Village of Webster
Village Board Meeting
September 10, 2015

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Public Comments

No Comments from the Public.

Village Board Business

Motion Trustee Balcaen and Seconded by Trustee Byerts to approve the Village Board Workshop Minutes of September 1, 2015, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Lancy to approve the Village Board Special Meeting Minutes of September 8, 2015, Trustee Byerts – abstain, all others were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Byerts to accept claims totaling: General - $6,361.33 and Trust & Agency - $270.68, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to approve Krystina Lizak, Treasurer to attend the NYSGFOA Fundamentals of Budgeting in the Public Sector Workshop on 9/29/2015, not to exceed $170.00 including membership, all were in favor and carried.

Attorney

No Report.

Office

Jake Swingly, Superintendent of Public Works reviewed with the Board the Comp and Overtime Report for August 2015.

Department of Public Works

Jake Swingly, Superintendent of Public Works reviewed with the Board and gave an update on the DPW road work and said Barrett Drive will be paved on Tuesday. Fuller Avenue and Harmon Street are scheduled for Wednesday. He said Barrett Drive will be worked on during the day instead of at night to minimize the cost.

Jake also stated he is looking into alternative sources or concentrations for ferric chloride for the Sewage Treatment Plant. He said it helps the phosphates precipitate out of the streams so it is not going into the lakes causing algae blooms.

Call In

No phone calls were received due to a technical problem.

Jake Swingly also said he submitted the application for the Clean Waters Grant a program which goes to the Environmental Facilities Corporation which also required the Clean Water State Revolving Fund financing application to be filled out and sent in as well.

Mr. Swingly also gave an update on the DOT state road work being done and said it is messy and an inconvenience but we will have a great product when it is done. The company has been really great to work with and they have been keeping people informed to minimize the impact on everyone. He said they milled South Avenue this week and will pave in a couple of weeks. They also worked on curbs on North Avenue this week. There is a lot of work still to be done.

Executive Session

Motion Trustee Balcaen and Seconded by Trustee Byerts to enter into Executive Session at 7:55 p.m., to discuss the promotion or demotion of a particular employee and to discuss a personnel action regarding 2 particular employees, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Byerts to exit from Executive Session at 8:30 p.m., all were in favor and carried.

Adjournment

Motion Trustee Balcaen and Seconded by Trustee Byerts to adjourn the meeting at 8:30 p.m.,
all were in favor and carried.

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Josette Amalfi, Village Clerk John J. Cahill, Mayor