

Village of Webster
Village Board Meeting
April 28, 2016

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Mayor Cahill read a Proclamation which named the Month of May as National Historical Preservation Month and presented it to Peter Elder, member to the Historical Preservation Commission.

Public Comments

Richard Walter – 20 Elm Street – Commented to the Board in regards to the status of the cell tower. Mr. Walter said the new budget reflects cell tower income for the year but in December the rents should cease according to the MCWA contract. He also inquired when the new tower would be build.

Mayor Cahill said the cell tower update information will be noted at the next Village Board meeting.

Peter Elder – 59 Dunning Avenue – Reviewed with the Board and said at the last Village meeting the audience asked the Board to seek other alternatives to the sewer fee but the Board immediately took a vote which Mr. Elder said suggested some Board members made up their minds without regard to resident input. Mr. Elder thanked Trustee Lancy for listening to the residents at that meeting and he also recognized Trustee Byerts for his wise words to the newspaper “You can’t go wrong when you consider the wishes of your residents.” Mr. Elder again suggested that the Board should rework the sewer fee to make it fair and not target the elderly who do not use as much water as other households.

Eric Reynolds – 64 Kircher Park – Commented to the Board and said he also is in agreement with Mr. Elder in that the sewer fee is regressive. Mr. Reynolds said the fee affects the poorest part of the Village community and hits them the hardest. People who use the least get charged the same. Mr. Reynolds asked the Board not to pass the budget and not include the sewer fee until they look at other options which were suggested in the Public Hearing. Mr. Reynolds urged the Board to listen to the people.

Trustee Jude Lancy read a letter written by Village resident Laurie Reynolds of 138 Judson Street. Mrs. Reynolds wrote to the Board in regards to the sewer fee and how she came to the last meeting for the Public Hearing. Mrs. Reynolds stated she received the notice in the mail of the meeting and came for a public discussion but felt the Board had already decided on the \$98 sewer fee before the vote took place.

Village Board Business

Motion Trustee Lancy and Seconded by Trustee Byerts to approve the Village Board Meeting minutes of April 14, 2016, all were in favor and carried.

Motion Mayor Cahill and Seconded by Trustee Byerts to accept claims totaling: General – \$8,236.43, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Byerts to authorize payment to CP Ward in the amount of \$98,148.31 for professional services rendered in February and March 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.

Motion Mayor Cahill and Seconded by Trustee Lancy to authorize payment to Lu Engineers in the amount of \$3,086.31 for professional services rendered in February 2016 related to the North Avenue Project to be paid out of the North Avenue Project Reserve account, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Lancy to authorize Mayor Cahill to sign the retainer agreement with Kelly White Donofrio Attorneys LLP for professional services rendered by Don White as Village Attorney, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Lancy for authorization for Judy Gurnett, Planning Board member, and Karl Laurer, Zoning Board member, and Jo O'Neill, Secretary to Planning and Zoning Boards to attend the Spring 2016 Regional Local Government workshop at a cost not to exceed \$75 per person, all were in favor and carried.

Historic Preservation Commission and Historian

Motion Trustee Lancy and Seconded by Trustee Byerts to: Reappoint Lynn Barton, the Village Historian for a term ending July 3, 2017, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Byerts to: Amend the Appointment of Peter Elder, to the Historical Preservation Commission for a term ending July 3, 2019, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Lancy to: Amend the Appointment of Susan Nicholson, to the Historical Preservation Commission for a term ending July 3, 2019, all were in favor and carried.

Motion Mayor Cahill and Seconded by Trustee Byerts to: Appoint Karl Lauer to the Historical Preservation Commission for a term ending July 3, 2017, all were in favor and carried.

Motion Trustee Byerts and Seconded by Mayor Cahill to authorize the approval of the modified tentative budget, all were in favor and carried.

Motion Mayor Cahill and Seconded by Trustee Byerts to authorize the adoption of the 2016-2017 General Budget, all were in favor and carried.

Office

Motion Trustee Lancy and Seconded by Trustee Byerts to approve the following budget transfers and modifications, all were in favor and carried.

From:	01-01-1325-200	Clerk/Treasurer Equipment	\$755.28
To:	01-01-1325-404	Office Supplies	\$755.28

Reason: A battery backup device and a chip reader credit card machine were purchased and expensed to the equipment line. The expense is too small to warrant an equipment allocation. No further items will be purchased this year for this line and therefore it is being used to fund the reclassification of the same.

From:	01-01-1420-401	Bond Counsel	\$1,395.00
To:	01-02-1620-200	Buildings/Village Hall Equipment	\$1,395.00

Reason: An automatic external defibrillator was purchased for the office to replace one that was not working very well. This purchase was not previously budgeted for. Bond Counsel line was not used this year thus the adjustment.

From:	01-02-1910-409	Fixed Asset Appraisal	\$46.00
To:	01-02-1920-404	FLBOA Dues	\$46.00

Reason: This FLBOA line was originally under budgeted for. Fixed Asset line was over budgeted for thus the modification.

From:	01-09-9010-800	Retirement	\$5,000.00
To:	01-10-9710-600	Serial Bonds Principle	\$5,000.00

Reason: Retirement was over budgeted for and Serial Bonds were under budgeted for.

The financial statements for March 2016 were reviewed.

Code Enforcement

Will Barham, Code Enforcement Officer, reviewed with the Board the building report for the month of March 2016. Mr. Barham reviewed the property at 65 Sherwood Avenue. He said when he went to court and he had a conversation with the owner, Doris Brown. Mr. Barham said the

property is in foreclosure with Monroe County and it will be on the auction list in October 2016. Another court appearance is scheduled for May 17, 2016.

Mr. Barham also commented on the property at 104 East Main Street. He said there are many maintenance violations posted to the property but it is not yet in foreclosure.

Will Barham said he is working on the SPDES MS4 permit which is a Storm Water Management Plan which he updates annually. It is called Municipal Separate Storm Sewer Permit. A goal is to educate the community on how not to dump things down the storm sewer system. He said during community development impervious spaces are created where water cannot penetrate down into the soil to recharge the ground. Mr. Barham said ponds are created to mitigate this problem because they slowly let the water flow out and go back into the reservoirs, tributaries, and into the lake. The ponds are designed to slow the water down and cattails act like a filter before the water flows out. Mr. Barham said the report explains what was done last year and what is planned for the coming year.

Motion Trustee Byerts and Seconded by Trustee Lancy to authorize Mayor Cahill to sign the Annual Storm Water Report, all were in favor and carried.

Department of Public Works

Jake Swingly, Superintendent of Public Works, reviewed with the Board and said the West Main Street Culvert project is 99% done. He said he has a request from the Webster Volunteer Fire Department Ladies Auxiliary. Mr. Swingly said they are celebrating their 75th Anniversary and they asked to use the Village's wagon for the Firemen's Parade in July.

Mayor Cahill requested that the wagon be inspected and in proper working order before it is loaned out.

Motion Trustee Lancy and Seconded by Trustee Byerts to allow the Webster Volunteer Fire Department Ladies' Auxiliary to use the Village's wagon for the Firemen's Parade in July, all were in favor and carried.

Jake Swingly declared the following list as surplus items.

1. Grizzly Metal Lathe- Model G 4000 Dated May 2002.
2. Grizzly Milling Machine- Model A1SA. Ser # 5057, Mfg. 1998.
3. 2009 Caterpillar 420E Backhoe Loader- Ser # CAT0420EVPRA00962 – to be traded to Milton Cat- Credit applied towards new Lease.
4. 2007 FORD F-350 PICKUP (W-1), VIN: 1FTWF31567EA57515.
5. 2003 FORD F-350 FLAT BED (W-2), VIN: IFDSF34L43EC35484.
6. 2000 CHEVY C-8500 DUMP (W-3), VIN: 1GBS7H1C7YJ514594.
 - a. Smith Spreader- Model: 10 AUG SN 6400.
 - b. Plow for W-3.
 - c. Wing for W-3.

7. 1992 WILDCAT CX7L5AMED TURNER Ser # 330492.

Motion Mayor Cahill and Seconded by Trustee Byerts to declare the items listed as surplus, and to direct the Superintendent of Public Works to dispose of the same, all were in favor and carried.

Adjournment

Motion Trustee Lancy and Seconded by Trustee Byerts to adjourn the meeting at 8:30 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor