

Village of Webster
Village Board Meeting
October 26, 2017

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Byerts, Trustee Ippolito Jr., Trustee Laurer, Trustee Lancy
Absent: Trustee Balcaen

Executive Session

Motion Trustee Laurer and Seconded by Trustee Lancy to enter into executive session at 6:00 p.m. to discuss matters leading to the appointment and employment of a particular person, all were in favor and carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Lancy to exit executive session at 7:42 p.m., all were in favor and carried.

Regular Meeting

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

Public Comments

Richard Walter – 20 Elm Street – Webster Citizens Action League, made comment to the Board and said they will now be video recording all Planning Board and Zoning Board Meetings which will be available the same as the recordings of the Village Board Meetings. Mr. Walter also asked the Board if they had reviewed the flyer he left at the last meeting in regards to the operation of the Sewer Plant. He asked if it were alright to leave some flyers in the Clerk's office.

Attorney White asked if the Village has a policy in regards to pamphlets produced by entities other than the Village of Webster being left in the Village Hall. Attorney White said if you allow these pamphlets then how do you say no to anyone else. If the Republican committee puts together a pamphlet or the Democratic Party will they be allowed to put it in the Village hall? He said the Webster Citizens Action League is a political organization.

Mayor Byerts said he would review the pamphlet and get back to Mr. Walter.

Village Board Business

Motion Trustee Laurer and Seconded by Trustee Lancy to approve the Village Board Workshop Minutes of October 3, 2017, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr., to approve the Village Board Meeting Minutes of October 12, 2017; vote on motion, Trustee Balcaen – aye, Trustee Ippolito Jr. – aye, Trustee Laurer – aye, Trustee Lancy – aye, Mayor Byerts – abstain, motion carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Laurer to accept the claims and warrants totaling: General – \$24,947.48 and Sewer – \$85,692.61, and Capital – \$75,435.94, all were in favor and carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to reappoint Krystina Lizak, Treasurer for a term ending July 10, 2019, all were in favor and carried.

The following resolution was offered by Trustee Ippolito Jr., and Seconded by Trustee Lancy, all were in favor and moved for its adoption:

WHEREAS, a Project for the North Ave. Connector P.I.N. 4755.94 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 77 % Federal funds and 23% non-Federal funds; and

WHEREAS, the Village of Webster desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of \$406,427 (Four Hundred Six Thousand Four Hundred Twenty Seven dollars).

NOW, THEREFORE, the Village of Webster Board of Trustees, duly convened does hereby

RESOLVE, that the Village of Webster Board of Trustees hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Village of Webster Board of Trustees hereby authorizes the Treasurer of the Village of Webster to pay in the first instance 100% of the Federal and non-Federal share of the cost of \$1,218,007 work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$ 1,218, 007 is hereby appropriated from the budget line 03-61-5112-430 and the aforementioned sums are made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share of the costs of the project exceeds the amount appropriated above, the Village of Webster Board of Trustees shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Treasurer of the Village of Webster thereof, and it is further

RESOLVED, that the Mayor of the Village of Webster be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal aid and/or Marchiselli Program aid on behalf of the Village of Webster with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and state aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that resolution replaces and supersedes the previous resolution adopted by the Village of Webster on March 14th, 2017 in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

The vote on the foregoing resolution was as follows: Mayor Byerts – Aye, Trustee Lancy – Aye, Trustee Balcaen – Aye, Trustee Laurer – Aye, Trustee Ippolito, Jr. – Aye. Motion carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to authorize Mayor Byerts and Jake Swingly to sign the MOA with the CESEA Union for Health Care change of benefit package to Excellus Gold 6.

Motion Trustee Balcaen and Seconded by Trustee Lancy to approve the Resolution for the contract budget for the North Avenue Connector Project, all were in favor and carried.

Motion Trustee Laurer and Seconded by Trustee Ippolito Jr., to authorize Jake Swingly to sign documents for the purchase of the Electronic Charge Station for Automobiles, all were in favor and carried.

The discussion in regards to RG&E Streetlight proposal was delayed because more information was needed.

Attorney – No Report.

Office

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to approve the following sewer fund transfer and budget modification, all were in favor and carried.

From: 04-10-9950-900	Transfer to Reserve	\$3,200.00
To: 04-08-8120-200	Sanitary Sewer System Equipment	3,200.00

Reason: Woodstone Pump station has needed many upgrades thus the spike in cost and overage in the budget line.

From: 04-10-9950-900	Transfer to Reserve	\$1,177.00
To: 04-08-8130-405	Electrical Maintenance & Repair	1,177.00

Reason: To allow for payment of the 2 ton hoist replacement for the centrifuge, an unexpected repair.

From: 04-10-9950-900	Transfer to Reserve	\$1,185.00
To: 04-08-8130-435	Pump Repairs	1,185.00

Reason: To allow for additional pump repairs.

The Financial Statements for September 2017 were reviewed.

Code Enforcement

Will Barham, Code Enforcement Officer reviewed with the Board the building report for September 2017. He said because of hand surgery he was out most of the month so the report for October will be more extensive. Mr. Barham did say that Brittney Woods may need to go back to Planning Board for changes and then will be coming in for building permits.

Department of Public Works

Jake Swingly, Superintendent of Public Works, gave an update for the Department of Public Works and asked for permission to hire a seasonal employee.

Motion Trustee Lancy and Seconded by Trustee Laurer to hire Salim Rollog as the seasonal laborer in the DPW to begin Monday, October 30, 2017, at a rate not to exceed \$10/hr, all were in favor and carried.

Superintendent Swingly said leaf pick up is starting and reminded everyone not to put them in the gutters. He said the crew is catching up with brush cleanup from the storm.

Sewer Department

Jake Swingly, Superintendent of Public Works also gave an update on the sewer department. He said the cover of the digester has been put back on. He said they will start to fill it with seed sludge and get the digestion process going and then transfer more sludge into it. The whole process began in March. They uncovered emptied and cleaned the tank and then replaced and coated the pipes which took the most time.

Adjournment

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to adjourn the meeting at 8:46 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

Darrell Byerts, Mayor