

Village of Webster
Village Workshop Meeting
November 4, 2014

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

Discussion regarding Upstate New York Municipal Workers Compensation Program (UNYMWCP). Representatives from the consortium, Martin D'Ambrose and Reed Yancey presented to the Village Board an overview of the company and advantages to the program.

Motion Trustee Balcaen and Seconded by Trustee Lancy to approve claims totaling \$13,169.45 which have to be paid before November 13, 2014, all were in favor and carried.

Discussion regarding a shared service agreement between Nor-Web Inc. and the Village of Webster related to waste hauling services to include monthly charges for the dumpster located at 28 West Main Street.

The Village Board had a discussion with Carol Moranz, Deputy Clerk/IT Administration, regarding the office copier and a lease option with; Xerox, Toshiba or Canon. Information was shared regarding comparisons and price as the current contract on the office copier will end in March 2015.

The discussion between the Village Board and Carol Moranz also included computer software for the many computers in the office. The possibility of subscribing to Microsoft 365 and including it in the 2015-2016 Budget is an option.

Executive Session

Motion Trustee Byerts and Seconded by Trustee Lancy to enter into Executive Session at 8:13pm, to discuss a personnel issue, all were in favor and carried.

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr. to exit from Executive Session at 8:59 pm, all were in favor and carried.

Adjournment

Motion Trustee Balcaen and Seconded by Trustee Ippolito Jr., to adjourn the meeting at 9:00pm, all were in favor and carried.

Josette Amalfi, Village Clerk

John J. Cahill, Mayor