

Village of Webster
Village Board Meeting
December 23, 2014

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Mayor Cahill asked for a moment of silence in recognition of the two Police Officers Wenjian Liu and Raefael Ramos who were slain in New York City on December 20, 2014.

Mayor Cahill also asked for a moment of silence and prayer the families of the two Webster Fire Fighters Michael Chiapperini and Tomasz Kacowka who lost their lives in a tragedy on Christmas Eve 2012.

Public Comments

Peter Elder - 59 Dunning Avenue- Commented to the Board in regards to publishing the Workshop Agenda, broadcasting the Workshops, and the recent adoption of Local Law #2-2014. Mr. Elder said in the past the Workshop Agenda's were published in the Webster Herald and as long as the agenda is known ten days in advance he is in favor of publication. He also made mention that the Workshop Meetings are not yet televised as was promised in the last campaign. Mr. Elder also said that the recent adoption of Local Law #2-2014 should have been made available in the packet posting on the Village Website and it was not.

Mayor Cahill said Trustee Byerts has been working to get the workshops televised but there is a conflict with Cable TV Chanel 12 scheduling. The Mayor continued and said Trustee Byerts is attempting to tape the workshops with the possibility of broadcasting them on You Tube, and the Village of Webster Website for the public to view. Mayor Cahill said the Local Law was publicized in the local newspaper and a copy was available at the Village Hall but in the future he will make sure that Local Laws are on the Village Website.

Village Board Business

Motion Trustee Balcaen and Seconded by Trustee Byerts to approve the Village Board Meeting minutes of December 11, 2014, and Trustee Lancy abstained; all others were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Lancy, to accept claims totaling: General - \$76,142.79, Trust and Agency - \$2,978.66; all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Byerts to authorize Mayor Cahill to sign the contract with North Shore Solutions for the website software, hosting and set up; all were in favor and carried.

Attorney

Attorney Don White suggested that there may be a problem with the Village Hall computer server whereas incoming emails are not being received or noted as failed delivery. Mayor Cahill said that the problem will be resolved.

Motion Trustee Byerts and Seconded by Trustee Balcaen to authorize Mayor Cahill to sign the North Ponds Apartments Maintenance Agreement for Storm Water Management Facilities; all were in favor and carried.

Office

Motion Trustee Lancy and Seconded by Trustee Balcaen to approve the Financial Statements for November 2014; all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Byerts to approve the Funding of the Employee Health Savings Accounts for 2015 which also includes retirees; all were in favor and carried.

Code Enforcement

Mayor Cahill reviewed with the Board the building report for November 2014. He read from the report and discussed complaints and violations. He said 104 East Main Street has been an ongoing problem with the property being in dilapidated condition. Will Barham did send a letter of violation to the homeowner with no response so this matter will be going back to court in January. The Code Enforcement Officer also found out that there is no water service to the property and he posted a "Do Not Occupy" Notification on behalf of the Village of Webster on the front door.

Department of Public Works

Jake Swingly, Superintendent of Public Works, reviewed with the Board and gave an update on the SB-150 48" snow blower attachment (surplused in the November 13, 2014 minutes) which he listed on line for sale at a price of \$2,100.00. Mr. Swingly said the attachment was in need of repairs and he received a bid in the amount of \$1600.00.

Motion Trustee Lancy and Seconded by Trustee Balcaen to approve the Village of Webster to sell the snow blower attachment for a price of \$1600.00; all were in favor and carried.

Call In

Due to technical difficulties phone calls were not able to be received.

Executive Session

Motion Trustee Balcaen and Seconded by Trustee Byerts to enter into Executive Session at 8:10 pm to discuss an employee performance evaluation review; all were in favor and carried.

Mayor Cahill and the Board of Trustees exited from Executive Session at 8:36 pm.

Adjournment

Motion Trustee Lancy and Seconded by Trustee Balcaen to adjourn the meeting at 8:38 pm, all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor