

Village of Webster
Village Board Meeting
September 10, 2014

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Cahill, Trustee Balcaen, Trustee Ippolito Jr. Trustee Byerts, Trustee Lancy
Late Arrival: Don White

Mayor Cahill asked for a moment of silence and prayer in remembrance of Rochester Police Officer Daryl Pierson and also for Larry and Jane Glazer.

Public Comments

Richard Walter – 20 Elm Street - Commented to the Board regarding the fire hydrants in the Village and wanted to know why at one time they were color coded and now the County has painted them all one color. Trustee Byerts said he would have the information by the next meeting.

Eric Reynolds- 64 Kircher Park – Commented to the Board regarding the Project on Lyon Drive near Salori Court. Reynolds expressed a concern with the building site being a mess and without any fencing to keep kids out. He referenced a large mud puddle or pond on the site and feels the project appears to be unmonitored. Reynolds said the construction crew could possibly destroy the curb because they filled the gutter with crushed stone and are driving heavy equipment over it. Reynolds also said that the trees have all been removed near the building area which is not in accordance with the submitted plans.

Mayor Cahill said he would ask Will Barham, Code Enforcement Officer to visit the site.

Jake Swingly, Superintendent of Public Works commented that the gravel going across the curb and the gutters is a construction entrance. It is a work in progress and the crew has been installing the storm and sanitary pipes. Lyon Drive is a State owned road and they will have an inspection at the end of construction and if anything isn't right they will have to fix it. There will be a retention pond on site when the project is finished.

Peter Elder – 59 Dunning Avenue – Commented to the Board regarding a letter that was sent to Mr. Reynolds. The letter was sent by Mayor Cahill and emailed to the Board members asking for presentation materials regarding the water contamination presentation requested by Mr. Reynolds. Mr. Elder continued and said the presentation by Eric Reynolds should be allowed without bias or obstruction from Mayor Cahill as did other presentations given since May 2014. Mr. Elder said Village Policy states the request should be given to the Clerk and questioned the Mayor's involvement.

Mayor Cahill said the letter was sent ahead of time to all the Board members and their input was requested. Two letters were sent to Mr. Reynolds that did contain policy where the Board has the right to review presentations so they can research the content ahead of time and formulate questions at the time of the presentation. Mr. Reynolds has had two occasions to submit his presentation content to the Board and he has not done so. The Board would like Mr. Reynolds to give his

presentation and according to policy we would like to review the content ahead of time so we can educate ourselves on the topic. Mayor Cahill noted that Mr. Reynolds could call him to discuss the presentation issue further.

Village Board Business

Motion Trustee Lancy and Seconded by Trustee Byerts to approve the Village Board meeting minutes of August 14, 2014, and Trustee Balcaen – abstain, Trustee Ippolito, Jr. – abstain, all others were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito, Jr. to approve the Village Board meeting minutes of August 28, 2014, and Trustee Byerts – abstain, Trustee Lancy – abstain, all others were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Byerts, to accept claims totaling: General - \$139,328.36, Trust and Agency - \$570.20, all were in favor and carried.

Motion Trustee Ippolito, Jr. and Seconded by Trustee Balcaen to authorize Mayor Cahill to sign the parking lot lease agreement on behalf of the Village regarding the property located at 19 West Main Street, all were in favor and carried.

Authorization for Mayor Cahill to sign the parking lot lease agreement on behalf of the Village regarding the properties located at 9, 13, 15, & 17 West Main Street is tabled until the next meeting on September 25, 2014.

Mayor Cahill said he had a discussion with Tom Spoonhower regarding the public parking lot areas and the time allowed currently is a 2 Hour limit on spots that run north and south. The time restrictions are from 2AM until 8AM on approximately 90 percent of the spots. The only section with overnight parking without restriction is in the lot that runs east and west which is on the north side. In that area 2 spots were just designated as handicapped. The problem is that the tenants are being ticketed in the lots because they park in the other areas where the time is restricted because the spots are full by the time they come home.

Discussion will be held next meeting on Village Public Parking Lot and the possible change of length and time of permitted parking in the North West Quadrant Parking Lots.

Attorney

No report.

Office

The comp and overtime report for August 2014 was reviewed. Jake Swingly, Superintendent of Public Works discussed comp time related to Village Days, Meadow Drive, and also a large tree which came down and had to be cleaned up.

Department of Public Works

Jake Swingly, Superintendent of Public Works, reviewed with the Board and gave an update on Meadow Drive. He said top soil was put in and the road was milled along with a portion of Krieger Road. Paving will begin on those parts of Krieger and Meadow. Brush pick up will be on October 6. Remember not to put leaves in the gutters.

Mayor Cahill reviewed the statistics on the Vehicle speed and volume for Dunning Avenue. The data was compiled from August 26, 2014 through September 7, 2014. The volume of cars per day was 295. During this time 67 percent of the cars were driving 21 – 30 mph, 26.9 percent were driving 11 – 21 mph, 5.4 percent were driving 31-40 mph, and .2 percent were going 41-50 mph. Mayor Cahill expressed his appreciation to Lieutenant Rieger and the Webster Police Department for gathering this information and said it will be available for residents to review at the Village Hall.

Mayor Cahill read a public notification regarding the Serial Bond Principal and Interest payment for bond obtained in 2012 which will be paid in the amount of \$77,268.75 via wire to Chase bank on 9/12/14. This is a planned expense and a budgeted expense.

Mayor Cahill made an announcement and said that Senator Michael Nozzolio has secured a onetime grant for the Village of Webster in the amount of \$50,000. It will be processed through the Dormitory Authority of the State of New York (DASNY). This is an unplanned gift by Senator Nozzolio and on behalf of the Village of Webster we are sincerely thankful.

Call In

No phone calls.

Adjournment

Motion Trustee Lancy and Seconded by Trustee Byerts to adjourn the meeting at 8:25 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor