

Village of Webster
Village Board Meeting
October 8, 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

Early Dismissal: Trustee Balcaen - 8:08 p.m.

Presentation: Laura Landers from Freed Maxick reviewed the Financial Annual Update Document of the Auditor's report for the fiscal year ended May 31, 2015.

Public Comments

Eric Reynolds – 64 Kircher Park – Commented to the Board in regards to an update in status of the Well Field property. He asked if any of the wells would be capped or if there were any interested parties in the sale of the well field property. Mr. Reynolds also inquired about Mayor Cahill going to the Town of Webster to possibly do away with the Village Sewer Treatment Plant and why he did not inform the rest of the Board that he was going to do that.

Mayor Cahill said he was looking into other alternatives concerning the STP Study and grant process. He said it was in the best interest of the Village taxpayers for him to find out more information from the Town of Webster.

Richard Walter – 20 Elm Street- Questioned the Board in reference to a law suit awarded to the Village pertaining to lawn maintenance fees for the McCoy property on North Avenue which was sold.

Mayor Cahill said the collection agency has not been able to locate any bank accounts for that person.

Village Board Business

Motion Trustee Byerts and Seconded by Trustee Lancy to approve the Village Board Meeting Minutes of September 24, 2015, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to approve the Village Board Workshop Minutes of September 29, 2015, Trustee Byerts – abstain, all others were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to accept claims totaling: General - \$114,922.51 and Trust & Agency - \$270.68, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Byerts for authorization for Jake Swingly to attend the Region 8 ReLeaf 2015 Urban Forestry Workshop on October 14, 2015 at a cost not to exceed \$55.00 which also includes membership for one year, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to eliminate the provision of Village Policy Manual Section 8-3 Vacation Time pertaining to the paragraph related to Village Clerk and Treasurer; Trustee Byerts – nay, all others were in favor and carried.

- ~~The Village Clerk and Treasurer in addition to the years of service credit for vacation may receive an additional week of vacation on their anniversary dates to offset additional work performed that exceeds their standard work week.~~

Mayor Cahill announced in the next Village Board workshop on November 3, 2015 the discussion will be on the amount of hours exempt employees work over normal 40 hour work week and the potential compensation. He said the discussion will also include sick time, personal time, and vacation time accounting for exempt employees.

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. to authorize William Baker, Zoning Board Member, to attend the Fall Local Government Workshop on November 13, 2015 at a cost not to exceed \$75.00, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Lancy to authorize Peter Bowers, Planning Board Member, to attend the Land Use Planning for Resilient Communities Class on October 26, 2015 at a cost not to exceed \$40.00, 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 September 2015.

Josette Amalfi, Village Clerk introduced Josh Morgante, Health and Benefits Representative from Paychex Inc. Mr. Morgante described an additional service provided through the payroll company which is available to the Village. He said a representative will be assigned to the Village Hall and Paychex will track and provide at no additional cost (because it is paid by the Health Care Carrier) assistance with employee health benefits and administration. Mr. Morgante said Paychex will provide for January the Insurance open enrollment meeting, annual employee benefit handbooks, customer service which is a 3rd party health advocate for every enrollee and retiree for health and dental question assistance which will be available 24 hours 7 days a week.

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. to authorize Josette Amalfi, Village Clerk, to sign paperwork authorizing Paychex Inc. to be the health and benefit representative to the Village of Webster, all were in favor and carried.

Department of Public Works

Jake Swingly, Superintendent of Public Works reviewed with the Board and gave an update on the trickling filter at the Sewage Treatment Plant and said a repair was made and the filtration is working now and cleaning the water.

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. to authorize Jake Swingly, Superintendent of Public Works to hire Daniel Rueby for seasonal help from October 13, 2015 through April 1, 2016 at a rate of \$10.00 per hour, all were in favor and carried.

Jake Swingly said he would like a design and advisory committee to be formed so they could meet with the engineers of the North Avenue Connector Project. The committee will consist of nine (9) members.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to authorize Jake Swingly, Superintendent of Public Works to form a North Avenue Connector Project Design Advisory Committee to consist of nine (9) people or members to include: Planning Board Chairman, Mayor, Superintendent of Public Works, one additional Board Member, two Village residents, one business owner, and the Code Enforcement Officer, and Matt Chatfield, Executive Director of Webster Economic Development, all were in favor and carried.

Mr. Swingly said leaf pick up will start soon and reminded everyone not to block the storm drains. He said NYS DOT has milled North Avenue and will pave, edge and stripe next week.

Call In

No phone calls were received

Adjournment

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. to adjourn the meeting at 8:56 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor