

Village of Webster
Village Board Meeting
October 10, 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

Public Comment

Heidi Kildal – 13 Sherwood Avenue - Discussed with the Board the Lawsuit filed regarding the water switchover, she felt the lawsuit challenged the process not necessarily the switchover. She questioned the Board on why they would not consider just having a vote on the switchover and avoid paying \$10,000, in legal fees.

Mayor Cahill informed the public the lawsuit would be heard on October 17, 2013 at 1:30 pm at the Hall of Justice, 99 Exchange Blvd.

Kelly Carnevale- 6541 Furnace Road, Ontario – Discussed with the Board why they give up the Water Department when it had shown a profit over the last few years. She felt leasing the system for a \$1.00 did not make sense. Mrs. Carnevale thought the Board should have had a better plan for the disposition of the Department.

The Mayor informed Mrs. Carnevale that the ongoing cost of maintenance needed on the system would be impossible for the Department to handle and felt the system and at this point, the transfer of the system had been completed.

Eric Reynolds – 64 Kircher Park – Questioned the Board on whether they were planning to place an ice skating ring in the Veterans Memorial Park. Mr. Reynolds felt the location was not appropriate and would be an eyesore 8 months of the year. In addition, he felt there had been little success over the years with other ice skating parks created in the Village.

The Board commented that they ice skating ring was being discussed by the Parks and Recreation committee and nothing had been approved at this time.

Village Board Business

Motion Trustee Lancy and Seconded by Trustee Byerts to approve the September 26, 2013 Village Board minutes, all were in favor, motion carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen after personal review of claims by Trustee Ippolito Jr., Trustee Balcaen to accept claims totaling: General - \$10,898.53, Water - \$6,438.32 and Prepaid - \$7,431.47, all were in favor, motion carried.

Motion Trustee Byerts and Seconded by Trustee Lancy to Authorize Peter Adams, Kathleen Bills and Peter Bowers to attend the Fall 2013 Planning and Development Land Use Decision-Making Training Program on Transportation Fundamentals at a cost not to exceed \$40.00 a person, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr. Authorize Will Barham and Carol Moranz to attend the Genesee / Finger 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.

Attorney

Attorney White informed the Board that the Monroe County Water Authority filed a motion to dismiss the article 78 proceedings along with the Village.

Office

The Village auditor Laura Landers with Freed Maxick CPAs, P.C. presented the Village Board with the audit financial statements for the year ending May 31, 2013. The auditor reviewed the financial and management statement for the Water and General Fund. Ms. Landers discussed several of the figures from the statements with the Board and answered questions. In addition, she informed the Board the use of fund balance was anticipated much higher than the \$171,611 that was used and the Water Fund had increased its net position overall by \$74,165.

Village Board Business - Continued

The Village Board presented Tom Spoonhower the retiring present with the Village Business Improvement district with a Plaque for his service to Business Community and residents overall the past six years.

Office- Continued

Village Clerk, Dorothea Ciccarelli reviewed with the Village Board the September 2013 Comp. Time and Overtime Analysis. The Clerk indicated the comp-time balances did have a slight decrease and the overtime for the month was consistent. Superintendent Swingly informed the Board the most of the overtime was due to the water main break on Main Street.

Department of Public Works

Superintendent Swingly, discussed with the Board the Easement Agreement the Village Attorney was reviewing regarding 30-40 North Avenue. In addition, the Superintendent reviewed with the Public the upcoming leaf pickup would be commencing and reminded residents not to rake the leaves into the gutter or street.

Water Department

Superintendent Swingly informed the Board that the Commercial Street water main was back in service and they would be working on connecting residents.

Call In

Andrew – Called in and questioned when the meeting would be replayed on channel 12, and was informed it should be on Sunday evening at 8:30pm

Adjournment

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to enter into an executive session at 8:33pm to discuss a specific personal matter & audit review, all were in favor and carried.

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr., to exit from executive session at 8:35pm, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to enter into an executive session at 8:37pm to discuss two specific personal matters, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr., to exit from executive session at 9:40 pm, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Byerts to adjourn the meeting at 9:40pm, all were in favor and carried.

Dorothea M. Ciccarelli, Village Clerk

John J. Cahill, Mayor