Amalfi, Village Clerk

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John J. Cahill, Mayor