

Village of Webster
Village Board Meeting
March 28, 2013

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Elder, Trustee Kildal, Trustee Reynolds, Trustee Balcaen and Attorney Don White
Absent: Trustee Lancy

Village Board Business

Mayor Elder thanked the Board and the public for the opportunity to serve as Village Mayor.

Motion Trustee Kildal and Seconded by Trustee Balcaen to approve the Village Board Workshop minutes from March 5, 2013 all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Balcaen to approve the Village Board minutes from March 14, 2013 all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Kildal after personal review of claims by Trustee Kildal and Mayor Elder to accept claims totaling: General - \$45,210.96, Water - \$5,671.40, and Trust & Agency \$6,257.15, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Balcaen to authorize the Mayor to sign the Showcase Banner two year contract with all bullet points and removal of the app offer, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Balcaen to authorize the Fund Balance Policy with at a minimum, the Board would like to maintain an unrestricted fund balance level of 25% of operating expenditures as insurance against unanticipated expenditures or revenue shortfalls, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Kildal to authorize Nepotism Policy, It is the policy of the Village of Webster not to recruit or hire relatives of current members of the Board of Trustees or Mayor. This policy does not apply to "relatives" who already are employed by the Village. This policy also pertains to the recruitment and hiring of employees on a temporary basis, all were in favor and carried.

Attorney

Don White, Village Attorney reviewed with the Board the progress being made on the transfer of Robb Cemetery to the Village. The Special Legislation has not been completed. Mayor Elder informed the Attorney the Village had received documentation from Assemblyman Mark Johns' office related to the Home Rule message, which Village Clerk, Dorothea Ciccarelli delivered to the Town Hall. Attorney White requested if he could receive a copy of the documentation the Village Clerk delivered to the Town.

Office

Motion Trustee Kildal and Seconded by Trustee Reynolds to authorize the Public Hearing on the Tentative Budget on April 11, 2013 at 7:45pm with the amendment in water budget lines #02-20-1210-100 of \$1,225 and 02-20-1010-100 of \$2,400, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Kildal to approve the February 2013 Financial Statements for General (01) and Water Fund (02), all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Balcaen to approve the following budget transfer:

From:		
01-09-9010-800	Retirement	\$3,161.59
To:		
01-05-5142-402	Plow Parts/Snow Blower	61.59
01-05-5142-401	Operation/Maintenance of Equipment	1,650.00
01-05-5142-403	Road Salt	1,450.00

Reason: Ongoing, unanticipated snow removal repairs and maintenance. We were able to move some money from salt, but we needed one more load in the past week.

All were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Reynolds to approve the following budget transfer:

From:		
02-22-8310-411	MCS Spectrum Maintenance to Software	\$765.53
To:		
02-25-9010-800	Retirement	765.53

Reason: Reconciled deferred comp.

All were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Kildal to Authorize Karl Laurer, Jude Lancy, Ed Atkisson and Mary Jean Yengo to attend the Landmark Society Conference not to exceed \$70.00 per person, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Kildal to Authorize the payment of the WCCED invoice of \$10,000, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Balcaen to Authorize funding a specific retiree's Health Savings Account an additional \$1,300, all were in favor and carried.

Department of Public Works

Trustee Swingly reminded the public of Brush pickup will be started on April 1, 2013.

Water Department

Superintendent Swingly commented the Water Department would begin Spring Flushing in a few weeks.

Mayor Elder expressed gratitude again to the Village employees for the service and assistance to him during his years on the Board.

Jamie Allman and Jake Swingly thanked the Mayor Elder, Trustee Kildal and Trustee Reynolds for their service and assistance in serving the public.

Public Comment

No Comments were received.

Call In

Resident phoned to thank the Mayor and Trustees for all their service in making the Village a great place to live.

Adjournment

Motion Trustee Reynolds and Seconded by Trustee Kildal to enter into executive session at 8:13pm for employees reviews, all were in favor and carried.

Motion Trustee Kildal and Seconded by Trustee Balcaen to adjourn the meeting after the executive session, all were in favor and carried.

Dorothea M. Ciccarelli, Village Clerk

Peter Elder, Mayor