

Village of Webster
Village Board Meeting
October 12, 2017

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Executive Session

Motion Trustee Balcaen and Seconded by Trustee Lancy to enter into Executive Session at 6:31 p.m. to discuss matters leading to the appointment and employment of a particular person, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Laurer to exit at 7:31 p.m., all were in favor and carried.

Public Comments

Richard Walter – 20 Elm Street – Chairman, Webster Citizen’s Action League, said they have put together a brochure to inform the public about the operations and history of the Village Sewer Treatment Plant. Mr. Walter asked the Board to review the brochure and give permission to the WCAL to hand it out to the public as well as to put some copies in the Clerk’s office. Mr. Walter said the Board could get back to him by the next meeting with their opinions. He also wanted an update on information in regards to solar power at the STP which was presented at a Board meeting in the past.

Peter Elder – 60 Dunning Drive – made statement to the Board in regards to the upcoming Trick or Treat Trail event in the Village which will take place on Saturday, October 28, 2017. He said look for the pumpkin pamphlet in the storefront windows which will tell of a participating business in order collect a trick or treat.

Village Board Business

Motion Trustee Laurer and Seconded by Trustee Lancy to approve the Village Board Meeting Minutes of September 28, 2017, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Laurer to approve the claims and warrants totaling: General – \$51,063.74 and Sewer \$24,424.26, and Capital \$75,435.94 and Trust & Agency \$1,196.62, all were in favor and carried.

Tabled item Resolution to Master Federal Aid Project for supplemental agreement #2 for the North Avenue Connector Project was tabled to the next Village Board Meeting on October 26, 2017 because more information was needed.

Motion Trustee Balcaen and Seconded by Trustee Laurer to approve the Notice to Bidders for the North Avenue Connector Project for publication in the Herald on or before November 1, 2017, all were in favor and carried.

Motion Trustee Laurer and Seconded by Trustee Lancy to authorize Jake Swingly to sign documents for the purchase of the Wacker WL32 Wheel Loader with attachments from Admar Supply, all were in favor and carried.

Attorney

Attorney White said the Conn trial concerning the Sewage Treatment Plant will start on March 21, 2017.

Office

The Comp & Overtime report for September 2017 was reviewed.

Motion Trustee Lancy and Seconded by Trustee Laurer to approve the following budget modifications for October 12, 2017, all were in favor and carried.

From: 01-00-0909-000	Fund Balance	\$1,000.00
To: 01-07-7270-401	Music, Shirts, Awards	1,000.00

Reason: The Village Band's 50th anniversary banquet is taking place October 12, 2017. The 2017 Village budget had allotted for the banquet, for the same dollar amount as above. Those funds were never used. This modification allows for the Village to pay for the banquet.

From: 01-08-8140-401	DI Repairs	\$5,000.00
To: 01-08-8170-401	Operation/Maintenance of Equipment	5,000.00

Reason: To allow for the purchase of a Suction hose for the sweeper to allow for more efficient leaf removal services for our residents. This will also allow for catch basin cleaning without use of the aging VacCon.

From: 01-00-0909-000	Fund Balance	\$65,000.00
To: 01-05-5112-200	Equipment	65,000.00

Reason: To allow for the purchase of a Wacker WL32 Wheel Loader with attachments.

Department of Public Works

Jake Swingly, Superintendent of Public Works gave an update to the Board and said the crew is gearing up for leaf pick up and the cell tower is going up. He said the engineers are suggesting a twist and plumb survey which costs about \$1100. This would ensure the top of the tower to be straight with all the

separate pieces and cable antennas. Superintendent Swingly also made mention of a possible purchase of an electronic charge station for automobiles and the cost would be \$3100 on sale through the end of the month. He said this would be brought up at the next Board meeting along with another discussion of the RG&E streetlight proposal.

Adjournment

Motion Trustee Balcaen and Seconded by Trustee Lancy to adjourn the meeting at 8:17 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

Jerry Ippolito Jr., Deputy Mayor