

Village of Webster
Village Board Meeting
September 26, 2013

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Mayor Cahill was joined by the Town of Webster, Webster School District, in a joint proclamation again bullying. The Month of October is recognized as the National Anti-Bullying Month. The Village joins in recognizing the need to safeguard our schools and communities and says it is time to “Stand UP for Character – DOWN to Bullying”.

Public Comment

Susan Buckman – 45 Sherwood Avenue – Unhappy with the water quality has had issues with the water turning brown expressed concern with article that there could be a delay in the switch over to Monroe County Water Authority.

Mayor Cahill informed the resident that the Village was continuing with the process of the switch over, since the litigation did not place a hold on the process.

John Narde – 227 Rayfield Circle – Questioned the Board on the cost to fight the litigation related to the water transfer.

The Mayor Cahill – indicated there would be a cost to fighting the legal issue and the Board tonight would be making a transfer to cover the legal cost involved.

Village Board Business

Motion Trustee Lancy and Seconded by Trustee B to approve the September 3, 2013 Village Board workshop minutes and September 12, 2013, all were in favor, motion carried.

Motion Trustee Byerts and Seconded by Trustee Lancy after personal review of claims by Mayor Cahill, Trustee Byerts and Lancy to accept claims totaling: General - \$60,452.45, Water - \$30,851.87 and Trust & Agency - \$6,211.43, all were in favor, motion carried.

Discussion was had by the Village Board and members of the Business Improvement District as to the current one hour parking signs on Main Street. The district felt the current one hour parking sign restriction was appropriate and felt since it was not actively enforced it was not a problem for someone who wanted to visit a few shops. They felt if the signs were to be changed it should read 1 hour 9am-5pm, with no restriction in the evening when people would be dining at the local restaurants. They did feel better looking signs would be nicer. The Board requested Superintendent Swingly look into the cost of replacing and the number of signs currently in place.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to authorize Mayor Cahill and Trustee Byerts to attend the Genesee / Fingers Lakes Regional Planning Fall 2013 Regional Local Government Workshop at a cost not to exceed \$75.00 a person, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to authorize Jamie Allman to attend the Government Finance Institute's Foundations Workshop on the Fundamentals of Cash Management in the Public Sector at a cost not to exceed \$170.00, all were in favor and carried.

Code Enforcement

Will Barham, Code Enforcement officer reviewed with the Board the August 2013 Building report. He commented for the public's awareness that Sunoco was currently under renovation. Progress is being made on the Old Church Mall – Siding similar to the original was replaced. He also commented that Mr. Lindsay owner of 9, 13, and 15 West Main Street was about finished with his project and had done a great job. Mr. Lindsay had used cedar clap boards and had replaced 18 corbels and used double pane windows.

Mr. Barham also reminded the public that they are allowed to store unregistered RV's and Board behind the front setback of the house for a period of no longer than 6 months.

Attorney

Attorney White requested the Board go into executive session to discuss a litigation matter at the end of the meeting.

Office

Motion Trustee Lancy and Seconded by Trustee Byerts to approve the August 2013 Financial Statements for General (01) and Water Fund (02), all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr. and all were in favor to approve the following budget transfers:

From:
01-01-1325-404 Conferences/Higher Education 800.00

To:
01-02-1920-402 Village Association 800.00

Reason: Did not originally budget for Village Association

Motion Trustee Byerts and Seconded by Trustee Balcaen to exit from executive session, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to adjourn the meeting at 9:20pm, all were in favor and carried.

Dorothea M. Ciccarelli, Village Clerk

John J. Cahill, Mayor