

Village of Webster  
Village Board Meeting  
August 28, 2014

Webster Community Meeting Hall  
29 South Avenue  
Webster, NY 14580

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

## Public Comments

David White - 147 Dunning Avenue- Commented to the Board regarding the proposed stop sign. He said a stop sign is not the answer but suggested speed bumps or rumble strips to slow the traffic down. Mayor Cahill made comment that the traffic device has been installed to monitor the volume of traffic flow and speed. The information will be gathered and discussed at a later meeting.

## Village Board Business

Motion Mayor Cahill and Seconded by Trustee Ippolito, Jr. to approve the Village Board meeting minutes of July 24, 2014 and Village Board special workshop minutes of July 24, 2014, and Village Board workshop minutes of August 5, 2014, and Trustee Balcaen- abstain, all others were in favor and carried.

Motion Trustee Ippolito, Jr. and Seconded by Trustee Balcaen, to accept claims totaling: General - \$44,767.46, Trust and Agency - \$1,197.54, all were in favor and carried.

## Attorney

No report.

## Office

Josette Amalfi, Village Clerk, said at the moment we are in a time of transition. The auditors are still finishing the year-end audit and the filing of the Comptroller report. Once the year is closed everything will roll forward accordingly.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr., to approve the Financial Statements for July 2014, all 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 150 Curtice Park is an ongoing issue and the person who was summoned to court did not appear. The court then issued a bench warrant and hopefully the issue will be taken care of before this has to take place. The other issue was the small claims case in

Macedon Court and that was successful. The Village was awarded judgment and the next step is to collect the funds due to us.

Mayor Cahill said in this case the Board decided to go after a previous owner of a property for a delinquent payment that was added to taxes and the house was sold. Instead of passing that on to the new owners of the property the person who incurred the debt was held responsible. They have 30 days to appeal and Don White, Attorney sent a letter requesting communication. Mayor Cahill also commended Will Barham, Code Enforcement Officer, for his hard work and a great job presenting the case to the Judge.

Barham continued and said the Village Code updates have all been sent in to General Code. He thanked Jake Swingly, Superintendent of Public Works for all his help.

## Department of Public Works

Jake Swingly, Superintendent of Public Works, reviewed with the Board and gave an update on Meadow Drive. He said new gutters were installed and driveways are opened. The crew will start milling and paving which will include Meadow, Harmon, Krieger, and Fuller Avenue from Dunning down to London.

Swingly also gave an update on the Sewer Treatment Plant and said they are in need of maintenance and some new equipment. One piece of equipment is the pista grit which will cost approximately \$25,000, and the other is a gear box on a secondary clarifier which cost approximately \$38,000. Swingly said more discussion needs to take place to find out which budget lines the equipment would be charged to or if it would come out of reserves.

Swingly also discussed an energy bill for the Well Field located at 831 Dewitt Road. He said we changed energy suppliers but in this instance it is not a good fit and I would like to suggest going back to RG&E for this one account.

Motion Trustee Balcaen and Seconded by Trustee Ippolito, Jr. to authorize a change in energy supplier from Integrys back to RG&E at a variable rate for the address at 831 Dewitt Road, all were in favor and carried.

## Call In

No phone calls.

## Executive Session

Motion Trustee Balcaen and Seconded by Trustee Ippolito, Jr. to enter into Executive Session at 8:09pm to discuss an employee complaint, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito, Jr. to exit from Executive session at 9:07pm., all were in favor and carried.

# Adjournment

Motion Trustee Balcaen and Seconded by Trustee Ippolito, Jr. to adjourn the meeting at 9:08pm, all were in favor and carried.

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Josette Amalfi, Village Clerk

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John J. Cahill, Mayor