

Village of Webster
Village Board Meeting
August 10, 2017

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Public Comments

Richard Walter – 20 Elm Street – Discussed with the Board the cost of the North Avenue Project and said he does not want any part of the funds to come from Parks and Recreation because in his opinion those funds should be used only on parks projects. Mr. Walter also inquired as to what new businesses will be moving into the Village on East Main Street.

Mayor Byerts said in regards to the OTB building the ovens are in and an agreement has been made with Pittsford Dairy and all the empty space in the bottom of the building has now been filled. There are ideas for the Prime Restaurant space and it will be used for a restaurant of some kind. The Filling Station is interested to move into the empty Mac and Cheese building. R Salon has moved into the storefront from across the street and there are more ideas for the other vacant storefronts. Mayor Byerts said he would have Matt Chatfield come in to discuss clients who are looking at storefronts in the Village.

Trustee Ippolito also added that it does take a few years for a business to start up in the Village.

Village Board Business

Motion Trustee Lancy and Seconded by Trustee Balcaen to approve the Village Board Meeting Minutes of July 11, 2017 which tie into the Organizational Meeting Minutes of July 11, 2017, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Laurer to approve the claims and warrants totaling: General – \$25,259.57 and Sewer \$45,145.38, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Lancy to authorize Mayor Byerts to sign the retainer agreement for Village Attorney Donald White with the law firm of Kelly White Donofrio Attorneys LLP for a term ending July 10, 2018, all were in favor and carried.

It was decided the Discussion concerning contracts for cleaning of crew uniforms and seasonal floor mats would be tabled until a later date when more information was received.

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to authorize Jake Swingly to sign the contracts to purchase replacement vehicles for W-7 Dump truck, W-18 Platform truck, and W-20 Pick Up truck, all were in favor and carried.

Motion Trustee Laurer and Seconded by Trustee Lancy to increase current hourly rate for the seasonal employee Josh Welch from \$10/hr. to \$10.50/hr., all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to authorize Krystina Lizak, Treasurer to attend the OSC Accounting Class held in Batavia during October 2017, at a rate not to exceed \$85., all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Laurer to authorize Jo O'Neill, to attend the fall NYCOM Conference in September to include hotel and meals at cost not to exceed \$1100., all were in favor and carried.

Attorney - No report

Office

Motion Trustee Balcaen and Second by Trustee Lancy to approve the following budget modification for May 31, 2017, all were in favor and carried.

From: 01-02-1620-400	Cell Tower Construction	\$78,161.50
To: 01-10-9950-901	Interfund Transfer to Capital	78,161.50

Reason: Cell Tower expenses should have been processed thru the Capital Fund. This budget modification will allow that to happen. The budget figures are being moved from the Cell Tower expense line to the Interfund transfer account.

Motion Trustee Ippolito Jr., and Second by Trustee Laurer to approve the following budget modification for August 10, 2017, all were in favor and carried.

From: 01-02-1620-400	Cell Tower Construction	\$96,438.50
To: 01-10-9950-901	Interfund Transfer to Capital	96,438.50

Reason: Cell Tower expenses will be ad should have been processed thru the Capital Fund. This budget modification will allow that to happen. The budget figures are being moved from the Cell Tower expense line to the Interfund transfer account.

Motion Trustee Lancy and Second by Trustee Balcaen to approve the following budget modification for August 10, 2017, all were in favor and carried.

From: 01-00-0909-000	Fund Balance	\$100,000.00
To: 01-10-9950-901	Interfund Transfer to Capital	100,000.00

Reason: When Nudd was tapped as our Cell Tower Construction Company no budget modification was done to allow for the additional funds necessary to close out the project. To date we have spent \$167,972. The budget modification would allow for another \$100,000 for this project from Fund Balance. The additional costs will include, but not limited to the list below:

- Another \$86,573 to be paid to Nudd per the contract for \$222,750.
- \$1,500 to Carpenter Consulting.
- RGE will need to be paid some amount also, not sure what that fee will be.
- Planting of trees.

The comp and overtime report for July 2017 will be reviewed at a later date. The financial reports for June were reviewed.

Department of Public Works

Jake Swingly, Superintendent of Public Works gave an update to the Board and said the work on Krieger Road called a true level was done. He thanked the Town of Ontario, the Town of Penfield and the Webster School District because the crew was able to borrow trucks from them to get the work done. Superintendent Swingly said they were also able to pave 90% of Commercial Street. He said they also worked closely with the Fire District when they milled Dunning Avenue.

Superintendent Swingly also asked to hire Cory Thayer, as a seasonal employee for the DPW thru December 1, 2017.

Motion Trustee Lancy and Seconded by Trustee Laurer to authorize Jake Swingly to hire Cory Thayer, as DPW seasonal temporary employee thru December 1, 2017, at a rate not to exceed \$10/hr., all were in favor and carried.

Executive Session

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to enter Executive Session at 8:33 p.m., to discuss current litigation of the Conn lawsuit and negotiation pursuant to Article 14 of the NY Civil Service Law Section 204-A, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to exit Executive Session at 9:15 p.m., all were in favor and carried.

Adjournment

Motion Mayor Byerts and Seconded by Trustee Ippolito Jr. to adjourn the meeting at 9:16 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

Darrell Byerts, Mayor