

Village of Webster  
Village Workshop Meeting  
August 4, 2015

Webster Community Meeting Hall  
29 South Avenue  
Webster, NY 14580

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

## Village Board Business

A presentation was shared by Karl Laurer, President of the Historic Preservation Commission, and Peter Elder, HPC Board Member regarding the funding for application of the Harmony House to the State and National Historic Registry.

Mr. Laurer asked the Village Board to authorize Mayor Cahill to sign a contract with Bero Architecture in the amount of \$1,585.00 per a proposal dated November 21, 2014.

The contract with Bero Architecture will enable the firm to complete the process for Harmony House information to be gathered and presented to the State and National Historic Registry.

Mr. Laurer stated there will be three (3) parties involved in this contract or process with Bero Architecture. He asked the Board for a resolution which would be contingent on each of the three parties (3); the Village of Webster, the Chorus of the Genesee and the Webster Grange, to contribute one-third of the total amount due \$1,585.00 to Bero Architecture and each party would pay a total of \$528.33.

Further the resolution would designate the Historic Preservation Commission (HPC) as Lead Monitor, to ensure the project completion and provide periodic reports of the application status to the three parties consisting of the Village Board, the Chorus of the Genesee and the Webster Grange.

The Board decided to have a resolution prepared and discuss the issue at the Village Board meeting on August 13, 2015.

TABLED – Discussion /Consideration of Energy Efficiency Program with RG&E/ NYSEG was tabled to the Village Board meeting on Thursday, August 27, 2015 pending further information.

## Adjournment

Motion Trustee Ippolito Jr. and Seconded by Trustee Lancy to adjourn the meeting at 8:05 p.m., all were in favor and carried.

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Josette Amalfi, Village Clerk

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John J. Cahill, Mayor