

Village of Webster
Village Board Meeting
January 10, 2013

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Absent: Trustee Lancy

Village Board Business

Motion Trustee Kildal and Seconded by Trustee Balcaen to approve the Village Board minutes from December 27, 2012, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Balcaen to approve the Village Board Workshop minutes from January 2, 2013, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Reynolds after personal review of claims by Mayor Elder and Trustee Balcaen to accept claims totaling: General - \$215,595.00, Water - \$43,871.84, Trust & Agency \$791.00, Capital \$3,715.88 and Prepaid Utilities - \$6,025.89 all were in favor and carried.

Motion by Trustee Kildal and Seconded by Trustee Reynolds to Authorize the Mayor to sign the Memorandum of Understanding with the union that any persons in the position of Clerk II employed by the Village shall be recognized as members of the Union and the Union shall be the exclusive negotiating agent for employees in the position of Clerk II, all were in favor and carried.

Attorney

No report was given.

Office

The mid-year budget was conducted by: Jamie Allman, Treasurer covered the November financial statements, reviewed the financial planning and major purchases. Dorothea M. Ciccarelli, Clerk reviewed with the board the temporary relocation, improvements and passport revenue. Jake Swingly, Superintendent of Public Works discussed paving and gutters, major equipment repairs, scada and Commercial and Martin Street watermain project.

Motion Trustee Reynolds and Seconded Trustee Balcaen to approve the following budget transfers:

From: 01-01-1420-401: Bond Counsel
To: 01-04-4010-401: Physicals/Licenses
Amount: \$250.00

From: 01-01-1420-401: Bond Counsel
To: 01-08-8020-403: Dues
Amounts: \$75.00

From: 02-21-1930-402: Bond Counsel
To: 02-26-8350-100: Water Hauler Trust Personnel
Amount: \$64.11

All were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Balcaen to approve the November 2012 Financial Statements for General (01) and Water Fund (02), all were in favor and carried

Motion Trustee Kildal and Seconded by Trustee Balcaen to make and authorize the signing by Village Clerk, Dorothea Ciccarelli of the following resolution:

WHEREAS, the Village of Webster determined to continue to maintain a deferred compensation plan to be made available to all eligible employees and elected officials pursuant to Federal and State laws and regulations governing such plans;

WHEREAS, the Village of Webster appointed a Deferred Compensation Committee to review the three options for adopting a Deferred Compensation Plan as described in §9001.2(a) of the New York State Deferred Compensation Board Regulations (the “Regulations”) and the Village of Webster has made an informed choice in adopting the Model Plan;

WHEREAS, the Village of Webster has solicited proposals from prospective vendors of said deferred compensation plans under state guidelines and has determined that employees and elected officials would benefit from being offered such a plan;

WHEREAS, the Village of Webster has chosen The Legend Group and its affiliates as service providers for the Village of Webster§457 Deferred Compensation Plan (the “Plan”) from the various proposals received;

RESOLVED, that Fiduciary Trust Company of New Hampshire is designated as Custodian of the Plan and Dorothea Ciccarelli is designated as the Trustee of the Plan;

RESOLVED, that [Chief Executive Officer], [Chief Legal Officer], [Chief Financial Officer] and Trustee execute and date the Trust Agreement; and

RESOLVED, that the Trustee be, and he hereby is, authorized and directed to file the necessary documentation with the New York State Civil Service Commission and, upon acknowledgement of a satisfactory filing, execute an Administrative Services Agreement with Advisory Services Corporation and commence enrollment meetings.

All were in favor, and carried.

Motion Trustee Balcaen and Seconded by Trustee Reynolds to authorize Dorothea Ciccarelli to attend the Election Conference not to exceed \$60.00, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Kildal to make the following resolution:

“Be it hereby resolved that the polling place for the Village Election of Tuesday, March 19, 2013 will be the Community Meeting Hall, 29 South Avenue, Webster, New York between the hours of 12:00 noon and 9:00 P.M.”, all were in favor and carried.

Department of Public Works

Superintendent Swingly reminded the public seasonal reminders regarding not pushing snow across the street or into the street and watching posted signs for parking on the street.

Water Department

Motion Trustee Reynolds and Seconded by Trustee Kildal a Resolution as follows:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WEBSTER ACCEPTING AN OFFER OF DEDICATION OF CERTAIN WATERMAIN FACILITIES FROM MONARCH SENIOR LIVING L.P. AND MONARCH SENIOR LIVING HOUSING DEVELOPMENT FUND CORPORATION.

THE BOARD OF TRUSTEES OF THE VILLAGE OF WEBSTER DO RESOLVE AS FOLLOWS:

WHEREAS, AN OFFER OF PUBLIC DEDICATION DATED JANUARY 18TH 2012, FOR CERTAIN WATER MAIN FACILITIES, HAS BEEN MADE BY MONARCH SENIOR LIVING FOR ITS DEVELOPMENT AT 822 HOLT ROAD, IN THE TOWN OF WEBSTER, MONROE COUNTY. AND,

WHEREAS THE OFFER HAS SPECIFICALLY DESCRIBED THE EASEMENT FOR THE WATER MAIN TO BE DEDICATED, THE SAME EASEMENT, DATED SEPTEMBER 17, 2012 HAS BEEN RECORDED IN THE MONROE COUNTY CLERK'S OFFICE ON SEPTEMBER 25, 2012 BOOK, 11170 PAGE 188-191. AND,

WHEREAS, A COPY OF THE AFOREMENTIONED EASEMENT AND DRAWING IS ATTACHED HERETO. AND,

WHEREAS THE DEDICATION OF WATER MAIN REQUIRES FORMAL ACTION BY THE VILLAGE BOARD OF TRUSTEES.

NOW THEREFORE BE IT RESOLVED, THE BOARD OF TRUSTEES OF THE VILLAGE OF WEBSTER, DO HEREBY ACCEPT THE OFFER OF DEDICATION FOR THE WATER MAIN AS A PUBLIC UTILITY, ACCEPT THE RESPONSIBILITY FOR THE OPERATION AND MAINTENANCE OF THE WATER MAIN AS DESCRIBED WITHIN THE AFOREMENTIONED EASEMENT, AND AUTHORIZE THE MAYOR OF THE VILLAGE OF WEBSTER TO EXECUTE ANY DOCUMENTS NECESSARY TO FORMALIZE SAID DEDICATION.

All were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Balcaen for the Mayor Elder to sign the Lease Termination Agreement with Nextel, all were in favor and carried.

Public Comment

No Comment was received.

Call In

No Comment was received.

Adjournment

Motion Trustee Kildal and Seconded by Trustee Balcaen to adjourn the meeting at 8:15pm, all were in favor and carried.

Dorothea M. Ciccarelli, Village Clerk

Peter Elder, Mayor