

Village of Webster
Village Workshop Meeting
October 1, 2013

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Cahill, Trustee Byerts, Trustee Balcaen and Trustee Lancy

Village Board Business

The Board received a letter from Morgan Management requesting they be tabled to followed up with The Board on the North Avenue project until November 5, 2013, the Board agreed.

The Mayor requested that Trustee Lancy inform the Chairman Laurer with the Historic Preservation Commission that all communication related to the North Avenue project from the commission be directed to the Board and specifically with the Mayor and they would be dealing directly with Morgan Management. The Commission should not be directly dealing with the project.

Discussion was held on the current Village Board meeting time and it was felt the current time did not need to be adjusted. The Mayor did request the historic commission consider changing their current meeting time to an evening hour, so residents who are unable to attend during the afternoon would be able to be present. Trustee Lancy said she would discuss this with the Commission.

The Village Clerk and Treasurer discussed with the Board a change they were making on the remittance of the Deferred Compensation checks for the group. After discussion with the State Comptroller's office, they will be mailing them out immediately after receipt per State Law, this would not require Board approval for the payment.

Superintendent Swingly discussed with the Board an upcoming approval he would need for 30-40 North Avenue easement he would be placing on the Village Board agenda.

Adjournment

Motion was made by Trustee Balcaen and Seconded by Trustee Byerts to adjourn the meeting at 7:30pm; all were in favor and carried.