

Village of Webster
Village Workshop Meeting
May 5, 2015

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

Charles Bastian, a representative from Bernard P. Donegan Inc. and Charles Schachter, a representative from Harris Beach, PLLC, had a discussion with the Board regarding the procedures and guidelines for capital project financing for the North Avenue Project. Mr. Bastian and Mr. Schachter reviewed a financing timeline and answered questions dealing with proposed funding, target dates, projected cash flow, and state and federal reimbursement qualifications. They also explained the importance of implementing and planning for all scenarios before the project begins.

Jake Swingly, Superintendent of Public Works reviewed with the Board a list of items to be declared as surplus for the 30th Annual Palmyra Government Surplus Auction. The list of items will need to be delivered as soon as today, May 5, 2015. Jake Swingly asked the Board to vote at the workshop to declare the list surplus because of the timeframe of the auction.

Motion Trustee Ippolito Jr. Seconded by Trustee Byerts to declare the list of items as surplus, all were in favor and carried.

Jake Swingly wanted to add another item to the list an auto-desk, which is a portable lap desk that can fit into a car or truck and was used by the Village Water Department but is not used anymore.

Motion Trustee Ippolito Jr. Seconded by Trustee Byerts to amend the previous list of items as surplus to also include the portable lap auto-desk, all were in favor and carried.

Jake Swingly discussed with the Board the Town of Webster's proposed spray park restroom sewer connection at 1350 Chiyoda Drive to the Village of Webster sanitary sewer system as an out of district user. Mr. Swingly proposed a resolution should be presented at the next Board Meeting on May 14, 2015 for the Village to waive the sewer connection and or inspection fee.

The Board had a discussion on adopting a Local Village Law to change the Term of Office for Deputy Village officers to a two year term. The Board would like to ask Attorney Don White to write up the needed resolution and draft the needed Local Law.

Adjournment

Motion Trustee Ippolito Jr. and Seconded by Trustee Byerts to adjourn the meeting at 8:45 pm, all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor