

Village of Webster
Village Board Meeting
November 25, 2014

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

Public Comments

Peter Elder – 59 Dunning Avenue, Eric Reynolds – 64 Kircher Park and Richard Walter – 20 Elm Street, presented greeting cards to the Village Board and wished them all a Happy Thanksgiving.

Village Board Business

Motion Trustee Lancy and Seconded by Trustee Balcaen to approve the Village Board Meeting minutes of November 13, 2014, and Trustee Byerts abstained; all others were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. to accept claims totaling: General - \$197,255.57 and Trust & Agency - \$1,482.64; all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Byerts to approve Krystina Lizak, Treasurer and/or Josette Amalfi, Village Clerk to open up a bank account with HSA Bank thru which the Village will fund employee Health Savings Accounts; all were in favor and carried

Attorney

No report.

Office

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to approve the Financial Statements for October 2014; all were in favor and carried

Motion Trustee Balcaen and Seconded by Trustee Lancy to approve the following budget transfer to cover shortfalls in Auditor and Clerk/Treasurer Contractual lines mainly due to lack of staff in the beginning of the 2014-2015 budget year and not budgeting for these items; all were in favor and carried

From:	01-01-1325-100	Clerk/Treasurer/Office Personnel	\$1,743.53
To:	01-01-1325-400	Clerk/Treasurer Contractual	738.79
	01-01-1325-405	Auditor	1,004.74

Code Enforcement

Will Barham, Code Enforcement Officer, reviewed with the Board the building report for October 2014. He discussed complaints and violations, and said 104 East Main Street has taken care of some of the clean up but not all of it. Barham said he sent them a Notice of Violation but they did not respond to it. He will now send them a Summons. Barham also discussed a 911 call that he received regarding an apartment in Phillips Village at 1013 Krieger Rd. Barham said he inspected the apartment by request of the Webster Police Department and found it to be unfit for human occupancy. Barham posted the apartment until it is cleaned. The owners have since cleaned it.

Barham continued and said the new Village Code Books have been published and will be available once the local law has been approved.

Barham also reviewed the process and procedures for Village code Complaints and Violations. He displayed a chart and showed a timeline for an actual complaint. The timeline follows the complaint through the process from start to finish. Barham also made available a new complaint form which can be filled out and are readily available on the Village of Webster website and at the Village Hall office.

Department of Public Works

Jake Swingly, Superintendent of Public Works, reviewed with the Board and gave an update on the Sewer Treatment Plant and said they that the maintenance on the pista grit has been done and the plant is now working again. Notices have been sent out to all clients. The new Robb Cemetery Sign has been installed. Swingly also discussed the playground equipment and said he is the process of getting information on updating and enhancing the equipment for Shantz and Wilmorite Parks. He wills share the information as soon as it is available.

Call In

No phone calls.

Adjournment

Motion Trustee Balcaen and Seconded by Trustee Lancy to adjourn the meeting at 8:29 pm; all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor