

Village of Webster
Village Board Workshop
July 5, 2016

Webster Community Meeting Hall
29 South Ave.
Webster, NY 14580

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

VILLAGE BOARD BUSINESS

Trustee Byerts discussed the estimate received from Don Carpenter from CCG regarding consulting services and probable costs for construction of a new cell tower on Webster Road near the water tanks. Board asked Superintendent Swingly to seek a formal proposal from CCG for consulting services, which the Board can then consider at the next Board Meeting. Trustee Byerts also discussed his efforts in seeking additional quotes. He specifically discussed his contact with Tim Connelly from AT&T. Trustee Byerts and Superintendent Swingly will follow up with the contact from AT&T regarding additional consultants.

Mayor Cahill offered a discussion on scheduling a Joint Workshop with Town and Village to discuss, The public access channel contract, and Intermunicipal STP agreements. Recent discussions and correspondence have taken place regarding the videotaping and airing of the Village Board meetings. In addition, the Town is nearing completion of a study of their Sewage Treatment Plant. Mayor Cahill suggested that the meeting take place after the Town receives the final draft of their STP study. A discussion was held regarding scheduling a meeting. Trustee Byerts asked what the goal of the meeting would be as it relates to the STP. The Mayor offered that as the study recommendations are discussed, he would like to have a discussion with the Town regarding any impact upon the Village. Trustee Byerts felt that he would like to receive a response to his letter regarding the public access channel prior to scheduling a meeting. Trustees Lancy and Ippolito felt that any meeting scheduled should include conditions regarding the content and tone of the meeting. Mayor Cahill offered to email the Town Supervisor regarding a meeting and the Trustee's concerns and will "cc" in the rest of the Village Board.

EXECUTIVE SESSION

Motion was made by Trustee Lancy. and Seconded by Trustee Byerts to enter into an Executive Session at 7:21 p.m. to discuss negotiations with CSEA Union and the Village response to a demand for arbitration regarding the November 25, 2015 health insurance grievance, all were in favor and carried.

Motion was made by Trustee Lancy and Seconded by Trustee Balcaen to exit from Executive Session at 8:21 p.m. all were in favor and carried.

Motion was made by Trustee Ippolito, Jr., and Seconded by Trustee Lancy to retain Don White to respond to the Demand for Arbitration from the CSEA regarding the health insurance grievance. All were in favor and carried.

ADJOURNMENT

Motion was made by Trustee Ippolito, Jr. and Seconded by Trustee Byerts to adjourn the meeting at 8:24 p.m. all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor