

Village of Webster  
Village Board Workshop  
August 30, 2016

Webster Community Meeting Hall  
29 South Avenue  
Webster, NY 14580

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

## Village Board Business

Josette Amalfi, Village Clerk discussed with the Board the possibility of hiring a student videographer from Rochester Institute of Technology to film the Village Board meetings until the Board of Trustees and Cable TV 12 can reach an agreement. The request for a student to film the Board Meetings twice a month would be on a part-time basis at a cost of \$20.00/per hour which would include set up and breakdown of video equipment. The goal would be to obtain a DVD-R of the Board Meeting so it could be uploaded to You Tube and also uploaded the Village website. Mayor Cahill said the Village Workshops should be filmed and uploaded as well. In addition it was also suggested to contact other Colleges such as Monroe Community College, Nazareth College, and BOCES to see if they may also offer such services. It was also noted to ask the college if the student would be a subcontractor or a part-time employee.

The next discussion was a follow up from LMT Computer IT and it was determined that no one should be using any files on the C drive and any files which are on the C drive should be transferred to the network. LMT also said they do not want any passwords. It was also determined to find out the cost of a docking station for the office and a laptop. It was also discussed to inquire of LMT a secure way to obtain access to the computer server from home.

Village Policy 6-28 Personnel File will be discussed at a later date because it is being rewritten by Attorney Don White and the Board will review it at that time.

Mayor Cahill said the placement of the Planters will be rearranged and they will not be left in a linear configuration but perhaps more angular and this will be addressed with the consultant. He said the overwhelming consensus of the flowers and the planters is very favorable and they are beautiful.

Mayor Cahill said the color scheme is for the business district only and it will not be Village wide. Trustee Lancy said she would coordinate some colors and bring a pallet to the next Board Meeting.

The discussion on the Proposed Local Law for sale of merchandise outside on sidewalks in the Business District will be discussed at the next Board Meeting when Will Barham is in attendance.

## Executive Session

Motion Trustee Ippolito Jr., and Seconded by Trustee Lancy to enter Executive Session at 8:12 p.m. to discuss CSEA Union – Village contract negotiations, all were in favor and carried

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to exit Executive Session at 8:51 p.m., all were in favor and carried.

## Adjournment

Motion Trustee Ippolito Jr., and Seconded by Trustee Balcaen to adjourn the meeting at 8:54 p.m., all were in favor and carried.

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Josette Amalfi, Village Clerk

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John J. Cahill, Mayor