

Village of Webster
Village Board Meeting
December 8, 2016

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Public Comments

Richard Walter – 20 Elm Street – Commented to the Board in regards to payment of the new Cell Tower from Village reserves. Mr. Walter believes the use of reserves to pay for the project would be unfair to taxpayers.

Peter Elder – 59 Dunning Avenue – Discussed with the Board and said he heard on the Bob Lonsberry Radio Show, Mayor William Murray of Macedon, who called in and said that there was a petition circulating for signatures for the dissolution of the Village of Webster. Mr. Elder said he has tried to verify the information but has not been able to. He also urged the Board to have a plan in place and to be prepared.

Mayor Cahill commented and said he also heard the radio show and he did contact Mayor Murray of Macedon. Mayor Murray was unable to identify the source but he did say that in the last month he was contacted by another unnamed source who said the number of signatures needed for the petition had been achieved and the petition would be delivered soon. Mayor Cahill said he has questioned some of the residents and business owners in the Village but has not been able to validate the issue.

Village Board Business

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr., to approve the Village Board Meeting Minutes of November 10, 2016, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Byerts to approve the Village Board Meeting Minutes of November 22, 2016, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to accept the claims totaling: General – \$211,850.08 and Sewer – \$41,402.93, all were in favor and carried.

Motion Trustee Lancy and Seconded by Trustee Ippolito Jr., to authorize Krystina Lizak, Treasurer to fund the 2017 Health Savings Accounts for Village Employees, all were in favor and carried.

The following resolution was offered by Trustee Ippolito Jr., who moved its adoption, Seconded by Trustee Byerts, to-wit:

RESOLUTION OF THE VILLAGE OF WEBSTER BOARD OF
TRUSTEES AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE

COUNTY OF MONROE FOR THE IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT FOR THE KITTELBERGER PARK SIDEWALK REPLACEMENT

WHEREAS, the Village has made application to the County of Monroe, Community Development Administration, under the Community Development Block Grant Program for the Kittelberger Park Sidewalk Replacement Project (hereinafter referred to as the "Project"); and

WHEREAS, the Monroe County Community Development Administration, has approved said Project for implementation; and

WHEREAS, the Village desires to enter into an Agreement with the County that provides for the implementation of the Project.

NOW, THEREFORE, the Board of Trustees authorizes the Mayor, or his designee, to execute a contract with the County of Monroe for the implementation of the project substantially in the form of that attached.

Attorney White said SEQR designation for the sidewalk replacement project was not needed because it is a Type II Action and no further action is required.

Attorney

No Report.

Office

The Comp and Overtime Report for November 2016 was reviewed.

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to approve the following budget modification to allow for the construction of the Cell Tower and to pay for judgment of the Xerox Lawsuit, all were in favor and carried.

From: 01-00-0909-000	Fund Balance	\$150,000.00
To: 01-02-1620-200	Cell Tower Construction	150,000.00

To allow for construction of the Cell Tower. The total of all revenues of General Fund recognized or reasonably expected to be recognized in the current fiscal year, including unappropriated unreserved Fund Balance, exceeds the total of all revenues of the General Fund as estimated in the budget, including appropriated Fund Balance.

From: 01-00-0909-000	Fund Balance	\$35,469.49
To: 01-01-1930-000	Judgments and Claims - Xerox 2016	35,469.49

To pay for the Judgment signed November 9, 2016 by The Honorable Judge John J. Ark in settlement of the Xerox Lawsuit. The total of all revenues of General Fund recognized or reasonably expected to

be recognized in the current fiscal year, including unappropriated unreserved Fund Balance, exceeds the total of all revenues of the General Fund as estimated in the budget, including appropriated Fund Balance.

Department of Public Works

Jake Swingly, Superintendent of Public Works, reviewed with the Board and gave an update on the new W-3 vehicle for the DPW. He said the delivery of the truck is delayed because it needs the installation of a hydraulic pump which should be in next week. He also said the leaf and brush pick up has been completed in the Village and made mention that the DPW crew did a great job.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr., to change the date and move the next Village Board Meeting from Tuesday, December 20, 2016 to the new date of Thursday, December 22, 2016, all were in favor and carried.

Executive Session

Motion Trustee Byerts and Seconded by Trustee Lancy to enter Executive Session at 7:59 p.m. to discuss CSEA Union and Village contract negotiations, all were in favor and carried.

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to exit Executive Session at 8:16 p.m., all were in favor and carried.

Adjournment

Motion Trustee Balcaen and Seconded by Trustee Lancy to adjourn the meeting at 8:21 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor