

Village of Webster  
Village Board Meeting  
July 24, 2014

Webster Community Meeting Hall  
29 South Avenue  
Webster, NY 14580

Present: Mayor Cahill, Trustee Balcaen, Trustee Ippolito Jr., and Trustee Byerts  
Absent: Trustee Lancy

#### Presentation

Gerry Mouldenhaur – “Love of Webster” Benefit Concert on October 4, 2014 at the Webster Parks and Recreation Center, 1350 Chiyoda Drive, Webster, NY. For ticket information call 585-347-4202

## Public Comments

Eric Reynolds- 64 Kircher Park- Commented to the Board that he would like to give a Board Presentation on August 14 and discuss Water Contamination. Mr. Reynolds also asked about the audit for the Village Hall.

William Ruoff – 46 Orchard Street – Presented to the Board and read the following Resolution:

NOW THEREFORE, be it resolved, that: the Village of Webster, Webster, New York, condemn the recent July 17, 2014 Destruction of Malaysian Airlines Flight MH 17, over Eastern Ukraine, which resulted in the death of all 288 passengers and 15 crew on board.

BE IT ALSO RESOLVED, that the Village of Webster, Webster, New York, offer our collective condolences and sympathies for all passengers and crew that died as a result of the unwarranted destruction of Malaysian Airlines Flight MH 17 on July 17, 2014.

Motion Trustee Balcaen and Seconded by Trustee Ippolito, Jr. to adopt the above resolution in its entirety, all were in favor and carried.

Peter Elder – 59 Dunning Avenue - Commented to the Board regarding the proposed courtesy parking signs for the Ebaum parking lot. Mr. Elder expressed his concern that although the Village Board has good intentions and would like to assist a particular business owner with customer parking, he feels this would not benefit the community as a whole. The gesture he said might be considered a “gift” and that might not be something the Village should do.

## Village Board Business

Motion Trustee Byerts and Seconded by Trustee Ippolito, Jr. to approve the Village Board workshop minutes of July 1, 2014 and Village Board special meeting July 8, 2014, and Village Board meeting July 8, 2014, all were in favor and carried.

Motion Trustee Ippolito, Jr. and Seconded by Trustee Balcaen, to accept claims totaling: General - \$77,980.05, Trust and Agency - \$2,947.59, and Prepaid - \$1,990.62, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Balcaen to authorize Mayor Cahill to sign the engagement letter for Freed Maxick to complete the Annual Financial Report Update Document (AUD) for the year ending May 31, 2014.

The Village Board agreed to set an informational meeting date on Thursday, August 14, 2014 to address the issues of speeding on Dunning Avenue and a proposal for a STOP sign.

Motion Trustee Balcaen and Seconded by Trustee Ippolito, Jr. to approve written notification to be sent to Community Showcase Banners stating the contract with the Village of Webster will not be renewed and all banners must be removed by March 29, 2015.

## Attorney

Don White, Attorney presented to the Board an update on the Baggage Depot Building. Attorney White said liability insurance is still an issue and work cannot be started without insurance. Mayor Cahill said the Baggage Depot is a separate issue and the Village is not involved in that aspect of the project.

## Office

Motion Trustee Byerts and Seconded by Trustee Ippolito, to approve the Financial Statements for June 2014, and Trustee Balcaen abstained, all others were in favor and carried.

## Code Enforcement

Will Barham, Code Enforcement Officer, reviewed with the Board the building report for June 2014. He discussed complaints and violations, and said two court cases are scheduled for August 2014. Barham also discussed a storm water sewage drainage problem on Barrett Drive.

## Department of Public Works

Superintendent, Jake Swingly, reviewed with the Board the proposed elderly and expectant mothers' courtesy parking signs for Ebaum's parking lot. Swingly reported that the property manager will be responsible for the installation of the courtesy signs which have been donated by a private company.

Motion Trustee Balcaen Seconded by Trustee Byerts to approve surplus declaration (from the water department) of the Allied 8700 Compactor, all were in favor and carried.

Motion Trustee Byerts Seconded by Trustee Ippolito to authorize Jim Scott to enroll in the Small Engine Repair Class with Stratford Career Institute at a cost not to exceed \$749.00 and the cost for the Village would be \$674.10 upon satisfactory completion of the course, all were in favor and carried.

## Call In

Laurie Reynolds – 138 Judson Street – called in to comment regarding STOP signs in the Village. She said that drivers do not obey stop signs and feels that Webster Police should issue more tickets. Mrs. Reynolds also asked if speed bumps could be an alternative answer. Mayor Cahill said he would speak to Lt. Joseph Rieger about patrolling but speed bumps would make it difficult for the plows.

## Executive Session

Motion Trustee Byerts and Seconded by Trustee Balcaen to enter into Executive Session at 9:15pm to discuss a grievance filed by a village employee, all were in favor and carried.

Motion Trustee Ippolito, Jr. and Seconded by Trustee Balcaen to exit from Executive session at 9:41pm., all were in favor and carried.

## Adjournment

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to adjourn the meeting at 9:54pm, all were in favor and carried.

---

Josette Amalfi, Village Clerk

---

John J. Cahill, Mayor