

Village of Webster
Village Workshop Meeting
February 5, 2013

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Village Board Business

Sandy Nagar with the Working Class Theatre discussed with the Village Board the Summer Production of "The Fantasticks" and the planned dates of performance July 31 through August 4, 2013.

Motion Trustee Kildal and Seconded Trustee Balcaen that Trustee Lancy and Trustee Reynolds will act as a liaison between the Village Board and the Working Class Theatre; all were in favor and carried.

Building Inspector and Code Enforcement Officer, Will Barham made a presentation to the Village Board regarding the duties related to property maintenance.

The Village Board discussed with the representatives from of the North Avenue Development project, additional incentives they were seeking for the project.

The Private Drive committee forwarded their recommendations to the Village Board for discussion; the Board requested the item be placed on the next meeting agenda for public hearing approval.

Motion Trustee Kildal and Trustee Balcaen to authorize the Mayor to sign the Intermunicipal agreement with the Town of Webster, all were in favor and carried.

Motion Trustee Balcaen and Trustee Lancy to authorize the Mayor to sign the Intermunicipal agreement with the North East Joint Fire District, all were in favor and carried.

Office

Village Treasurer Jamie Allman reviewed with the Board the schedule for the 2013-2014 Budget.

Motion Trustee Lance and Seconded Trustee Kildal to approve the following budget transfers:

From:
01-10-9730-901 BAN Interest-STP Recon. & Rehab. \$ 7,304

To:		
01-08-8130-413	Chlorine	\$ 1,600
01-08-8130-444	Building Maintenance	1,000
01-08-8130-456	Instrumentation Maintenance	1,000
01-02-1620-412	Building Maintenance	542
01-10-9710-700	Serial Bonds Interest	1,562
01-04-4010-401	Physicals/Licenses	1,600

Reasons:

\$1,500 for Envoy to do a site plan at all locations re: asbestos (Building Maintenance)
 Anticipating overages in some STP lines (01-08-8130-400's)
 Immediate Care physicals
 New street sweeper bond interest payment on 5/15

Motion Trustee Balcaen and Trustee Kildal to appoint Mary Jean Yengo, 63 Park Avenue and Eugene Verschneider, 93 Kircher Park as Election Inspectors, all were in favor and carried.

DPW

Motion Trustee Kildal and Trustee Balcaen to authorize the attendance of Fritz Hamel to the Pesticide Training Class, all were in favor and carried.

Adjournment

Motion by Trustee Balcaen and Seconded by Trustee Lancy to adjourn the meeting at 10:22 pm, all were in favor and carried.

Respectively submitted,

Dorothea Ciccarelli
 Village Clerk