

Village of Webster
Village Workshop Meeting
March 5, 2013

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Elder, Trustee Kildal, Trustee Reynolds, Trustee Lancy and Trustee Balcaen

Village Board Business

The Board reviewed the Preliminary Budgets for General and Water, presented to the Board by the Treasurer Jamie Allman. The Board discussed various expense and revenue lines and tabled further discussion until the next Board meeting.

The Board was reviewed an updated format of the procurement policy for adoption at the organizational meeting and discussion was had on the recommendation village auditor Laura Landers and as per GASB Statement No. 54. Discussion was held on adopting the Best Value law, which allows a municipality makes a purchase not only on the reflection price but also with the consideration of the value of the item.

Mayor Elder also reviewed with the Board the new Streetscape Banner Program Agreement from Showcase Banners, the Board advised the Mayor of changes they would like to see in the agreement.

Office

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

From:	01-10-9730-902	BAN Interest	6,369
	01-10-9730-904	BAN Interest	3,440
	01-08-8130-447	BAN Interest	7,161
	01-01-1325-101	Records Retention	2,000
	01-01-1325-100	Clerk/Treasurer/Office Personnel	7,430
		Total	26,400
To:	01-02-1910-409	Industrial Appraisal	276
	01-05-5112-100	CHIPS Personnel	18,000
	01-05-5182-100	Street Lighting Personnel	116
	01-08-8989-401	Cable 12	308
	01-08-8130-453	Fuel Tank	3,400
	01-01-1450-401	Election Inspectors	400
	01-09-9050-800	WCCED	1,000
	01-05-5182-401	RG&E Maintenance Cost	2,500
	01-05-5142-401	Operation/Maintenance of Equip.	400
		Total	26,400

From: 02-22-8310-411 MCS Spectrum Maintenance to Soft. 305
To: 02-21-1910-409 Industrial Appraisal 305

Reason: To adjust overages in the budget lines

Motion Trustee Kildal and Trustee Lancy to Authorize Dorothea Ciccarelli and Jake Swingly to attend Supervisory Training – Substance Abuse Detection Workshop not to exceed \$50.00 each, all were in favor and carried.

Adjournment

Motion by Trustee Reynolds and Seconded by Trustee Lancy to adjourn the meeting at 10:45 pm, all were in favor and carried.

Respectively submitted,

Dorothea Ciccarelli
Village Clerk