

Village of Webster  
Village Board Meeting  
January 24, 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 Lancy and Seconded by Trustee Kildal to approve the Village Board minutes from January 10, 2013, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Balcaen after personal review of claims by Trustee Lancy and Trustee Balcaen to accept claims totaling: General - \$34,719.17, Water - \$8,243.78, Trust & Agency \$18,303.74, all were in favor and carried.

Mayor Elder requested that the authorization for the Intermunicipal agreement with the Town of Webster and North East Joint Fire District be tabled to the Village Workshop meeting on February 5, 2013.

Rueben Ortenberg, Walt Baker and Jim Fahey presented an application for incentive zoning for Railroad Street Webster, LLC Webster North, LLC and North Pond Apartments LLC. The Board requested a list of the exact incentive needs and wanted to give the application further review at the Village Board Workshop on February 5, 2013.

## Attorney

No report was given.

## Office

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

## Department of Public Works

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

WHEREAS, the Village of Webster is required to enter into an undertaking with the New York State Department of Transportation for installation, obstruction, construction, maintenance and/or operation of facilities.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Webster hereby approve the motion to authorize the Undertaking with the New York State Department of Transportation for a period of twenty years.

FURTHER RESOLVED, that the Board of Trustees of the Village of Webster agrees to the conditions in the New York State Department of Transportation PERM 1 Dated January 16, 2013, and authorizes the Superintendent of Public Works to sign on behalf of the Village of Webster.

All were in favor and carried.

Motion Trustee Balcaen, Seconded by Trustee Kildal to authorize the payment \$800 for payment of the Monroe County Highway permit, all were in favor and carried.

Mayor Elder requested the Lou Lanzi Basement Cleanup be moved to executive session.

## Water Department

Motion Trustee Lancy and Seconded by Trustee Reynolds to authorize Jake Swingly to attend the annual A&WMA / NYWEA Conference cost not to exceed \$60.00.

Motion Trustee Lancy and Seconded by Trustee Kildal to authorize]Fred Holley to attend the Cross Connection Control Course cost not to exceed \$195.00

## Public Comment

No Comment was received.

## Call In

No Comment was received.

## Adjournment

Motion Trustee Reynolds and Seconded by Trustee Kildal to enter into executive session for a possible litigation manner, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to adjourn the meeting at 9:30pm, all were in favor and carried.

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Dorothea M. Ciccarelli, Village Clerk

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Peter Elder, Mayor