

Village of Webster
Village Board Meeting
February 14, 2013

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Elder, Trustee Kildal, Trustee Reynolds, Trustee Lancy, Trustee Balcaen and Attorney Don White

Village Board Business

Motion Trustee Kildal and Seconded by Trustee Lancy to approve the Village Board minutes from January 24, 2013, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Lancy to approve the Village Board Workshop minutes from February 5, 2013, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Balcaen after personal review of claims by Trustee Reynolds and Trustee Balcaen to accept claims totaling: General - \$25,498.18, Water - \$12,356.07, Trust & Agency \$2,239.86, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Kildal to approve the amended Public hearing notice for a proposed change in Local Law entitled "The Regulation of Private Drives" on March 14, 2013 at 7:45 pm; all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Balcaen for the Village Board to be Lead Agency for SEQR review for the Railroad Street Webster, LLC, Webster North, LLC, and North Pond Apartments, LLC for Incentive Zoning, all were in favor and carried.

Attorney

Attorney Don White reviewed with the Board his discussion with Walt Baker representing the North Avenue Incentive Zoning project. The owner was not will to purchase the property or has current ownership of property the Board was requesting for parking, but had spoken to the railroad regarding placing a 10 space parking area near the trail. The Board informed the attorney they were interested in seeing the proposed option. Attorney White would inform Walt Baker of the Board interest in the proposal.

Office

Motion Trustee Lancy and Seconded by Trustee Kildal to approve the following budget transfers:

From:

02-24-8340-439	Water Main/Lines	\$ 17,600
02-24-8340-100	Water Personnel	\$ 15,400

To:

02-23-8310-100	Wells Personnel	\$ 33,000
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Reasons: Anticipated Overage in Labor line for Well fields expected more labor on water main projects.

