

Village of Webster
Village Board Meeting
May 9, 2013

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Absent: Trustee Balcaen

Public Comment

Mayor Cahill – Read to the Board and residents correspondence received from Charlie Griffith former Planning Board chairman regarding his concerns related to the new incentive zoning law.

Donna Rickard – 68 Lapham Park – Informed the Board and Public that the Joe Obbie Farmers Market would be opening for the season on June 8, 2013 and would be celebrating their 30th anniversary. The Market hours at the Town Square would be Wednesdays 3 pm – 7 pm and Saturdays 8 am – 12:30 pm.

Peter Elder – 59 Dunning Avenue – Mr. Mayor, I will be short tonight. I have one question for you. Before I ask it, I want to share with the public, information I recently FOILED from Village Government. These are photos, that you personally took of Village residents properties, mostly it turns out on Baker Street. Strangely enough, where Trustee Ippolito lives. I do have the photos for anybody on the Board who would like to see them. There are a number of them that were taken. Mayor Cahill responded they have already seen them, they were emailed to them. Peter Elder continued “Excellent” After hearing you and elected official took these photos. I kinda asked myself who’s next. I wonder what properties you personally target after this. Then actually I heard something that is even a little more shocking. Mr. Mayor did two law enforcement officials, a Webster Officer and a State Trooper come to your home after a complaint of trespassing was lodged against you. Mayor Cahill “No, they did not.” Peter Elder continued “They did not” So you deny having any sort of trespassing complaint by a Village resident put against you at all. Mayor Cahill “Keep going Pete” Peter Elder “Just checking” Mayor Cahill “keep going” That’s it, thank you.

Mayor Cahill commented he and the Board were duty bound to investigate and take photos of any complaints regarding code enforcement.

Willie Fitzpatrick – 53 Baker Street - Commented to the public that he feels people should be showing support for incoming members of the Board and talk positively.

Rick Walters -20 Elm Street – Informed the Board that all doors to the Village Meeting Hall should be opened for the public to enter. Mayor Cahill questioned whether the doors were open tonight when he arrived and he was informed the door was open but was not last meeting.

Joan Preston – 53 Baker Street – Was concerned with the condition of the East Main Street and the number of pot holes found. Mayor Cahill commented he would speak to DOT and Superintendent Swingly informed everyone that East Main Street was on the County DOT repair list for 2015. He

encouraged citizens to call and let the DOT know of the condition of the road and the pot holes and he would follow up as well.

Karl Laurer – Historic Commission – Questioned the Mayor regarding the Baggage Depot and the disposition of the Depot. Mayor Cahill commented he had not met with owner of the project but was awaiting a sit down with the whole board for that meeting.

Village Board Business

Motion Trustee Byerts and Seconded by Trustee Lancy to approve the Village Board minutes of April 25, 2013 and Village Board Workshop Minutes from April 30, 2013, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Lancy after personal review of claims by Trustee Ippolito Jr. and Mayor Cahill to accept claims totaling: General - \$15,177.11, Water - \$5,328.24, Trust & Agency - \$3,629.73 and Prepaid - \$1,956.45, all were in favor and carried.

Mayor Cahill discussed with the Board and public the status of the negotiations with Monroe County Water Authority. He informed everyone that no real negotiations have begun at this point, that everything was in a preliminary state, and they are reviewing broad stroke issues. Monroe County had visited the Well field and their engineers had begun to review maps and water flow information as had toured the clear well and reviewed our inventory.

The Board reviewed switching the Village run election over to the Monroe County Board of Elections and discussed the cost savings for making this transition as well as reviewed the current election date and discussed switching the date to the general election date in November. The Board members felt it would be better for voter turnout. Attorney Don White was requested to prepare the resolution for the turning over of the election as well as looking into the necessary actions with changing the date.

Andy Reynolds with the Widows Sons presented to the Public and the Board information regarding their fundraiser to be held on May 18, 2013. The event was set up this year to be “All about the Children,” with 100% of all profits going to the Shriners’s Hospital and the Villa of Hope (formerly St. Joseph’s Villa). The group thanked the Board for the opportunity to speak and looked forward to seeing everyone at the fund raiser.

Tom Spoonhower– Reviewed with the Board the upcoming events to be hosted by the Village of Webster Business Improvement District. He discussed the upcoming East in the Village program during mid-July and mid-August and Helping Hands weeklong promotion in June as well as the upcoming Friday night concerts and movies in the park. He also informed the public that there would be a Jazz Weekend as well as Webster Folk Festival. This year’s Village Days would be split between Village Days music festival and Village Days Street Festival. Mr. Spoonhower expressed concern to the Village Board regarding the speeding traffic on Main Street as well as concern for movie night with children crossing the street safely. Mayor Cahill commented he would speak to Webster Police Department on a possible solution.

Attorney

No report was given.

Office

The Comp. Time and Overtime report was reviewed with the Board and Mayor Cahill. Mayor Cahill questioned the Superintendent if the comp. time received in the water department could be more evenly distributed and that it seemed one individual received far greater comp. time than the other. Superintendent Swingly informed the Board that they currently distribute the time as evenly as possible and were working on getting the time used.

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

From:

01-08-8120-100	Sanitary Sewer System Personnel	3,450.00
01-08-8140-100	Storm Sewer Personnel	19,300.00
01-08-8560-100	Shade Trees Personnel	5,000.00
01-05-5650-100	Parking Lots Personnel	3,053.00

To:

01-05-5142-100	Snow Removal Personnel	12,000.00
01-05-5182-100	Street Lighting Personnel	103
01-05-5112-100	CHIPS Personnel	18,700.00

Reason:

Transfer among personnel lines. Took from snow removal personnel prematurely.

From:

01-08-8140-401	DI Repairs	2,079.00
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To:

01-02-1920-402	Village Association	751
01-05-5142-407	Seed	828
01-05-5142-401	Operation/Maintenance of Equipment	500

Reason:

Previous Board did not want to budget for Village Association.
Snow lines going over budget.

From:

02-23-8320-413	Generator/Mech. Equipment	21.69
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To:

02-26-8350-402	Water Hauler Truck-Other	21.69
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Reason:

Inspection and minor repair on water hauler truck before going to auction.

Department of Public Works

Motion Trustee Lancy, Seconded by Trustee Byerts to authorize the payment to Garden State sweepers for \$179,603.00 for the new street sweeper per Village Bid, all were in favor and carried.

Motion Trustee Byerts, Seconded by Trustee Lancy and all were in favor to declare the following surplus equipment:

Photo	Qty	Item	Disposition
A	3	Handicapped Parking post and base * I would suggest keeping signs since we still use them, Buckets with post could go	Farmers Market
B	2	Wooden A Frame Signs	Farmers Market
C	2	Banners- Webster Joe Obbie Farmers Market	Farmers Market
D	2	Pole Banners Webster Farmers Market	Farmers Market
E	5	30 Min. Parking Signs, with Bases	Farmers Market
F	3	Dog signs	Farmers Market
G	1	Blue and White Farmers Market Sign	Museum

Motion Trustee Ippolito Jr., Seconded by Trustee Lancy and all were in favor to declare the following Sewage Treatment Plant computer items surplus:

- 1 pc – Innovative Solutions – Model # BG45-AP53 (from the 1990's)
- 1 Dell Optiplex GX1 computer– Serial # 9MF8U
- 1 Lexmark 110 printer – serial #2873262
- 1 Panasonic KX-P1124i printer - #P1124i-001
- 1 Epson LQ-570+ printer - #1F8E178120
- 4 speakers
- 1 keyboard

Superintendent Swingly updated the board on the Working Class Theatre Company's production of the Fantasticks and their need to cancel the upcoming program due to problems with casting.

Water Department

Motion Trustee Lancy, Seconded by Trustee Byerts to authorize Fred Holley to attend the Finger Lakes Water Works Conference Spring workshop for a cost not to exceed \$24.00, all were in favor and carried.

Call In

Jack Dewolf – 249 Dunning Avenue – Called in to question if the codes were online for residents to review. He was informed they were on the Village website for his ability to review.

Resident - Called to complain about the condition of Krieger Road.

Adjournment

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. to adjourn the meeting at 9:05 pm, all were in favor and carried.

Dorothea M. Ciccarelli, Village Clerk

John J. Cahill, Mayor