

Village of Webster
Village Board Meeting
August 11, 2016

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Ed Atkisson, Chairman, Webster Village Historic Preservation Commission gave a presentation in regards to recent activities and updates on the status of the National Registry for the Harmony House (aka Grange). He also discussed the Garden Tour 2016.

Public Comments

Eric Reynolds – 64 Kricher Park – Commented to the Board and questioned if there were any updates from the Board in regards to running the video live to cable channel 12 in relation to broadcasting the Village Board Meetings.

Trustee Byerts said no. There were two resolutions put forth and one was approved and one was not. We have not heard anymore from that point.

Mr. Reynolds asked if the Board had any further ideas or alternatives.

Mayor Cahill said in his opinion as long as it is a non politically oriented institution or corporation he would be willing to look into anything. His preference would be Cable Access TV for the residents of the Village.

Peter Elder – 59 Dunning Avenue – Questioned the Board and said the Town of Webster has completed their sewer study and asked if the Village Board would be able to obtain copies in order to think about the Village STP study.

Mayor Cahill said part of the contract the Village has with Labella does include a review of the Town of Webster Sewer Study.

Trustee Byerts said the article in the Webster Herald suggested that the Village Trustees are delaying the meeting between the Town and the Village because of a money issue. He said that is not true. A joint workshop to discuss both the Public Access Channel Contract and the Intermunicipal STP Agreement was suggested by the Mayor in the last Board meeting and agreed upon by the Village Board. We agreed to meet after the Town receives the final draft of their STP study. We should be able to move forward with the Village STP study.

Mayor Cahill said the money issue did not have anything to do with the STP. It was in regards to a letter given to Karen Buck, a copy to the financial director and to the Supervisor with respect to monies you felt we had overpaid to the Town.

Trustee Byerts said in the Town contract for Village reimbursement for cable services the rate has been calculated incorrectly by the Town. The issue is not about unused Cable TV Services it is about a percentage based on revenue not expenditure.

Mayor Cahill disagreed with the way Trustee Byerts handled the situation.

Village Board Business

Motion Trustee Byerts and Seconded by Trustee Lancy to approve the Village Board Meeting Minutes of July 28, 2016, Vote on motion; Mayor Cahill – aye, Trustee Byerts – aye, Trustee Lancy – aye, Trustee Balcaen – abstain, motion carried.

Motion Trustee Balcaen and Seconded by Trustee Lancy to accept the claims totaling: General – \$13,981.64, Sewer – \$7,952.58, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Mayor Cahill to approve the Jo O’Neill to attend training at NYCOM Conference in September 2016 at a cost not to exceed \$1,473.00 this includes class, accommodations at a lower priced hotel and meals, all were in favor and carried.

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

WHEREAS, pursuant to New York Vehicle and Traffic Law § 1640, the Village Board has the authority to adopt local laws regulating traffic upon Village highways; and

WHEREAS by previous Resolution, the Village Board of Trustees of the Village of Webster, enacted local laws with respect to the restriction of parking upon certain village streets which are included in Chapter 156 of the Code of the Village of Webster; and

WHEREAS, the Board of Trustees has been presented with and has introduced a draft Local Law entitled “THE ESTABLISHMENT OF NO PARKING AREAS UPON SHERWOOD AVENUE AND SANFORD STREET DURING CERTAIN EVENTS”;

NOW THEREFORE, be it RESOLVED, as follows: that pursuant to §20 of the Municipal Home Rule Law of the State of New York, a public hearing on said proposed Local Law No. 2 of 2016 shall be held on the 25th day of August, 2016 at 7:30 p.m. at the Community Meeting Hall, 29 South Avenue, Webster, New York 14580 and that notice of the time and place of such hearing describing in general terms the proposed Local Law shall be published once on or before the 17th day of August, 2016 in the Webster Herald, the official newspaper of the Village of Webster and a newspaper of general circulation in said Village of Webster.

Motion Trustee Lancy and Seconded by Trustee Byerts for authorization to pay Birchcrest Tree and Landscape Inc. invoice totaling \$990.00 for professional services rendered in February and billed in July 2016 for the West Main Street Culvert Project to be paid from the West Main Street Culvert Project Reserve Account, all were in favor and carried.

Tabled Item – Motion Trustee Balcaen and Seconded by Mayor Cahill to Table the approval of the Intermunicipal Agreement between Village of Webster and the Town of Ontario for shared services until the Village Board Meeting on August 25, 2016 at which time more information and rates could be included in the contract, all were in favor and carried.

Attorney

No Report.

Office

The Comp and Overtime Report for July 2016 was reviewed.

Motion Trustee Byerts and Seconded by Trustee Balcaen to approve the following budget modification, all were in favor and carried.

From:	01-00-0909-000	Fund Balance	\$25,000.00
To:	01-02-1620-200	Cell Tower Construction	25,000.00

Reason: Initial funding for Cell Tower Construction which will include, but not limited to, surveyors and consultants.

Department of Public Works

Jake Swingly, Superintendent of Public Works, reviewed with the Board and gave an update on the gutters which are going in on Lincolnshire Road. He said the residents have been cooperative during the work and wanted to thank them. Superintendent Swingly said Jim Clancy has been running this project with support and wanted to thank Jim for doing an awesome job. This year the west end of Kittelberger Park will be paved and milled. He also met with the developer of the project on the corner of Route 250 and the east end of Kittelberger Park. The utilities and the sewer tie in for the project will be on the east end of Kittelberger Park and because of this the east end of Kittelberger will not be done this year. A new process for milling and paving called Cold Recycling will be done from Breno Drive west to the circle. Superintendent Swingly said he should hear from the County regarding the grant for the sidewalks and it will be coordinated with the contractor as soon as he knows something.

Motion Trustee Byerts and Seconded by Trustee Lancy to approve credit courses for license renewal from Sacramento State for John Carnevale at a cost not to exceed \$140.00 and Kevin Florack at a cost not to exceed \$99.00, all were in favor and carried.

Executive Session

Motion Trustee Byerts and Seconded by Trustee Lancy to enter into Executive Session at 8:55 p.m. to discuss CSEA Union – Village contract negotiations, and to discuss CSEA pending litigation concerning the Health Care grievance, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Balcaen to exit from the Executive Session at 10:01 p.m., all were in favor and carried.

Adjournment

Motion Trustee Balcaen and Seconded by Trustee Byerts to adjourn the meeting at 10:02 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor