

Village of Webster  
Village Board Meeting  
October 27, 2016

Webster Community Meeting Hall  
29 South Avenue  
Webster, NY 14580

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

## Public Comments

No Public Comments.

## Executive Session

Motion Trustee Ippolito Jr., and Seconded by Mayor Cahill to enter Executive Session at 7:32 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, all were in favor and carried.

Motion Trustee Ippolito, Jr., and Seconded by Trustee Lancy to exit Executive Session at 8:40 p.m., all were in favor and carried.

## Village Board Business

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr., to approve the Village Board Meeting Minutes of October 13, 2016, all were in favor and carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Byerts to accept the claims totaling: General – \$35,783.85 and Sewer – \$39,973.63, all were in favor and carried.

The following resolution was offered by Trustee Byerts and was seconded by Trustee Lancy and moved for its adoption:

WHEREAS, the Village of Webster Board of Trustees desire to establish a Reserve Fund to be used for the purpose of financing retirement contributions;

NOW THEREFORE, be it resolved:

1. Pursuant to Section 6-r of the General Municipal Law, as amended, there is hereby established a Reserve Fund to be known as the Retirement Contribution Reserve Fund (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to finance retirement contributions to the New York State and Local Employees Retirement System for the Village’s General and Sewer Fund.

2. The chief fiscal officer of the Village of Webster is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the monies in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, consistent with the investment policy of the Village of Webster. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and be made a part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and the amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund showing the cash balance and a schedule of investments and shall, within sixty (60) days of the end of each fiscal year, furnish a detailed report of the operation and condition of this fund to the Mayor and Board of Trustees.

3. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from the Reserve Fund without the prior approval and resolution of the Board of Trustees and such additional actions or proceedings as may be required by Section 6-r of the General Municipal Law or any other law.

Motion Trustee Ippolito Jr., and Seconded by Trustee Byerts to authorize Mayor Cahill to sign the Agreement with Magde Land Surveying P.C. for survey map for proposed Cell Tower site at 1073 Webster Road at a cost not to exceed \$1200.00, all were in favor and carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Lancy to amend and approve a correction to Village Board Meeting Minutes from July 12, 2016 in regards to budget transfers and modifications under the Office section on page 3 of the July 12, 2016 minutes to change the wording;

From : Motion Trustee Ippolito Jr., and Seconded by Trustee Byerts to approve the following budget transfers and modification for the **2015 year end**, all were in favor and carried.

To: Motion Trustee Ippolito Jr., and Seconded by Trustee Byerts to approve the following budget transfers and modification for the **Fiscal Year end 2016** , all were in favor and carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Byerts to authorize Will Barham and Maegan Lessing to attend class in November 2016 for Microsoft Excel at a cost not to exceed \$128.00 each, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr., to approve the purchase of LMT Computer Backups /and or Network Card (protection from power outage) at a cost to include Synology Backup at a cost of \$3349.50 plus an additional Hard drive at a cost of \$239.00 and a Network Management Card at a cost of \$748.00 for a total cost of \$4336.50, all were in favor and carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Lancy to authorize the following Budget Modification to allow for the purchase of Network Management Card and Backup hardware from LMT Computer (as described by the following) , all were in favor and carried.

From: 01-06-6410-202	Planters	\$5,000.00
To: 01-01-1325-403	Office Supplies	1,659.00
To: 01-01-1325-411	Maintenance Agreements & Software	630.00
To: 01-01-1325-417	Computer Assistance	2,711.00
From: 04-08-8130-417	Gas (Natural)	\$500.00
To: 04-01-1325-403	Office Supplies	184.00
To: 04-01-1325-411	Maintenance Agreements & Software	70.00
To: 04-01-1325-417	Computer Assistance	246.00

Motion Trustee Byerts and Seconded by Trustee Lancy to authorize Mayor Cahill to sign the Agreement with MCWA for the Date Extension of the Antenna Transition Period which will enable the cell carriers to relocate off of the South Avenue water tanks before June 9, 2017, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Lancy to authorize Mayor Cahill and Jake Swingly to sign the agreement for Health Care MOA between the Village of Webster and CSEA Village of Webster Unit 7417, all were in favor and carried

## Attorney

No Report

## Office

The financial statements for September 2016 were reviewed.

## Code Enforcement

Will Barham, Code Enforcement Officer, reviewed with the Board the building report for the month of September 2016. Mr. Barham gave an update on the property located at 41 Meadow Drive and said the above ground pool has been removed. The property located at 137 Donovan Street has installed a fence and because of this the Court appearance will be cancelled. Mr. Barham said he is in the process of reviewing the plans for the North Avenue Apartments. He said the property at 56 Mohawk Street which was demolished because of a fire has applied for a permit to rebuild. The property at 65 Sherwood Avenue which also had a fire will be auctioned off by Monroe County.

## Adjournment

Motion Trustee Ippolito Jr., and Seconded by Trustee Lancy to adjourn the meeting at 9:34 p.m., all were in favor and carried.

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Josette Amalfi, Village Clerk

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John J. Cahill, Mayor