

December 28, 2017 Minutes

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

The meeting formally opened at 7:30 PM. The Pledge of Allegiance to the Flag was led by Trustee Lancy

Public Comment

A public forum was conducted to allow speakers to address the board. Five speakers addressed the board.

Bill Ruoff – Honored the board and the Village of Webster with a certificate of appreciation for honoring War Hero Chief Master Sergeant Daniel Sileo

Richard Walter – 20 Elm Street – Webster Citizens Action League – Gave his opinion on the Webster Wastewater Treatment Plant study

Larry Maggio – 204 London Road – Voiced his opinion regarding the WWTP study

Bill Stata – 121 Fuller Avenue – Gave his opinion regarding conducting the WWTP study and the Town and Village relationship

Peter Elder – 59 Dunning Drive - Webster Citizens Action League – Gave his opinion on the Webster Wastewater Treatment Plant study

Mayor Byerts closed the Public Forum.

Mayor Byerts asked for a moment of silence to honor Chief Master Sergeant Daniel Sileo.

Village Board Business

Motion: The Motion was **Moved** by Trustee Ippolito, Jr., and **Seconded** by Trustee Balcaen to Approve the Village Board Workshop meeting Minutes of December 5, 2017. Motion passed.

Note: Trustee Lancy Abstained.

Motion: The Motion was **Moved** by Trustee Lancy and **Seconded** by Trustee Lauer to Approve the Village Board Meeting Minutes of December 14, 2017. All were in favor and carried.

Motion: The Motion was **Moved** by Trustee Lauer. and **Seconded** by Trustee Lancy to Accept the claims and warrants totaling: General – \$5,454.37, Capital - \$57,964.88, Sewer – \$2,053.12. All were in favor and carried.

Motion: to Approve a study to examine a joint Wastewater Treatment Plant with the Town of Webster. Mayor Byerts asked for a **Motion to Table**. The Motion was **Moved** by Trustee Balcaen. and **Seconded** by Trustee Lancy. All were in favor and carried.

A brief discussion took place between the board members and Village Attorney, Don White regarding the response to the Village’s Wastewater Treatment Plant proposal from the Town of Webster.

Motion: to Approve the cancellation of the January 2, 2018 Workshop meeting as there are no items to come before it. The Motion was **Moved** by Trustee Lauer. and **Seconded** by Trustee Ippolito. All were in favor and carried.

Motion: The Motion was **Moved** by Trustee Laurer and **Seconded** by Trustee Lancy to Accept the resignation of Deputy Attorney David Mayer effective January 1, 2018, and begin the search for a new attorney for the Planning and Zoning Boards. All were in favor and carried.

Office

SEWER FUND BUDGET MODIFICATIONS

December 28, 2017

From: 04-10-9950-900 Transfer to Reserve (1,255.00)

To: 04-08-8130-455 Engineering/Professional Services

Allow for additional invoices from LaBella for professional services

From: 04-10-9950-900 Transfer to Reserve (21,848.00)

To: 04-08-8130-200 Sewage Treatment Equipment

Allow for emergency repairs on the trickling system

From: 01-00-9901-000 Interfund Transfer Out (7,407.09)

To: 04-00-5031-000 Interfund Transfer In

Allow for emergency repairs on the trickling system

Due From Other Funds	01-00-0391-000
General Savings	01-00-0201-000
Sewer Savings	04-08-0201-000
Due To Other Funds	04-00-0630-000
From: 04-00-0909-000	Fund Balance

Motion: The Motion was **Moved** by Trustee Lauer and **Seconded** by Trustee Balcaen to Approve the Budget Modifications and Transfers. All were in favor and carried.

Attorney – To reference back to the current organizational chart, per his recommendation the Historic Preservation board should also be moved as their own entity.

Code Enforcement –

1.) Permits:

<u>Location</u>	<u>Type</u>
77 East Main	Sign
250 Daniel Drive	Shed
27 West Main Street	Change of Use
800 Phillips Road	Demolition/ tank
33 Dunning Avenue	Reroof
40 North Avenue	Sign
32 Southwick Drive	Reroof
96 Hefner Drive	Deck

2.) Complaints/ Violations:

Daniel P Kildea, owner: 22 Fuller Ave. Parking on grass
Action Taken: Letter sent.

Jackie K Jackson, owner: 32 Kittelberger Park. Parking on grass
Action Taken: Letter sent.

David C White, owner: 50 Kittelberger Park. Parking on grass.
Action Taken: Letter sent.

Tina S Froehler, owner: 66 Pontiac St. Parking on grass.
Action Taken: Letter sent.

Elaine M Pilato Trust U/A, owner: 135 Pontiac St. Accumulation of rubbish at curb.
Action Taken: Letter sent.

3.) Legal:

4.) Unregistered Vehicles:

Kathryn A Green, owner: 109 Iroquois St.
Action Taken: Letter sent.

Barbara J Sforza, owner: 112 Pontiac St.
Action Taken: Letter sent.

5.) Misc.

Reviewed several sets of plans.
Completed 25 + inspections on various projects and construction sites.
Completed 2 certificates of occupancy—5 East Main (Catering) 27 West Main (bar/pub)
2 certificates of compliance

Respectively Submitted,
Willard H. Barham, Building Inspector

Department of Public Works – The roads are in excellent shape and the department is prepared for the upcoming Winter Season.

Sewer Department – No Report at this time.

Public Announcements:

Mayor Byerts wished the entire Webster community a Happy New Year and thanked everyone in attendance for their participation in the meeting.

Upcoming Meetings
Village Board Meeting – 1/11/2018
Village Board Meeting – 1/25/2018

Adjournment

Motion: The Motion was **Moved** by Trustee Ippolito, Jr., and **Seconded** by Trustee Lancy to adjourn the meeting at 8:32 PM. All were in favor and carried.

Heather Halstead, Village Clerk

Darrell Byerts, Mayor