

Village of Webster
Village Workshop Meeting
March 31, 2015

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Village Board Business

Jake Swingly, Superintendent of Public Works discussed new playground equipment and plans for Wilmorite and Shantz Parks. Information was reviewed regarding actual quotes and pictures were shared of the some of the new playground equipment. Mr. Swingly displayed schematics showing the new design for the parks which will be handicap accessible. He said a resolution will be prepared by Don White, Attorney for the next Village Board Meeting on Thursday, April 9, 2015.

The upcoming Organizational Meeting information was reviewed with the Village Board for the next meeting. The Board discussed the proposed Fee Schedule for 2015-2016. Some of the fees have been changed to reflect similar prices with the Town of Webster fee chart.

Mayor Cahill said the standard imprinted binder for the Village Code Book has gone up in price to \$650/per copy. Krystina Lizak, Treasurer confirmed that that is the new cost. Mayor Cahill said it is also available on line and can be printed out for free.

Mayor Cahill reviewed with the Board the recommended changes to Policy 2-11 Village Board Laptop Loan and Use. The suggested changes are included in 4B and 5D.

~~4b. The Village shall provide appropriate accommodation to Village Board members to allow for internet access at their home residence.~~

~~5d. Information forwarded from Village owned computers or electronic devices is presumed to be a copy and may be disposed of as such.~~

Jake Swingly also suggested eliminating a sentence under section 3A.

~~3a. Any unauthorized commercial activity; Commercial activity is limited to designated terminals. If a user is unsure whether a terminal is available for commercial use, the employee should ask the Department Head~~

There were further discussions regarding employee salary rates.

Mayor Cahill asked for a Motion to Enter into Executive Session to discuss the Employment history of a particular person, leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of a Particular Person.

No motion was offered.

Adjournment

Motion Trustee Ippolito, Jr. and Seconded by Trustee Lancy to adjourn the meeting at 8:12 pm, all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor