

Village of Webster
Village Board Meeting
April 27, 2017

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Mayor Cahill asked for a moment of silence in remembrance of former Mayor Wilbur “Deke” Beh and read a letter written by Charles Griffith which was published in Webster Herald.

A presentation was given by Ginny Nacy and Janine Sanger of the Webster Health & Education Network (WHEN). A drug free Community Coalition.

Public Comments

Richard Walter – 20 Elm Street – Made comment to the Board and inquired how much money has been spent by the Village to date on the Conn and STP lawsuit.

Mayor Cahill said Mr. Walter can submit a FOIL request for the information.

Mr. Walter also made mention of a recent Webster Herald article from February 22, 2017 which alluded to the fact that the Village has not seen an increase of debt since the Mayor has been in office. Mr. Walter said although no loans were taken out but there is a debt to be paid for the recent water switch that was incurred to clean up the well field land and shut down all the wells on the well field, the sandbar and also on the Irondequoit side of the bay. He said the clean up has finally been acknowledged in this year’s budget with the allowance of some fifty thousand dollars but he believes at this rate of funding by the Village the clean up will take twenty years to finish.

Eric Reynolds – 64 Kircher Park – Questioned the Board in regards to the IMA for Out of Sewer residents and believes the Board is being irresponsible by reducing the taxes on those properties while there is already an agreement in place. He also asked for clarity in regards to the RG&E confidentiality agreement.

Village Board Business

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. to approve the Village Board Workshop Minutes of April 4, 2017, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to approve the Village Board Special Workshop Minutes of April 6, 2017, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to approve the Village Board Minutes of April 13, 2017, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Byerts to accept the claims and warrants totaling: General – \$14,211.19 and Sewer – \$23,736.92, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to approve the 2017-2018 Fee Schedule with the Out of District Sewer Use fee at \$134.00/unit until the next Village Board Meeting May, 11, 2017 when Trustee Balcaen and Trustee Byerts are in attendance and all Board Members can discuss the IMA in regards to the Out of District Sewer Fee Charge, all were in favor and carried.

Motion Mayor Cahill and Seconded by Trustee Lancy to approve the 2017-2018 Payroll Chart, all were in favor and carried.

Budget Notifications were discussed by Krystina Lizak, Treasurer. She said she received a new tax roll summary from Monroe County which reflects a decrease in assessed value since July of last year. This reduced the assessments by \$1,501,096 which will reduce the Property Tax income by \$3,197. Ms. Lizak said on the revenue side the Bond Payments from the Water Debt Reserve account the dollar amount was erroneously input and should be \$29,294 and not \$27,006 as reflected in the original Tentative Budget which resulted in an increase in income of \$2,288. She said on the Appropriations side all union employee payroll lines reflect an additional 1% increase to account for the current anticipated CSEA contract approval, which includes a 3% pay increase. This additional percent will allow for the additional percent of increase not reflected in last year's budget. She also explained that the Sewer Outfall Bond belongs in the Sewer Fund and therefore Bond Principal and Interest lines have been reduced by \$20,000 and \$6,125 respectively. Finally transfers to reserves total \$163,042 compared to the original Tentative Budget which reflected a total transfer of \$138,745. Overall the changes result in a decrease in General Fund revenue of \$909.

Ms. Lizak said changes to the Sewer Fund budget include: The tax bill line reflects an increased amount by \$690 which is for the Harris specialty tax program to allow ease of receipts of sewer tax bill payments. As in the General Fund Budget, the Sewer Fund Budget also reflects an increase to the union employee payroll lines for the same reason as explained above. STP Equipment line was reduced by \$17,600. The \$15,000 for a septage dewatering box was eliminated and \$2,600 for a motorized tarp for the dump truck was moved to the equipment/maintenance line, where it more appropriately belongs. As explained above the Sewer Fund will now take over the Sewer Outfall Bond and thus increasing the Bond Principal and Interest lines by \$20,000 and \$6,125 respectively. Finally, as a result of the modifications the overall transfer to reserves has decreased by \$13,039.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to adopt the modified 2017-2018 Tentative Budget for the General and Sewer Funds, all were in favor and carried.

Agenda Item #11 in regards to the discussion for the MOU between Friends of Webster Historic Preservation (FWHP) and the Village of Webster was rescheduled for the next Village Board Workshop on May 2, 2017. Mayor Cahill said updates and a plan need to be discussed as well as proof of insurance.

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. to approve Meagan Lessing to attend the NYALGRO School in Geneva, NY at a cost not to exceed \$60.00 (class and membership) and additional mileage cost \$95.48 for grand total \$155.48, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to approve Jo O’Neill to attend the NYMCI in July at a cost not to exceed \$855.00 (Include class \$570.00, hotel \$117.50 per night, extra meals \$50.00 and possible mileage if personal car is used at \$243.00 for grand total \$1098.00, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to authorize Josette Amalfi, Village Clerk to sign for the supplement updates by General Code at a cost not to exceed \$1825.00, all were in favor and carried.

Mayor Cahill explained the RG&E confidentiality agreement has to be signed as a first step in order to find out what the cost would be for the Village of Webster to purchase the existing light poles and fixtures instead of paying rent. Attorney Don White said although he is not sure why RG&E is being so secretive about the purchase price but also included that appendix A and B need to be signed by any individuals who will be privy to the information supplied by RG&E.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to authorize Mayor Cahill to sign the Confidentiality Agreement with RGE in regards to the sales proposal for the purchase of the street lighting system in the Village of Webster, all were in favor and carried.

Agenda item #12 in regards to the resolution and discussion in regards to the amended IMA related to Out of District sewer residents will be rescheduled to the Village Board Meeting May 11, 2017 when Trustee Balcaen and Trustee Byerts are in attendance and all Board Members can discuss the IMA in regards to the Out of District Sewer Fee Charge.

Attorney — No Report.

Office

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to approve the following budget modification and transfers, all were in favor and carried.

From: 01-02-1910-405	Workers Compensation	\$11,000.00
01-02-1990-400	Contingency	5,000.00
01-05-5142-100	Snow Removal Personnel	15,878.75
01-05-5142-202	Plow & Wing	1,874.45
01-05-5142-400	Snow Removal Contractual	500.00
01-05-5142-401	Operation/Maint of Equipment	2,145.08
01-05-5142-403	Road Salt	8,664.57
01-05-5650-404	Asphalt	2,000.00
01-06-6410-202	Planters	1,937.15
01-06-6410-408	Flags	500.00
01-07-7140-403	Trees/Bushes/Plants/ Bricks	1,500.00
01-08-8104-401	DI Repairs	4,000.00
01-09-9010-800	Retirement	10,000.00

To: 01-05-5112-406 Major Road Repairs 65,000.00

Reason: To allow for necessary road repairs to Dunning Ave. The total of all revenues of General Fund recognized or reasonably expected to be recognized in the current fiscal year, including unappropriated unreserved Fund Balance, exceeds the total of all revenues of the General Fund as estimated in the budget, including appropriated Fund Balance.

From: 01-05-5142-100 Snow Removal Personnel \$1,500.00

To: 01-05-5112-427 Top Soil Screening 1,500.00

Reason: The Village must now purchase its' own top soil. More is needed than anticipated at budget time last year. The total of all revenues of General Fund recognized or reasonably expected to be recognized in the current fiscal year, including unappropriated unreserved Fund Balance, exceeds the total of all revenues of the General fund as estimated in the budget, including appropriated Fund Balance.

From: 01-08-8120-200 Sanitary Sewer System Equipmnt \$5,000.00

01-05-5112-419 Operation/Maint of Equipment 3,000.00

01-05-5142-100 Snow Removal Personnel 7,000.00

To: 01-05-5112-406 Major Road Repairs 15,000.00

Reason: To allow for the necessary road repairs to Krieger Road. The total of all revenues of General Fund recognized or reasonably expected to be recognized in the current fiscal year, including unappropriated unreserved Fund Balance, exceeds the total of all revenues of the General fund as estimated in the budget, including appropriated Fund Balance.

Code Enforcement

Will Barham, Code Enforcement Officer reviewed with the Board the building report for March 2017. He said he had a discussion with the resident at 91 North Avenue and he gave them a copy of the Home Improvement Program through Monroe County. They are going to try to take advantage of that. He said there is more background but she is making an effort. Mr. Barham said he has received plans for the vacant side of 55 Barrett Drive and a dentist is moving into that area. He said he is reviewing plans for the Village Bakery Cafe and Commissary Kitchen which will be located in the back where OTB used to be. The post address of 28 East Main Street renovations by Charlie Fitzsimmons are coming along very well and a hair salon will be moving in. Mr. Barham said he will also be reviewing the site plan for Brittney Woods with Jake Swingly. He said the Town of Webster also will be reviewing the Storm Water Pollution Prevention Plans proposed for Brittney Woods. He said he went on a tour of 87 Kircher Park and they are leaning toward demolition because structurally and sanitary wise it is not in good shape.

Mayor Cahill asked Will Barham to contact the bank which is now the owner of 104 Main Street to see if they would be willing to do repairs or demolish the property because it would not be at the taxpayers' expense. Mr. Barham said he would contact the bank and he feels because of the Zombie Laws they would be willing to do repairs or demolish it.

Department of Public Works

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. to authorize Jake Swingly to sign the Madge survey agreement for the stake out at the Cell Tower site at 1073 Webster Road at a cost not to exceed \$1200.00, all were in favor and carried.

Jake Swingly, Superintendent of Public Works, said he will have surplus declarations prepared for the next meeting. He announced there will be a meeting for the North Avenue construction project in order to review some of the extra elements on Friday, April 28, 2017. Then the Advisory Committee will meet and go over those details. He said Kittelberger Park sidewalks were started and done in about three days. He said the BID will be taking on the funding for the flower pot spring plantings and the flower pots should be out by Memorial Day.

Executive Session

Motion Trustee Ippolito Jr., and Seconded by Trustee Lancy to enter Executive Session at 8:53 p.m., all were in favor and carried

Motion Trustee Ippolito Jr., and Seconded by Trustee Lancy to exit Executive Session at 9:10 p.m., all were in favor and carried

Adjournment

Motion Trustee Ippolito Jr., and Seconded by Trustee Lancy to adjourn the meeting at 9:12 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor