

Village of Webster
Village Board Meeting
September 22, 2016

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Public Comments

Eric Reynolds – 64 Kircher Park –Made comment to the Board in regards to a past meeting and suggested Mayor Cahill attend classes to try and get along with people in the office and in the community.

Village Board Business

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr., to approve the Village Board Workshop Minutes of August 30, 2016, all were in favor and carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Lancy to approve the Village Board Meeting Minutes of September 8, 2016, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Lancy to accept the claims totaling: General – \$173,560.95 and Sewer – \$14,035.08, and Trust & Agency – \$2,026.75, all were in favor and carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to authorize Mayor Cahill to sign the shared services agreement between the Village of Webster and NOCO, Nor Web, and Golden Boys for garbage and cardboard dumpsters, all were in favor and carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to authorize Mayor Cahill to sign the Maintenance Agreement for Strom Water Management Facilities with Village Path Townhomes LLC, Sections 1,2,3,4, all were in favor and carried.

No Motion for Resolution to approve Village of Webster to remove above ground pool and pool deck located at 41 Meadow Drive, Tax ID # 080.18-2-12, in accordance with Village Code section 30-21 K Emergency Actions.

Attorney White explained the removal of this above ground pool and pool deck does not come under an Emergency where there is a clear and imminent danger to the life, safety of health of persons and/or property as is written in the Village Code Section 30-21 K but instead an investigative report should be filed by Will Barham in regards to unsafe buildings and structures at 41 Meadow Drive. He said to follow the same process as 104 East Main Street, in this case, the owner should be personally served by a processor. The owner will then be put on notice in regards to unsafe buildings and structures and he would then have the opportunity to attend a Village Board Hearing. The Hearing would be held to determine the disposition of the building and property.

Attorney

No Report.

Office

The financial statements for August 2016 were reviewed.

Code Enforcement

Will Barham, Code Enforcement Officer, reviewed with the Board the building report for the month of August 2016. Mr. Barham gave an update and reviewed the property at 137 Donovan Street and noted the owner did apply for a fence permit and agreed to put up the fence but a new court date has been set for October 28, 2016. Will Barham said he received the plans for North Avenue Apartment Projects and he will be busy reviewing them. The property located at 65 Sherwood Avenue will be going up for auction in October and this is the house that caught fire three years ago. Mr. Barham explained he is obtaining three quotes for a new air condition system in the front office which was budgeted for. He said two quotes are between twelve thousand dollars and seventeen thousand dollars. The property at 56 Mohawk Street which was destroyed by fire in April is now razed or has been demolished and a new structure should be built soon.

Department of Public Works

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to authorize Mayor Cahill to sign the Lease Agreement with First Niagara dated September 21, 2016 for the new backhoe loader, pending Village Attorney review and approval of the lease; all were in favor and carried.

Motion Trustee Ippolito Jr., Seconded by Trustee Lancy, to authorize the Village Treasurer to make the first lease payment on the new backhoe loader to First Niagara on September 28, 2016 in the amount of \$19,069.95, all were in favor and carried.

Jake Swingly, Superintendent of Public Works, reviewed with the Board and gave an update and said leaf season will start soon and reminded residents not to put the leaves in the gutters but on the edge of the road. He said the crew is wrapping up on Lincolnshire Road and will start to prep Kittelberger Park. He said cold mix recycling will be used on the west end of Lincolnshire Road. He said the property owner on Commercial and Martin Street allowed the crew to use an empty lot where they were able to set up a mill and mix recycled material for a base for the new road. Superintendent Swingly said Monroe County should send the contract over for the CDBG funding for Kittelberger Park sidewalk replacement project. He said the grant is set up so no money can be spent until the contract is in place which should be before the end of the year and if not then the work will have to be done in the spring.

Executive Session – Cancelled.

Adjournment

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr., to adjourn the meeting at 8:30 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor