

Village of Webster
Village Board Meeting
June 22, 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 congratulated the election winners, Mayor Elect Darrell Byerts, Trustee Ippolito Jr., and Trustee Karl Laurer. He said it was an honor to serve with the Board of Trustees for the past four years. He commended Will Barham and Jake Swingly for their service and dedication to the Village. Mayor Cahill applauded Attorney Don White and said he has done a great job and the Village is fortunate to have him as legal counsel. Mayor Cahill explained one proud achievement has been the negotiations for the Union contract. He noted the hard work and excellence put forth by the DPW crew. He thanked the staff in the front office for their professionalism and acknowledged everyone's patience with him over the last four years.

Public Comments

Richard Walter – 20 Elm Street – Made a statement to the Board on behalf of the Webster Citizen's Action League and congratulated the election winners, Mayor Elect Darrell Byerts and Trustee Ippolito, Jr. and Karl Laurer. Mr. Walter explained the WCAL has appreciated the opportunity to step in and film, where the Town has ceased to film, the Village Board Meetings and put them on line on YouTube for everyone to view and be informed. He said he hopes the Village will eventually return to filming the meetings themselves or have the Town continue filming.

Village Board Business

Motion Trustee Byerts and Seconded by Trustee Lancy to approve the Village Board Meeting Minutes of June 8, 2017, all were in favor and carried.

Motion Trustee Ippolito, Jr. and Seconded by Trustee Balcaen to accept the claims and warrants totaling: General – \$28,978.64 and Sewer – \$37,792.41, all were in favor and carried.

The following resolution was offered by Trustee Lancy and Seconded by Trustee Balcaen and moved for its adoption:

WHEREAS, Village of Webster, with the assistance from Monroe County Office of Emergency Management, has gathered information and prepared the Monroe County Hazard Mitigation Plan; and

WHEREAS, the Monroe County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Village of Webster is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the plan and the actions in the plan via the Monroe

County website (<http://www.monroecountyhmp.com/index.php/en/>) and during a Public Hearing on the plan at a meeting of the Monroe County Legislature on May 9th, 2017; and

WHEREAS, Village of Webster have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, be it RESOLVED by Board of Trustees that Village of Webster adopts the Monroe County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Lancy to authorize Mayor Cahill to sign the Freed Maxick Audit and AUD engagement letters, with the removal of the sentence on the last page of the Audit letter per Attorney Don White under the heading Claim Resolution – “Freed Maxick CPAs, PC’s liability for all claims, damages and costs of the Village arising from this engagement is limited to the amount of fees paid by the Village to Freed Maxick CPAs, P.C for the services rendered under this arrangement letter”, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito, Jr. to authorize Mayor Cahill to sign the Revised AT&T Second Amendment to Water Tower Lease Agreement, all were in favor and carried.

Mayor Cahill said some highlights from the year of Union negotiations are a concession they made that by the end of the contract they would contribute 10% to their health care benefits. The duration of the contract has also been changed from a 7 year contract to a 4 year contract.

Trustee Byerts also added in terms of the idea of subcontracting and we came to an agreement with the Union which was equitable in terms of language and concept of anything in the future. He said the idea of retirement was ironed out and some of the language has been straightened out for sick leave, emergency days, and personal days so it is clearer than it was in the past.

Mayor Cahill said the preceding Union contract had language that was very legalistic and this is a very fair and equitable contract agreement that we came to with the Union. He said it was an interesting exercise and the resolution is fair to the taxpayers of the Village and with the Union members themselves.

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

Motion Trustee Byerts and Seconded by Mayor Cahill to authorize Jake Swingly, Superintendent of Public Works to sign the CSEA Union contract with the Village of Webster, all were in favor and carried.

Motion Trustee Ippolito, Jr., and Seconded by Trustee Lancy to approve a Memorandum of Understanding (MOU) between the CSEA Union and the Village of Webster for a one time clothing allowance credit to be written and approved by Jake Swingly and Attorney Don White and signed by Jake Swingly, Superintendent of Public Works, all were in favor and carried.

Motion Mayor Cahill and Seconded by Trustee Balcaen to cancel the Village Board Workshop on Tuesday, June 27, 2017, all were in favor and carried.

Attorney

Attorney White thanked Mayor Cahill for his service as Mayor to the Village for the past 4 years and for all the effort and dedication he has put into it.

Office

The financial statements were reviewed for the month of May, 2017.

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

Code Enforcement

Will Barham, Code Enforcement Officer reviewed with the Board the building report for May 2017. He said the paving for Scenic Village Townhomes is complete. He said he witnessed the work and took pictures. He said he gave a copy of the engineer report to Attorney Don White along with his inspection notes. Mr. Barham noted the paving was well done without any seam and encompassed the width of the road.

Mayor Cahill expressed his appreciation to Will Barham, the Planning Board, and to Jake Swingly for their involvement to ensure the paving was done the right way. He explained how the binder was in such deterioration that the road needed to be milled and essentially rebuilt. Mayor Cahill said he spoke to a number of the residents in the Townhomes at Scenic Village and they are happy that the work has been done properly.

Mr. Barham said his concern now is with the circle and after discussion with Jake Swingly and Attorney White perhaps the best scenario would be if the Village take it over and take care of the road.

Attorney White said it would be like an implied dedication because of a practical matter the Village has been maintaining it as a public road anyway. He said in-lieu of a formal deed from the property owner, which will not happen the Village should take care of it. Attorney White also said he would return the balance of the escrow funds to Louis Fico.

Jake Swingly said he would change the pattern of the road, take out the circle and pave it.

Trustee Byerts said perhaps a roundabout would work.

Mr. Barham said he contacted Ed Atkisson at the HPC to notify them of 104 East Main Street scheduled demolition.

Department of Public Works

Jake Swingly, Superintendent of Public Works, said gutter and road work will continue on Dunning Avenue and he cautioned residents to drive carefully.

The Board of Trustees bid Mayor Cahill a fond farewell and all the best in the future.

Adjournment

Motion Trustee Balcaen and Seconded by Trustee Lancy to adjourn the meeting at 8:52 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor