

Village of Webster
Village Board Meeting
May 26, 2016

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Matt Chatfield, Executive Director from Webster Economic Development Alliance (WCCED) gave a presentation on the 2016 Status Update.

Marc Goldfischer, representative from the Well Field Steering Committee gave a presentation on the Webster Well Field Area entitled Critical Green Space on the Shore of Irondequoit Bay.

Public Comments

Richard Walter – 20 Elm Street – Commented to the Board in regards to the Well Field Area. Mr. Walter said he would like to keep the land preserved and protected as it is now with the overlay district. He does not want any future building to occur in the well field area. Mr. Walter also inquired about more signage for the crosswalks in the Village.

Mr. Swingly, Superintendent of Public Works said he would contact the engineer for the State Project and find out if more signage will be forthcoming for the crosswalks.

Peter Elder – 59 Dunning Avenue – Directed his comments to Mayor Cahill. Mr. Elder referred to the last meeting on May 12, 2016 when Mayor Cahill spoke during Public Comments in regards to his own civil disobedience from a past meeting. Mr. Elder said he had misread the intentions and had no idea the actions taken by Mr. Cahill at that time were planned. Mr. Elder said perhaps he and the Board back then would not have constricted public participation if they had known the reason for Mr. Cahill's actions. Mr. Elder apologized to Mayor Cahill. Mr. Elder continued and said perhaps Mayor Cahill should not continue with the policies he worked against but suggested changing the policies to make them better.

Mayor Cahill said he appreciates the apology. He said the Board no longer restricts people to speak only of what is on the Agenda. Mayor Cahill said the Public Comments section has been moved from the end of the meetings to the beginning. He said he would like to move forward in a positive direction with respect to the public portions of the Board meetings.

Trustee Ippolito said with all due respect it does go both ways.

Village Board Business

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to accept the claims totaling: General – \$47,925.07, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr., to authorize payment to CP Ward in the amount of \$13,085.35 for professional services rendered in April 2016 for finalization of 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 Balcaen and Seconded by Trustee Ippolito Jr., and moved for its adoption;

LEGAL NOTICE IS HEREBY given that the Board of Trustees of the Village of Webster will conduct a Public Hearing on Thursday, June 23rd 2016 at 7:30PM prevailing time, at the Webster Village Community Meeting Hall, 29 South Avenue, Webster, New York, to receive input and comment from the public in connection with a proposed change in Local Law. Local Law Number 2, 2016, entitled “The Addition of a No Parking Area upon Sherwood Avenue.”, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Byerts to authorize Mayor Cahill to sign the agreement with LMT Computer Systems for the SpamGuard Protection Services, all were in favor and carried.

Attorney

Don White, Attorney said he spoke to Kyle Kendrick of Exelon regarding the lease and operating agreement extension between R.E. Ginna Nuclear Power Plant and the Village for the Siren #5 located at the Sewage Treatment Plant. Attorney White said the paragraph regarding the conveyance of the siren to the Village after the termination of the agreement can be stricken. Attorney White said both 10(a) and 10(b) have been taken out of the contract. He said the revision has been sent back to Exelon for their approval and then it will be returned to the Village for final approval.

Office

Motion Trustee Ippolito Jr., and Seconded by Trustee Byerts to approve the 2016-2017 Tax Warrant totaling \$719,337.33, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Byerts to approve the following budget transfers and modifications, Vote on motion; Trustee Balcaen – Aye, Trustee Byerts – Aye, Mayor Cahill – Aye, Trustee Ippolito Jr., left the room to answer a phone call, motion carried.

From:	01-05-5112-419	Operation/Maintenance of Equipment	\$1,492.48
To:	01-05-5112-200	Equipment	1,492.48

Reason: Tires were purchased for W10. These tires will last for at least 5 years and as such should be capitalized as opposed to being expensed, thus the reason for the transfer.

From:	01-09-9010-800	Retirement	\$1,681.13
To:	01-05-5560-401	Removal (of trees)	1,681.13

Reason: Early on in the fiscal year emergency work was done to remove some trees in the amount of \$945.00. Currently in May 2016 a dangerous tree needs to be removed at 117 Dunning Avenue at a cost of \$736.13.

From: 01-01-1325-404 Conferences/Higher Education \$8.50
To: 01-01-8010-401 Dues/Conferences 8.50

Reason: This line was never originally budgeted for. Since there are funds in Conferences/Higher Education this can cover the additional expense not budgeted for.

From: 01-02-1620-205 Copier \$152.50
To: 01-01-8020-403 Dues/Conferences 152.50

Reason: This line was never originally budgeted for. Since there are funds in the Copier line this can cover the additional expense not budgeted for.

From: 01-10-9950-900 Transfer to Reserve \$20,000.00
To: 01-05-5112-200 Equipment 20,000.00

Reason: Down Payment on 420 Backhoe.

From: 01-05-5112-100 CHIPS Personnel \$7,000.00
To: 01-05-8560-402 Planting 7,000.00

Reason: In order to supply and plant 17 Cleveland Select Pear Trees for Main Street, per the quote from May 24, 2016. CHIPS Personnel will have remaining funds at year end which will allow for this transfer.

The financial statements for April 2016 were reviewed.

Code Enforcement

Will Barham, Code Enforcement Officer, reviewed with the Board the building report for the month of April 2016. Mr. Barham reviewed the property at 104 East Main Street and said the list of violations cited has been given the property maintenance company who has been in touch with the Bank and progress on the work should be at hand soon. Mr. Barham said the company hired to do the work should be a local company.

Mr. Barham said the property at 65 Sherwood Avenue is in tax foreclosure with the County of Monroe. The property will be auctioned in October 2016. He said he was given written permission by the owner to enter the property and remove a refrigerator which was in the yard.

Mr. Barham continued and said 41 Seneca Street had a problem with the roof and also some trees which interfered with the neighbor's yard. He said Wells Fargo Bank which owns the "zombie" property has hired a company to address the issues.

Department of Public Works

Jake Swingly, Superintendent of Public Works, reviewed with the Board and gave an update on the vehicles and equipment which were sent to the State Auction. He said the Village received about nineteen thousand dollars in total on the vehicles, the small milling machine and lathe that was sent to auction.

Mr. Swingly said he is utilizing the mini bid system put into place by NYS and the OGS to find replacement vehicles. He said it would take 90 to 100 days for delivery. Mr. Swingly said he would like to try to keep the truck colors either green or grey but would like newer 2017 models.

Motion Trustee Byerts and Seconded by Trustee Ippolito, Jr. to authorize Jim Clancy to attend the 2016 Highway School sponsored by Cornell Local Roads Program in Ithaca on June 5 – 8, 2016, at a cost not to exceed \$650.00, all were in favor and carried.

Mr. Swingly noted summer projects will include Lincolnshire Road improvements. He said the Village has received grant money in the amount of fifty thousand dollars to help finish the gutters and restoration. Mr. Swingly also said Kittelberger Park improvements will be made with the CDBG grant money which was awarded to the Village in the amount of sixty five thousand dollars.

Mr. Swingly also explained the many new design elements from the North Avenue Project will be carried throughout the Village and on Main Street such as tree plantings, planters and benches. Mr. Swingly also said the BID or Business Improvement District is eager to support the new endeavor of improvements throughout the Village.

Adjournment

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to adjourn meeting at 10:06 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor