

Village of Webster
Village Board Meeting
March 10, 2016

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Public Comments

Peter Elder – 59 Dunning Avenue – Commented to the Board in regards to the Village water meters and the fact that MCWA has replaced the meters, which they can do but they have scrapped the meters which belong to the Village without compensation to the Village which may not be correct according to the contract. Mr. Elder urged the Board to look into the matter because there could be a significant monetary value owed to the Village from the scrapped meters.

Richard Walter – 20 Elm Street – Commented to the Board and requested a moment of silence in remembrance of Nancy Ragan, Former First Lady of the United States, who passed away on March 6, 2016.

Village Board Business

Motion Trustee Ippolito, Jr. and Seconded by Trustee Balcaen to approve the Village Board Meeting Minutes of February 25, 2016, Vote on motion; Trustee Ippolito, Jr. – aye, Trustee Balcaen – aye, Trustee Byerts – aye, Trustee Lancy – abstain, Mayor Cahill – aye, motion passes.

Motion Trustee Byerts and Seconded by Trustee Ippolito, Jr. to approve the Village Board Workshop of March 1, 2016, Vote on motion; Trustee Byerts – aye, Trustee Ippolito, Jr. – aye, Trustee Balcaen – aye, Trustee Lancy – abstain, Mayor Cahill – aye, motion passes.

Motion Trustee Balcaen and Seconded by Trustee Lancy to accept claims totaling: General - \$18,177.68, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Lancy for authorization to pay Lu Engineers \$1,264.19 for professional services rendered in January 2016 related to the North Avenue Project to be paid out of the North Avenue Reserve account, all were in favor and carried.

Motion Trustee Ippolito, Jr. and Seconded by Trustee Balcaen for authorization to pay MJ Pipe & Supply Corporation \$5,040.00 for professional services rendered in February 2016 related to the West Main Street Culvert Project to be paid out of the West Main Street Culvert Project Reserve account, all were in favor and carried.

The following resolution was offered by Trustee Lancy and Seconded by Trustee Byerts and moved for its adoption:

WHEREAS, the Village of Webster Board of Trustees desire to establish a Reserve Fund to be used for the purchase of motor vehicles and heavy equipment used by the Village of Webster; and

NOW THEREFORE, be it RESOLVED:

1. Pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a Capital Reserve fund to be known as the Vehicle and Equipment Reserve Fund (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate monies to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is any and all types of motor vehicles used by the Village of Webster including cars, pick-up trucks, dump trucks, vans, etc. and also heavy equipment used by the Village of Webster such as backhoes and street sweepers.

2. The chief fiscal officer of the Village of Webster is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the monies in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Webster. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and be made a part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in the manner which maintains the separate identity of the Reserve Fund and shows the date and the amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investment of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the board a detailed report of the operation and condition of the Reserve Fund.

3. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c of the General Municipal Law.

Vote on Motion: Trustee Lancy – aye, Trustee Byerts – aye, Trustee Balcaen – aye, Trustee Ippolito, Jr. – aye, Mayor Cahill – aye, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen for authorization to waive the fee for the bandstand rental and power for the Webster School District for the event which will be held on May 14, 2016 from 9:00 a.m. – 3:00 p.m., all were in favor and carried.

Mayor Cahill discussed an email he received from the School district regarding a parking issue on Sherwood Avenue. He said there is a concern with parking on both sides of the street during events at the school.

Attorney White suggested and it was decided a letter would be sent out to the residents on Sherwood Avenue inviting them to discuss the issue with the Board at the next Village meeting on March 24, 2016. Mayor Cahill offered to hand deliver the letters in person.

Motion Trustee Ippolito, Jr. and Seconded by Trustee Balcaen to authorize Mayor Cahill to sign a retainer agreement with the Law firm of Kelly White Donofrio for representation regarding the Notice of Claim filed by Michael Conn, Polly Conn and other neighbors of the Village Waste Water Treatment Plant, all were in favor and carried.

Attorney

No report.

Office

Jake Swingly, Superintendent of Public Works reviewed with the Board the Comp and Overtime Report for February 2016.

Department of Public Works

Motion Trustee Balcaen and Seconded by Trustee Ippolito, Jr. to authorize Mayor Cahill to sign the NYSDOT Multi- Modal Funding contract for Lincolnshire Road, all were in favor and carried.

Jake Swingly, Superintendent of Public Works reviewed with the Board and said the West Main Street Culvert Project is moving along and going very well since it started on February 15, 2016. He said the business owners have been very flexible and understanding during the disruption of the construction.

Executive Session

Motion Trustee Ippolito, Jr. and Seconded by Trustee Balcaen to enter into Executive Session at 8:10 p.m. to discuss negotiations with CSEA Union, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Lancy to exit from the Executive Session at 9:39 p.m., all were in favor and carried.

Adjournment

Motion Trustee Balcaen and Seconded by Trustee Lancy to adjourn the meeting at 9:45 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor