

Village of Webster
Village Board Meeting
March 8, 2018

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

March 8, 2018 Meeting Minutes

Present: Trustee Ippolito Jr., Trustee Laurer, Trustee Lancy, Trustee Balcaen
Absent: Mayor Byerts

The meeting formally opened at 7:32 PM.

Deputy Mayor Ippolito Jr., asked past Mayor John Cahill to lead the Pledge of Allegiance to the Flag.

In Memoriam

Deputy Mayor Ippolito Jr., asked for a moment of silence to reflect upon the life of Carol Klem, a dear friend to the Board of Trustees and the entire Village who recently passed. The Village Board of Trustees expresses its deepest sympathy to all of her bereaved family and friends.

Proclamation

The Village Board of Trustees recognized past Deputy Village Attorney, David Mayer with a plaque, for his dedicated service to the Village of Webster.

Public Comment

A public forum was conducted to allow speakers to address the board. One speaker addressed the board.

Peter Elder: 59 Dunning Avenue, Webster, NY 14580 – Read an article he wrote in honor of Carol Klem.

Village Board Business

Motion: The Motion was **Moved** by Trustee Lancy and **Seconded** by Trustee Laurer to Approve the Village Board Meeting Minutes of February 8, 2018. Motion passed. *Note: Trustee Ippolito, Jr. Abstained.*

Motion: The Motion was **Moved** by Trustee Balcaen and **Seconded** by Trustee Lancy to Accept the claims and warrants totaling: General – \$38,644.26, Trust & Agency – \$1,150.75 and Sewer – \$12,139.76. All were in favor and carried.

Motion: The Motion was **Moved** by Trustee Lancy and **Seconded** by Trustee Laurer, to Approve the Comp and Overtime Report. All were in favor and carried.

Motion: The Motion was **Moved** by Trustee Laurer and **Seconded** by Trustee Balcaen, to Approve Maegan Lessing being moved from Office Clerk III to Office Clerk II at an hourly rate of \$16.91 effective Friday, March 9, 2018. All were in favor and carried.

Motion: The Motion was **Moved** by Trustee Balcaen and **Seconded** by Trustee Lancy, to Authorize the Superintendent of Public Works to Sign an Agreement with an engineering firm to provide construction inspection services related to the North Avenue Connector Project. All were in favor and carried.

Deputy Mayor Ippolito, Jr., read the Public Notification to the Audience

PUBLIC NOTIFICATION

Serial Bond interest payment, on the bond obtained in 2012 for \$1,300,000, will be made in the amount of \$14,556.25 on March 14, 2018. This bond was issued upon financing of the STP Grit System (\$590,000), STP Reconstruction (\$455,000) and Water Tank work (\$255,000)

Attorney – Don White asked that the Board go into Executive Session to discuss the pending litigation involving the Sewage Treatment Plant.

Motion: The Motion was **Moved** by Trustee Balcaen, and **Seconded** by Trustee Lancy, to Enter into Executive Session after the meeting. All were in favor and carried.

Department of Public Works – No Report at this time.

Sewer – No Report at this time.

Deputy Mayor Ippolito, Jr., then asked the Board of Trustees for a Motion to hold a Special Workshop Meeting to discuss the 2018 – 2019 Budget.

Motion: The Motion was **Moved** by Trustee Laurer **Seconded** by Trustee Balcaen, to hold a special meeting of the Webster Village Board of Trustees on March 20, 2018 at 5:30 PM. All were in favor and carried.

The Clerk will notify the public and Webster Herald of the meeting.

Public Announcements

Deputy Mayor Ippolito Jr., reminded everyone that meetings not start at 7:00 PM.

Next Meetings:

- Special Village Board Workshop – 3/20/2018
- Village Board Meeting – 3/22/2018
- Village Board Workshop – 4/3/2018
- Village Board Meeting – 4/12/2018
- Village Board Meeting – 4/26/2018

Executive Session

The Trustees exited the Community Meeting Hall to enter into Executive Session.

Motion: The Motion was **Moved** by Trustee Laurer and **Seconded** by Trustee Lancy, to Exit Executive Session. All were in favor and carried.

Adjournment

Motion: The Motion was **Moved** by Trustee Lancy, and **Seconded** by Trustee Laurer, to Adjourn the meeting at 8:07 PM. All were in favor and carried.

Heather Halstead, Village Clerk

Jerry Ippolito, Jr., Deputy Mayor