

Village of Webster  
Village Workshop Meeting  
March 1, 2016

Webster Community Meeting Hall  
29 South Avenue  
Webster, NY 14580

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

## Village Board Business

Krystina Lizak, Village Treasurer, had discussion regarding the tentative 2016 / 2017 budget with the Village Board. Several points of interest were reviewed and noted. It was decided to schedule another workshop to continue with budget discussions. The budget workshop will be held on Thursday, March 10, 2016 at 6:00 p.m. before the regular Village Board meeting.

The next discussion was in regard to the equipment/ vehicle rotation reserve account. Mayor Cahill reviewed the resolution with the Board and Jake Swingly, Superintendent of Public Works. It was decided the wording should be changed and Don White, Attorney would be contacted.

The next discussion was in regards to the prerecorded Village Board meetings where possibly the public would be able to call in and speak to the Village Board. It was determined Mayor Cahill would contact Karen Buck, Program Director of Cable 12 TV to obtain more information or criteria for commencing with live broadcast of the Village Board meetings once again. It was also decided there would be no designated call in time during the prerecorded Village Board meetings.

Authorization for Will Barham and Josette Amalfi to attend the Microsoft Excel Seminar Training class on March 8-9, 2016 was postponed to a later date as it was determined the Board would not vote on expending public dollars in workshops because the class was not an emergency situation and subsequent classes could be scheduled at later date.

The Board then reviewed the comprehensive studies for the STP proposals submitted by Labella Associates and MRB Group. It was concluded the comprehensive study needs to go forward but there were other costs that were not received in the email and Mayor Cahill said he would retrieve the needed information. The decision on which firm would do the work would be determined in the next Village Board Meeting on March 10, 2016.

## Executive Session

Motion Trustee Byerts and Seconded by Trustee Ippolito Jr., to enter into an Executive Session at 9:19 p.m. to discuss the updates regarding Village – CSEA Union contract negotiations, all were in favor and carried.

Motion by Trustee Balcaen and Seconded by Trustee Ippolito, Jr., to exit from Executive Session at 11:08 p.m., all were in favor and carried.

# Adjournment

Motion Trustee Ippolito Jr., and Seconded by Trustee Byerts to adjourn the meeting at 11:11 p.m., all were in favor and carried.

---

Josette Amalfi, Village Clerk

---

John J. Cahill, Mayor