

Village of Webster  
Village Board Meeting  
June 25, 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

## Public Comments

Peter Elder – 59 Dunning Avenue – Commented to the Board in reference to the overnight parking issue and said he would not want parking allowed overnight on Village Streets.

Eric Reynolds – 64 Kircher Park – Addressed the Board regarding the overnight parking and he also would not want parking allowed overnight on Village Streets.

Richard Walter – 20 Elm Street – Commented to the Board and also wants limited parking in the Village. Mr. Walter also brought up an issue regarding the sale of a village property from a year ago where the Village decided to pursue the previous owner for past due property charges instead of letting the new homeowner incur the cost. Mr. Walter wanted an update on this matter.

Mayor Cahill said he spoke to the collection agency who is doing a bank search to see if the woman has any bank accounts at any local banks. The collection agency would then keep a percent of what they garner probably thirty percent.

Mr. Walter said the Village should have let the new owner incur the charge.

## Village Board Business

Motion Trustee Lancy and Seconded by Trustee Balcaen to approve the Village Board Meeting Minutes of June 11, 2015, all were in favor and carried.

Motion Trustee Ippolito, Jr. and Seconded by Trustee Lancy to accept claims totaling: General - \$55,700.85 and Trust & Agency - \$2,947.16, all were in favor and carried.

The following resolution was offered by Trustee Byerts and Seconded by Trustee Balcaen and moved for its adoption:

WHEREAS, Webster Village Code §156-15(A) presently provides that “parking of any vehicle in the streets of the Village of Webster between the hours of 2:00 a.m. and 6:00 a.m. is hereby declared unlawful”; and

WHEREAS, overnight parking on Village streets during such times when the accumulation of snow cannot be expected should be allowed; and

WHEREAS, this Board has been presented with and has introduced a draft Local Law titled “Amendment to Webster Code §156-15(A) regarding Overnight Parking on Village Streets”;

NOW THEREFORE, be it RESOLVED, that pursuant to §20 of the Municipal Home Rule Law of the State of New York, a public hearing on said proposed Local Law No. 2 of 2015 shall be held on the 23<sup>rd</sup> day of July, 2015 at 7:45 p.m. at the Community Meeting Hall, 29 South Avenue, Webster, New York and that Notice of the time and place of such hearing describing in general terms the proposed Local Law shall be published once on or before the 10<sup>th</sup> day of July, 2015 in the Webster Herald, the official newspaper of the Village of Webster and a newspaper of general circulation in said Village of Webster.

Motion Trustee Lancy and Seconded by Trustee Ippolito, Jr., to hire JoAnn O’Neill to the title of Office Clerk III at an increased rate of .50 cents more than the advertised rate to be \$14.50 per hour with a start date effective July 6, 2015, Trustee Byerts – Nay, all others were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to authorize Mayor Cahill to sign the letter of agreement with Freed Maxick CPA’s P.C., all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to cancel the VB Workshop on June 30, 2015 and reschedule the VB Workshop on July 7, 2015, all were in favor and carried.

## Attorney

No Report

## Office

Motion Trustee Byerts and Seconded by Trustee Lancy to approve the following budget transfers and modifications: all were in favor and carried.

From:	01-01-1325-100	Clerk/ Treasurer Personnel	\$2,186.92
To:	<b>01-02-1620-404</b>	<b>Telephone</b>	<b>2,186.92</b>
Reason:	Line was under budgeted for 2014/2015		

From:	01-01-1325-402	Postage	\$490.08
From:	01-01-1325-403	Office Supplies	325.14
From:	01-01-1325-414	Records Retention	358.76
To:	<b>01-02-1620-412</b>	<b>Building Maintenance</b>	<b>1,173.98</b>
Reason:	Village Office Bldg west side concrete wall was in dire need of repair. Gutters were also replaced. This past winter caused the gutters to fall off. These were items not in the original budget for 2014/2015.		

From:	01-01-1325-100	Clerk/Treasurer Personnel	\$146.00
To:	<b>01-04-4010-401</b>	<b>Physicals/Licenses</b>	<b>146.00</b>
Reason:	Line was under budgeted for 2014/2015		

From:	01-05-5410-100 Sidewalks Personnel	\$3,741.09
To:	<b>01-06-6410-101 Landscape Maintenance Personnel</b>	<b>3,741.09</b>
Reason:	Line was under budgeted for 2014/2015	
From:	01-05-5410-100 Sidewalks Personnel	\$2,100.74
To:	<b>01-07-7140-100 Parks and Recreation Personnel</b>	<b>2,100.74</b>
Reason:	Line was under budgeted for 2014/2015	
From:	01-08-8100-100 Sanitary Administration Personnel	\$1,042.90
To:	<b>01-08-8210-100 Sanitary Sewer System Personnel</b>	1,042.90
Reason:	Line was under budgeted for 2014/2015	
From:	01-08-8130-100 Sewage Treatment Personnel	\$8,226.44
To:	<b>01-08-8120-424 Vehicle Maintenance/Repair</b>	8,226.44
Reason:	Vac Con emergency repair in late May 2015	
From:	01-08-8140-401 DI Repairs	\$3,572.60
From:	01-08-8130-801 Group Health Insurance	8,329.23
From:	01-08-8130-445 Chemical Feed Repairs	1,166.27
From:	01-06-6410-406 Plants & Baskets	1,545.32
From:	01-08-8130-800 Social Security STP	251.43
From:	01-08-8140-408 Pipe, Tools, Wood	542.48
To:	<b>01-08-8140-100 Storm Sewer Personnel</b>	<b>15,407.33</b>
Reason:	Line was under budgeted for 2014/2015	
From:	01-08-8140-409 Concrete and Block	\$1,463.92
From:	01-08-8130-460 Preventative Tank Maintenance	1,213.09
From:	01-08-8130-444 Building Maintenance	2,737.53
From:	01-08-8130-441 Sand for Drying Beds	1,247.33
To:	<b>01-08-8170-100 Street Cleaning Personnel</b>	<b>6,661.87</b>
Reason:	Line was under budgeted for 2014/2015	
From:	01-09-9050-801 Unemployment Insurance	\$50.00
To:	<b>01-09-9060-800 Group Health Insurance</b>	<b>50.00</b>
Reason:	Line was under budgeted for 2014/2015	
From:	01-05-5142-403 Road Salt	\$1,005.55
To:	<b>01-02-1620-402 Electric</b>	<b>1,005.55</b>
Reason:	Line was under budgeted for 2014/2015	
From:	01-05-5160-100 Refuse Collection Personnel	\$643.98
From:	01-05-5112-416 Tools	590.37
From:	01-05-5112-421 Cell Phone	511.82
From:	01-05-5112-427 Top Soil Screening	500.00
From:	01-05-5142-100 Snow Removal Personnel	751.49
From:	01-05-5142-403 Road Salt	661.10

From: 01-05-5410-401 Sidewalk Repairs 4,223.51  
To: **01-05-5182-401** RG&E Street Lights **7,882.27**  
Reason: Line was under budgeted for 2014/2015

Motion Trustee Ippolito, Jr., and Seconded by Trustee Byerts to approve the financial statement for the month of May 2015, all were in favor and carried

## Code Enforcement

Will Barham, Building Inspector, reviewed with the Board the building report for the month of May 2015. He discussed 104 East Main Street and said we went to court, and the building is considered a zombie property. The owner tried to make payment to the financial institution but they wanted all or none. The owner was not able to make the whole payment so it is in foreclosure but it is possible that it will be sold as a short sale. The bank has to be willing to negotiate. We asked the owner to maintain the property.

Mr. Barham also reminded everyone that the inflatable blue pools that hold more than 24” of water require a permit. That entails the requirements for fencing, pool alarms, and electric. The reason is that children are attracted to them and can drown so we have to treat them like any other pool.

## Department of Public Works

Will Barham, also reviewed with the Board the Department of Public Works report. He announced the next Brush pick-up begins on the first full week of the month which will start on Monday, July 6. He said brush should be out to the street edge no later than Sunday evening, July 7. Check the website for a description of acceptable materials. We don't want vines mixed in with the brush, or root bulbs because it could damage the chipper blades.

Mr. Barham continued and said the update on the NYS DOT Project currently working on West Main Street and half of the Four Corners area was to have granite curbing start today but that has tentatively been pushed until Monday. Sidewalk rehabilitation along West Main Street is set to follow. Overall the plan is moving from West Main to East Main to South Avenue and will finish on North Avenue. They are currently doing most of the work along the road edge. As mainline milling and paving work is set to begin, the State will begin putting announcements on the portable message boards they have set out. We continue to act as the liaison between the DOT and the businesses through the BID. The Village, DOT, Contractor and Fire District met earlier in the week to coordinate communications and plan for work in front of the fire house during the carnival week.

We also met with the DOT Project Engineer and Matt Chatfield to discuss (limited) options on South Avenue. The DOT plans included sidewalks from building to curb on the West and East side. We feel that this arrangement will best position us in terms of future plans and maintenance.

The Playground Equipment has been ordered and we are awaiting delivery and installation date.

Will Barham said Jake Swingly, Superintendant of Public Works, requested to have RGE/NYSEG Energy Efficiency Program discussion added to the Workshop agenda on July 7, 2015.

## Call In

No phone calls were received.

## Executive Session

Motion Trustee Ippolito, Jr. and Seconded by Trustee Balcaen to enter into executive session for matters leading to the promotion of demotion of a particular person at 8:21 pm. Trustee Byerts - Nay, all others were in favor and carried.

Motion Trustee Ippolito, Jr. and Seconded by Trustee Balcaen to exit from executive session at 9:12 pm., all were in favor and carried.

## Adjournment

Motion Trustee Balcaen and Seconded by Trustee Lancy to adjourn the meeting at 9:13 pm, all were in favor and carried.

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Josette Amalfi, Village Clerk

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John J. Cahill, Mayor