

Village of Webster
Village Board Meeting
May 25, 2017

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

Mayor Cahill presented a proclamation to honor Chief Master Sergeant Daniel Sileo, a veteran of 25 years for his exemplary service to his country, having honorably served from 1952 to 1977. Val Ruoff, accepted the proclamation on behalf of his father, William Ruoff.

Public Comments

Richard Walter – 20 Elm Street – Commented to the Board and also thanked the Rotary Club for all they do. Mr. Walter acknowledged this year marks the 50th anniversary of the Village Band and noted they are the longest continuous operating Band in Monroe County. He recognized the dedication of some members who have been with the Village Band for over 40 years. He congratulated the Band for their service to the Village of Webster and suggested they should receive a Proclamation.

Trustee Byerts and Mayor Cahill noted that the Board would recognize the 50th Anniversary of the Village Band.

Village Board Business

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to approve the Village Board Workshop Minutes of May 2, 2017, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Byerts to approve the Village Board Minutes of May 11, 2017, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Byerts to accept the claims and warrants totaling: General – \$18,814.76 and Sewer – \$123,365.51, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Lancy to authorize Jake Swingly to sign the proposal from Airquip to replace the Village Hall Air Conditioning System, all were in favor and carried.

Motion Trustee Ippolito, Jr. and Seconded by Trustee Lancy to cancel the Village Board Workshop on May 30, 2017, all were in favor and carried.

Attorney

Attorney White said he is waiting to hear from Chris Hargetsinger from RG&E to learn more about the discussion parameters for the Village Board in regards to the proposal for purchase of the

streetlights. He also said he did hear from Chantal Irwin in regards to the confidentiality of the discussion but would like more insight.

Office

Josette Amalfi, Village Clerk said because Village Hall will be closed in observance of Independence Day on July 3rd and 4th tax collection will be without interest until Wednesday, July 5th, 2017. Interest will be charged on tax bills beginning on Thursday, July 6, 2017.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to approve the 2017-2018 Tax Warrant totaling \$672,130.88, all were in favor and carried.

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

From: 01-02-1910-400	Insurances	\$1,656.38
01-01-1325-201	Computer	1,699.79
To: 01-05-5112-200	Equipment	3,356.17

Reason: The computer line will never be used, in order to capitalize, an item must cost at least \$5,000. We spent slightly more than we anticipated on the new vehicles. 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: 01-05-4010-401	Physicals/Licenses	\$50.00
To: 01-03-3620-408	Signs	50.00

Reason: Will Barham bought more signs for the Village than budgeted for. 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: 01-00-0909-000	Fund Balance	\$114,000.00
To: 01-09-9901-000	Interfund Transfer Out	114,000.00
From: 04-00-9902-000	Interfund Transfer In	114,000.00
To: 04-00-0909-000	Fund Balance	114,000.00

Reason: Transfer to Sewer fund to allow for Digester rehab at STP.

Krystina Lizak, Treasurer stated there is \$9000 in the line for Building and Village Hall Equipment. She asked the Board to potentially purchase chairs for the meeting room. She said the chairs would have a cloth cushion at a cost \$105 each and would like to purchase 80 chairs at \$8,400.

Trustee Ippolito stated the cushion would not stay clean.

Mayor Cahill also said he had a concern the fabric would not stay clean.

It was decided more information was needed before a decision could be made in regards to chairs.

Code Enforcement

Will Barham, Code Enforcement Officer reviewed with the Board the building report for April 2017. He said he assisted the homeowner of 91 North Avenue with the Monroe County Home Improvement Grant. He said if she receives grant money perhaps she can have the violations taken care of in regards to the roof and siding. Mr. Barham discussed 104 East Main Street and said after several conversations, communications and emails, he gave the new owner, RR Review 30 days to fix all the violations that have been sited since 2016. He explained they need to fix or begin doing work on the building otherwise they should demolish it. He told them if they do not comply they would need to send a representative to speak with the Board at the next meeting on June 8, 2017.

Attorney White said because the Board filed a notice of unsafe buildings violation with the County Clerk office the new owner has that notice of information and the Village Board can go forward and get the proper bids or RFP's to start demolition. Attorney White added the Village will not be reimbursed for the thirty or forty thousand dollars to do that. He suggested the Village receive quotes for demolition and asked if notice was given to Historical Preservation Commission.

Mayor Cahill asked Will Barham to secure quotes for demolition and to notify the HPC. He also asked about the violations and fines that have been previously assessed to the prior owner. Will Barham said he would also send a notice of violation to the new owner to appear in Webster Town Court.

Mr. Barham discussed updates for the annual report for the Storm Water Pollution Prevention Plan.

Department of Public Works

Jake Swingly, Superintendent of Public Works, said he has information related to the executive session.

Executive Session

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. to enter Executive Session at 8:39 p.m., to discuss CSEA Union contract negotiations, all were in favor and carried

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to exit Executive Session at 8:56 p.m., all were in favor and carried.

Village Board Business

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to authorize Mayor Cahill, Jake Swingly and Trustee Byerts to sign the tentative agreement with CSEA Union and the Village of Webster, all were in favor and carried.

Adjournment

Motion Trustee Ippolito Jr., and Seconded by Trustee Byerts to adjourn the meeting at 9:00 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor