Village of Webster Village Board Meeting August 24, 2017 Webster Community Meeting Hall 29 South Avenue Webster, NY 14580

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

Absent: Trustee Balcaen

Public Comments

Kathy Williams – 165 North Avenue – Addressed the Board and she asked if Morgan Development on North Avenue could maintain the lawn and weeds in front of the chain link fence near the sidewalk. Mrs. Williams then suggested Morgan mow the lawn on Kittelberger Park. She also commented when driving under the Bridge on North Avenue heading north there is now a turning lane for Kittelberger Park which narrows down to nothing and it is not a safe traffic pattern. She suggested a traffic light should be installed because of the new development. Mrs. Williams noted she attended the Planning Board meeting in August for Maria's Restaurant and felt the new Board members should be brought up to standards on what their purpose is in getting viable businesses to stay and move into the Village because of storefront vacancies.

Mayor Byerts said the Village and Morgan Management are looking into a trade off with the sidewalk and curb cut area. He said they will do the sidewalk area and the Village crew will do the curb area or vice versa because they will finish before we are given the project but either way we will make sure the sidewalks are tied into the curb cuts correctly. They will also then extend the fence onto the sidewalk if they do the work, but we will address the weeds.

Trustee Laurer also agreed with Mrs. Williams in regards to the turning lane being unsafe and something should be done.

Richard Walter – 20 Elm Street – Made comment to the Board and requested the layout of the agenda be separated into Sewer Department Business and Village Board Business as it was in the past with the Water Department and Village Business.

Village Board Business

Motion Trustee Laurer and Seconded by Trustee Lancy to approve the Village Board Workshop Minutes of August 1, 2017, all were in favor and carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Lancy to approve the Village Board Meeting Minutes of August 10, 2017, all were in favor and carried.

Motion Trustee Laurer and Seconded by Trustee Ippolito Jr., to accept the claims and warrants totaling: General – \$52,904.00 and Sewer – \$24,747.20, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Laurer to authorize Mayor Byerts to sign the annual software support contract with Williamson Law for Buildings & Code Enforcement at a rate of \$612., all were in favor and carried.

Mayor Byerts appointed Lawrence Hohl to fill the vacancy on the Zoning Board of Appeals created by Karl Laurer to the Village Board of Trustees. The term will begin September 1, 2017 through July 10, 2018, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr., to authorize Mayor Byerts to sign applications for Village Insurance Package Policy, all were in favor and carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Lancy to authorize payment of Smith Agency Insurance Invoice in the amount of \$51,189.22, all were in favor and carried.

Attorney

Attorney White made comment to the traffic pattern on North Avenue and said because it is a State owned road the only thing the Village can do is send a letter to the State Department of Transportation and ask them to take a look at it. Attorney White said given the fact that they just paved it a year ago the odds that they will do anything is slim.

Office

Mayor Byerts noted the following Sewer Fund transfers and budget modifications;

From: 04-10-9950-900 Transfer to Reserve \$4,840.00
To: 04-08-8130-455 Engineering/Professional Services 4,840.00
Reason: To allow for LaBella invoice to be paid for additional services rendered not previously budgeted for.

From: 04-10-9950-900 Transfer to Reserve \$1,550.00
To: 04-08-8130-464 PLC Program Maintenance 1,550.00
Reason: Emergency repair to PLC - Process Logic Controllers - damaged during recent rain and lightning storm.

The financial statements were reviewed for the month of July 2017.

Code Enforcement

Will Barham, Code Enforcement Officer reviewed with the Board the building report for June and July 2017. He said 104 East Main Street and 53 Kittelberger Park have been demolished and he will see if they rebuild. He said BC Chicken Coop, a restaurant has moved into 159 West Main Street and they are doing a great job with business. He noted 44 East Main Street, where OTB was is now built out as the Village Bakery.

Department of Public Works

Will Barham gave an update for the Department of Public Works and said Krieger Road has been paved and they did a great job. Paving will start next week on Dunning Avenue and the crew has been working on draining lines around the Village. He said the work continues at the STP with the digester and replacing of pipe. The greenhouse glass is also being replaced as part of the study.

Adi	ournment

Motion Trustee Laurer and Seconded by Truste in favor and carried.	ee Lancy to adjourn the meeting at 8:18 p.m., all were
Josette Amalfi, Village Clerk	Darrell Byerts, Mayor