

Village of Webster  
Village Board Meeting  
February 23, 2017

Webster Community Meeting Hall  
29 South Avenue  
Webster, NY 14580

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

A presentation by Matt Chatfield, Executive Director, of the Webster Economic Development Alliance provided a summary of 2016 activities and an overview of anticipated organizational efforts and initiatives for 2017 as they relate to economic development in the Village.

## Public Comments

Eric Reynolds – 64 Kircher Park – Addressed the Board in regards to the rezoning for the proposed Brittney Woods Townhome development. Mr. Reynolds said the north, east and west sides of the property are zoned Single Family Residential and on the south side it is zoned PUD (Planned Unit Development). He believes this is spot zoning and the property should be zoned Single Family Residential not Multi Family Residential.

Richard Walter – 20 Elm Street – Made comment to the Board in regards to the proposed Brittney Woods Townhome development. Mr. Walter said he would like the property to be left alone as open space because he believes if it is developed then a private road would be established and that would bring more problems to the Village.

## Village Board Business

Motion Trustee Lancy and Seconded by Trustee Balcaen to approve the Village Board Workshop Minutes of January 31, 2017, all were in favor and carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to approve the Village Board Special Workshop (Budget) Meeting Minutes of February 13, 2017, Trustee Lancy – abstain, motion passes.

Motion Trustee Ippolito Jr., and Seconded by Trustee Lancy to accept claims totaling: General – \$5,146.46 and Sewer – \$6,938.74, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Lancy to authorize payment to Lu Engineers in the amount of \$892.70 for professional services rendered in December 2016 for the North Avenue Connector Project to be paid from the North Avenue Connector Project Reserve Account, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Lancy to authorize Mayor Cahill to sign the Escrow Agreement for completion of the Scenic Village Townhomes infrastructure improvements, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to approve Schedule A to be added to the MCWA Retail Lease Agreement, all were in favor and carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to accept and approve the voluntary demotion request of Fritz Hamel from Working Foreman to Operator/ Laborer/ Mechanic (Step 8, consistent with the Wage Rate Schedule currently in effect) Effective immediately, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr., to authorize the promotion of James Clancy to the position of Working Foreman (Step 6, consistent with the Wage Rate Schedule currently in effect) Effective February 24, 2017, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to reject all of the bids for the Telecommunications Tower which were received on February 17, 2017, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to authorize and revise the Notice to Bidders for the Telecommunications Tower which will be accepted and opened on March 10, 2017 at 1:00 p.m., all were in favor and carried.

## Attorney

Attorney White said he was contacted by members of the Village Band to have a meeting on Monday, February 27, 2017 at 4:00 p.m. at the Village Hall offices to discuss and create bylaws. Trustee Byerts said he would also attend the meeting.

## Office

The financial statements for January 2017 were reviewed.

## Code Enforcement

Will Barham, Code Enforcement Officer, reviewed with the Board the building report for January 2017. He said this month he has been doing administration work for all the annual reports. He said the Community Development Block Grant will be due for the sidewalks and he has a preconstruction meeting with Jake and Monroe County to go over the first phase in the sidewalk replacement grant. He has been working on the Annual Census report for the Storm Water Management Report and the SEQRA is completed for the new proposed re-zoning Law next month, if that goes through. He said met with Charlie Fitzsimmons in regards to the work being done on the East Main Street buildings or the old Baumann Holdings properties. He said Mr. Fitzsimmons has started work on 28 East Main and he has the permits for demolition and rebuild to suit the new tenants which at this location will be a hair salon. He said the new Village Bakery will be located in back where OTB used to be. He said Morgan Management has started phase four and the garage is built, the slab and all the foundations are in and they will start framing soon. He also made mention of the Monroe County Home Improvement Grant which is a service provided through HUD available to those who qualify to receive free money

for new windows for your home, new siding, painting or whatever your house needs. You could get a free grant to fix your home. He explained there is a link on our website and there are pamphlets located in the front office for more information.

## Department of Public Works

Jake Swingly, Superintendent of Public Works, reviewed with the Board and discussed the next CSEA Union Meeting with the Village will be on Tuesday, March 28, 2017 at 7:00 p.m. He also said he received notice that the Tree City USA Designation Application has gone through its first steps and the Village should receive additional points and hear more about it soon. He said at the Sewage Treatment Plant the top of the digester has been removed for cleaning and pictures were taken. He spoke about the budget discussions and explained the DPW has a need to replace another six- wheel dump truck. He learned a truck is available in the Town of Shelby and asked for Board approval to begin negotiations with them.

Superintendent Swingly also made mention of the passing of Terry Grayson, owner of Webster Shoe Repair, on February 19, 2017. He said Terry was a business owner for a long time in the Village and a real craftsman. He will be missed.

**Executive Session** — cancelled.

## Adjournment

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to adjourn the meeting at 8:43 p.m., all were in favor and carried.

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Josette Amalfi, Village Clerk

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John J. Cahill, Mayor