

Village of Webster  
Village Workshop Meeting  
July 7, 2015

Webster Community Meeting Hall  
29 South Avenue  
Webster, NY 14580

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

## Village Board Business

Engineers from Labella Associates gave a presentation on the results of a study that was conducted at the Village Wastewater Treatment Plant. The study concentrated on the two digester tanks in the hope of recommending improvements or to find and correct any deficiencies. The heating equipment on the digester was also inspected and finally an energy conservation plan was reviewed.

Wendy Meagher, Engineer, reviewed with the Board many options available for the two digesters. She said because the tanks were not drained a full evaluation of the inside could not be done. Although the tanks are older she did suggest they are better candidates for repair rather than being replaced.

Mrs. Meagher reviewed the repair process and said it would take 3 to 4 weeks per tank. She proposed the tanks be drained one at a time and the interior power washed or sandblasted to clean them of residue. At this point the interior could then be fully evaluated and assessed. She said they could repair the cracks with an epoxy injection and then possibly line the tanks with a carbon fiber or mesh lining. She said the repair would be for two reasons to bring back the structural integrity of the tanks and to seal them up.

Mayor Cahill asked in her opinion what would the life expectancy of the tanks be if the repair were made.

She said, I am not sure, but maintaining and improving the tanks with the products that are available today could possibly enable the tanks to be used for another 20 - 25 years.

A copy of the actual study is available for review in the Village Clerk's Office.

Matt Chatfield, Director of Webster Economic Development Alliance, discussed with the Board the next step in the grant process as a result of the Engineering Report on the Wastewater Treatment Plant. He said there are a couple of grants the Village could apply for with the results of Labella's report. He said we have to be mindful of deadlines. He spoke about the Intended Use Plan and the Consolidated Funding Application both of which the Village could apply but more research will be needed.

Jake Swingly Superintendent of Public Works had a discussion with the Board on an Energy Efficiency Program with RGE/NYSEG and suggested rescheduling the discussion to the Village Board Meeting on July 23, 2015. He said he would like to wait on this issue because he will have more information available at a later date.

Jake Swingly also discussed the Marathon Engineering proposal to provide services for the Main Street culvert replacement and channel restoration. He said he would like to have the firm do some calculations for the design and to do a topographical survey which would cost \$5,500.00. This issue was rescheduled to the Village Board Meeting on July 9, 2015.

## Executive Session

Motion Trustee Balcaen, Seconded by Trustee Ippolito Jr. to enter into Executive Session at 8:57 pm, 1.) To discuss the potential disciplinary action regarding a particular employee. 2.) To discuss the potential promotion or demotion of a particular employee, all were in favor and carried.

Motion Trustee Ippolito, Jr. and Seconded by Trustee Balcaen to exit from Executive Session at 10:17 pm, all were in favor and carried.

## Adjournment

Motion Trustee Byerts and Seconded by Trustee Lancy to adjourn the meeting at 10:18 pm, all were in favor and carried.

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Josette Amalfi, Village Clerk

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John J. Cahill, Mayor