

Village of Webster  
Village Board Meeting  
November 13, 2014

Webster Community Meeting Hall  
29 South Avenue  
Webster, NY 14580

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

## Public Comments

Richard Walter- 20 Elm Street – Reviewed with the Board his disappointment with the possibility of the Village losing the historical Baggage Depot building. Mr. Walter felt the Village Board could have allocated the funds to save the Depot building.

Peter Elder - 59 Dunning Avenue- Commented to the Board regarding the credit card expense from the last meeting which was used for a background check on a Village employee. Mr. Elder's concern is that this expense was encumbered in violation of Village Policy and perhaps the Law. He urged the Village Board to censure the Mayors' actions and ask for advice from the State Comptroller and State Attorney General.

Eric Reynolds – 64 Kircher Park- Questioned the Board and asked for an update on the well field.

Mayor Cahill said discussions regarding the well field property have involved Monroe County, Genesee Land Trust and The Nature Conservancy and no decisions have been made at this time. Mayor Cahill continued and said negotiations are not an open process and this stage is preliminary. He said it will be expensive to cap the wells but we don't want to have a negative impact on the taxpayer. It is similar to how we changed the amenity on the incentive zoning law from the rehab of the Depot building to cash because we will use that cash as part of the 23% matching funds for the Eight Hundred Thousand Dollar Grant. Financially it made more sense to take the cash than to rehab the Baggage Depot building.

## Village Board Business

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to approve the Village Board Meeting minutes of October 23, 2014, all others were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to approve the Village Board Workshop minutes of November 4, 2014, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to accept claims totaling: General - \$63,372.64, and Trust and Agency - \$2,392.35, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to authorize Mayor Cahill to sign the shared services agreement between the Village of Webster and Nor-Web Inc., all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to authorize Mayor Cahill to sign a lease agreement and an addendum for an office copier with Toshiba, all were in favor and carried.

The following resolution was offered by Trustee Lancy and Seconded by Trustee Ippolito Jr.; all were in favor and moved for its adoption:

WHEREAS the Board of Trustees of the Village of Webster has entered into a project for the codification of local laws, ordinances and certain resolutions of the Village of Webster for the purposes of increasing the effectiveness of village governmental administration, providing for greater public awareness of and access to village legislation and protecting the health, safety and welfare of village inhabitants; and

WHEREAS the proposed codification has been published in loose-leaf form and the Board of Trustees now desires to formally effect the adoption of said codification by enactment of a local law;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Board of Trustees with respect to enactment of the following local law, such public hearing to be held on the 11<sup>th</sup> day of December, 2014, at 7:45 p.m. in the Community Meeting Room, 29 South Avenue, Webster, New York. The proposed local law to be considered is as follows:

#### **LOCAL LAW NO. 2-2014**

A LOCAL LAW TITLED “ADOPTION OF CODE” TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE VILLAGE OF WEBSTER INTO A MUNICIPAL CODE TO BE DESIGNATED THE “CODE OF THE VILLAGE OF WEBSTER”

Copies of the text of the above-named local law shall be filed in the office of the Village Clerk.

AND BE IT FURTHER RESOLVED that the Village Clerk is hereby directed and authorized to cause public notice of said hearing to be given in accordance with the Municipal Home Rule Law, the Open Meetings Law and the Village Law of the State of New York.

### **Attorney**

No report.

### **Office**

The Comp and overtime report for October 2014 was reviewed. Jake Swingly, Superintendent of Public Works said the overtime was due to Halloween in the Village and the start of composting at the Sewage Treatment Plant.

### **Department of Public Works**

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to declare surplus declarations to include SB-150 48” Snow Blower attachment and stand-by Generator and related equipment, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to hire James VanDerwerken as temporary / seasonal help at a rate of \$10.00/ Hour from November 24, 2014 through April 3, 2015, all were in favor and carried

## Call In

No phone calls.

## Adjournment

Motion Trustee Balcaen and Seconded by Trustee Lancy to adjourn the meeting at 8:10 pm, all were in favor and carried.

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Josette Amalfi, Village Clerk

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John J. Cahill, Mayor