

Village of Webster
Village Board Meeting
February 26, 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

Mayor Cahill made a statement before the Public Comments section of the meeting and said he wanted to clarify a comment made by Mr. Peter Elder at the last Board Meeting regarding the statement that the Board authorized payment in the amount of \$3000.00 for the new Village Website. Mayor Cahill said that was inaccurate and as shown on budget line 01-01-1325-418 the Board did budget \$3000.00 for the website and the cost actually paid was \$664.97.

Public Comments

Richard Walter – 20 Elm Street- Made comment to the Board and to Jake Swingly, Superintendent of Public Works, he said the crew has been doing an excellent job with all the snow. Mr. Walter asked if there were any plans to lower the snow banks at intersections for better visibility. Jake Swingly said it is something that he can look into it.

Trustee Ippolito said he was given a letter written by Peter Elder, who is not present at this meeting and briefly made mention that Mr. Elder had concerns regarding complaints from employees against the Mayor. Trustee Ippolito said the Board has had discussions with the Mayor regarding the type of management style preferred by the Board. Trustee Ippolito said Mr. Elder could explain his concerns at a later date.

Village Board Business

Motion Trustee Balcaen and Seconded by Trustee Lancy to approve the Village Board Meeting minutes of February 12, 2015, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to accept claims totaling: General - \$74,882.92 (this amount does not include Forge Electric), and Trust & Agency - \$4,124.08, all were in favor and carried.

Attorney

Don White, Attorney reviewed with the Board and asked if everyone received the information he sent concerning the resolutions in regards to the reserve accounts. Attorney White said he would

appreciate any input or changes the Board may have. Mayor Cahill said the email with the information was received but more time is needed for the Board to review the data.

Office

Motion Trustee Byerts and Seconded by Trustee Balcaen to approve the Financial Statements for the month of January 2015, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to approve the following Budget Modification and Transfer for Road Salt in the amount of \$6,500.00, all were in favor and carried.

From:	01-05-5112-100 CHIPs Personnel	\$6,500.00
To:	01-05-5142-403 Road Salt	\$6,500.00

Code Enforcement

No Report

Department of Public Works

Jake Swingly, Superintendent of Public Works, reviewed with the Board and gave winter weather reminders to the public and asked if everyone could help shovel out fire hydrants. Mr. Swingly also said because of the cold weather the salt does not work as well on the roads and asked drivers to slow down and be careful because visibility is limited when this much snow is stacked up.

Trustee Byerts said he would have a formal answer to a reoccurring question regarding the timeline for the closing or the decommissioning of the wells at the Village well fields. Trustee Byerts said there is no official timeline according to the DEC.

Call In

No phone calls.

Executive Session

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to enter into Executive Session at 7:56 pm to discuss possible employee disciplinary action, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to exit from Executive Session at 8:39 pm, all were in favor and carried.

Adjournment

Motion Trustee Ippolito and Seconded by Trustee Lancy to adjourn the meeting at 8:40 pm, all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor