

Village of Webster
Village Board Workshop
October 3, 2017

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Byerts, Trustee Balcaen, Trustee Ippolito Jr., Trustee Laurer, and Trustee Lancy
Absent: Attorney Don White

Jake Swingly, Superintendent of Public Works said, the North Avenue project is a Federal Project that comes in phases; scoping, design, right of way acquisition, right of way incidentals, and then construction, and construction inspection. He said this resolution authorizes the final 2 phases of construction and construction inspection but he would like to discuss with Attorney White the maximum amount for construction costs before the bid opening. Mayor Byerts said there have been several changes from the original amount of the project to what they are now. Jake Swingly said in the original budget which was proposed in 2014 things have increased since then and some of the design has also changed. He said we now have to modify and update the bond resolution to the final cost of the project. He said he would contact DOT and Lu Engineers to review the final numbers.

Superintendent Swingly said the legal Notice to Bidders should be in the Herald the week before November 1, 2017.

Mayor Byerts said the Excellus Health Care Plan has changed from Gold 9 (which will no longer be offered) and the plan now being offered is Gold 6. He said we have to have a discussion with the CSEA Union and come to a decision before December, or the open enrollment due date. It was decided to suggest a date of November 6, 2017 for a meeting with the Union to decide on a new health care plan.

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen for voice approval to allow Jake Swingly to move forward with a letter of intent for the purchase of the Wacker WL32 Wheel Loader with attachments from Admar Supply, all were in favor and carried.

Mayor Byerts said the resolution to approve the expenditure of the Wacker WL32 would be in the next Village Board Meeting on October 12, 2017.

The next discussion was in regards to the RG&E Streetlight proposal and the timeline of 180 days which may be extended. Mayor Byerts said his concern would be if an electrician would be needed on staff or would we be able to have a shared service agreement with another Town or Village. It was suggested that RG&E come in and meet the Board for further questions and information.

Adjournment

Motion Trustee Ippolito Jr. and Seconded by Trustee Balcaen to adjourn the meeting at 8:10 p.m. all were in favor and carried.

Josette Amalfi, Village Clerk

Darrell Byerts, Mayor