

Village of Webster
Special Village Board Meeting
September 8, 2015

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor John Cahill, Trustee Al Balcaen, Trustee Jerry Ippolito Jr., Trustee Jude Lancy
Absent: Trustee Darrell Byerts
Meeting came to order at 7:10 pm

Village Board Business

Authorization for Mayor to sign applications for Village Insurance Package Policy – Board agreed to have Attorney Don White look over new policy. Mayor stated the new underwriter policy saves us \$4,000.00 compared to last year’s policy and includes EEOC coverage. The savings are due primarily because MCWA is insuring the water towers. Motion Trustee Balcaen and Seconded by Trustee Lancy to authorize Mayor Cahill to sign the applications for the Village Insurance Package Policy with Allied.

Vote on the Motion:

Mayor John Cahill –	aye
Trustee Al Balcaen –	aye
Trustee Jerry Ippolito Jr. –	aye
Trustee Jude Lancy –	aye
Trustee Darrell Byerts –	absent

Motion carried

Adjournment

Motion Trustee Ippolito and Seconded by Trustee Balcaen to adjourn the meeting at 7:12 p.m., all were in favor and carried.

Carol Moranz, Deputy Clerk

John J. Cahill, Mayor