

Village of Webster
Village Board Workshop
May 31, 2016

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Village Board Business

Trustee Byerts discussed proposed changes to Policy 2-6 Meeting Conduct and made suggestions also to Policy 2-5 Open to the Floor Section at Village Board Meetings. Trustee Byerts said the proposed changes came on the recommendation from a meeting he and Trustee Lancy had with Karen Buck, Executive Director of Cable TV 12. Trustee Byerts noted more rules of conduct such as no disruptive talking, no use of profanity, and the ability for the Board to call a recess. He felt guideline numbers 5, 6, and 7 which refer to comments noted in Meeting Conduct were more in tune with Policy 2-5 Open to the floor and should possibly be moved. Trustee Byerts said the Board was asked to consider changes and he is just presenting changes on the issue of these 2 policies at the moment.

Mayor Cahill said the other option which is not being discussed is to start the Public Comment Section of the Meeting off camera. He continued and said the email which Karen Buck sent explained that the 2 options were not mutually exclusive. Mayor Cahill said both options should be discussed at the same time.

The proposed changes were reviewed but it was decided all Board members needed to be present to continue the discussion so it was determined the matter should be tabled to a later date.

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr., to Table the discussion on proposed changes to Policy 2-6 Meeting Conduct and Public Comments to a later date, all were in favor and carried.

Jake Swingly, Superintendent of Public Works reviewed with the Board a meeting he and Trustee Byerts had with Don Carpenter from CCG regarding Engineering and Consulting services for the Cell Tower on South Avenue. The meeting entailed an overview of the process on the construction of a new Cell Tower. Mr. Swingly said he would look into current rates from other consulting firms and would inform the Board at a later date. It was also decided that a variance will be needed.

The next discussion was in regard to proposed changes to Village Code related to signs and the definition of Bed-and-Breakfast lodgings. Will Barham, Code Enforcement Officer was not present and it was decided the discussion should be tabled until Mr. Barham was present and further clarification could be made with Peter Adams, Chairman of the Planning Board.

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts, to Table the discussion on proposed Village Code changes related to signs and the definition of Bed-and-Breakfast lodgings to a later date, all were in favor and carried.

Jake Swingly gave an update to the Board on vehicles and equipment. Mr. Swingly said he has received bids and requested the further sheets and information from the top bidders. He still has to review them. Mr. Swingly said he would like to order the vehicles and submit the mini bid for the W-3 replacement.

Mr. Swingly also said he would like to ask for summer help and may be in need of 2 people because of the workload with painting of light poles on Main Street. He asked for more time until he is able to review applications.

Executive Session

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to enter into an Executive Session at 8:25 p.m. to discuss negotiations with CSEA Union, all were in favor and carried.

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to exit from the Executive Session at 9:33 p.m. all were in favor and carried.

Adjournment

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to adjourn the meeting at 9:34 p.m., all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor