

Village of Webster
Village Board Meeting
February 8, 2018

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

February 8, 2018 Meeting Minutes

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

The meeting formally opened at 7:30 PM.

Public Comment

A public forum was conducted to allow speakers to address the board. No speakers addressed the board.

Village Board Business

Motion: The Motion was **Moved** by Trustee Lancy and **Seconded** by Trustee Lauer to Approve the Village Board Meeting Minutes of January 25, 2018. Motion passed. *Note: Trustee Ippolito, Jr. Abstained.*

Motion: The Motion was **Moved** by Trustee Lauer and **Seconded** by Trustee Lancy to Accept the claims and warrants totaling: General – \$17,036.25, Capital - \$6,682.50 and Sewer – \$21,339.73. All were in favor and carried.

Motion: The Motion was **Moved** by Trustee Ippolito, Jr., and **Seconded** by Trustee Lancy, to Amend the Village of Webster office hours previously set at the July 11, 2017 Organizational Meeting. Effective March 1, 2018, the office will be open: Monday – Friday 8:00 AM – 4:30 PM except Thursday which will be 8:00 AM – 6:30 PM. All were in favor and carried.

Motion: The Motion was **Moved** by Trustee Ippolito, Jr., and **Seconded** by Mayor Byerts, to Amend the Village of Webster meeting times previously set at the July 11, 2017 Organizational Meeting, Section 2-2 of the policy manual, Regular Village Board meetings will be the 2nd and 4th Thursday of each month at 7:00 PM; meetings of the Planning Board will be on the 1st Thursday and Zoning Board 3rd Thursday of each month at 7:00pm Effective March 1, 2018. All were in favor and carried.

Motion: The Motion was **Moved** by Trustee Lancy and **Seconded** by Trustee Lauer, to Authorize Mayor Byerts to sign the TP-584 and RP-5217 forms in regard to the transfer of the State property near the Southeast Corner of Routes 104 and 250 and further authorize the deed to be recorded with the County Clerk's office on behalf of the Village. All were in favor and carried.

Motion: The Motion was **Moved** by Trustee Ippolito, Jr., and **Seconded** by Trustee Lancy, for Mayor Byerts to write a letter authorizing Jo O'Neill to attend the IIMC Training in July 2018, in order to apply for a scholarship to cover part of the cost. All were in favor and carried.

Motion: The Motion was **Moved** by Trustee Lauer and **Seconded** by Trustee Lancy, to Authorize an Agreement with Adam Brenner to handle filming Village Board meetings at a cost of \$60.00 per meeting. Agreement to include additional training or consulting services as needed by the Village office staff. All were in favor and carried.

Motion: The Motion was **Moved** by Trustee Ippolito, Jr., and **Seconded** by Trustee Lancy, to Authorize a shared services agreement with the New York State Department of Transportation to provide emergency assistance for a period of two or four years. All were in favor and carried.

Attorney – No Report at this time.

Department of Public Works

Sewer

Motion: The Motion was **Moved** by Trustee Ippolito, Jr., and **Seconded** by Trustee Lancy, to Cancel the February 22, 2018 Village Board Meeting. All were in favor and carried.

Public Announcements

Executive Session

Motion: The Motion was **Moved** by Trustee Lauer, and **Seconded** by Trustee Lancy, to Enter into Executive Session for Discussion regarding the promotion or demotion of a certain person. All were in favor and carried.

Motion: The Motion was **Moved** by Trustee Lauer and **Seconded** by Trustee Lancy, to Exit Executive Session at 9:18 PM. All were in favor and carried.

Adjournment

Motion: The Motion was **Moved** by Trustee Lauer, and **Seconded** by Trustee Lancy, to Adjourn the meeting at 9:41 PM. All were in favor and carried.

Heather Halstead, Village Clerk

Darrell Byerts, Mayor