

Village of Webster  
Village Workshop Meeting  
April 5, 2016

Webster Community Meeting Hall  
29 South Avenue  
Webster, NY 14580

Present: Mayor Cahill, Trustee Balcaen, Trustee Ippolito Jr., Trustee Lancy and Attorney Don White  
Absent: Trustee Byerts

## Village Board Business

Jake Swingly discussed the NYSDOT contract for the agreement for sale of surplus property located on Route 104 at Route 250. The contract requires the Village be responsible for conveyance map, and for any placements of survey monuments in accordance with NYSDOT standards. The item will be added to the Agenda for meeting on April 14, 2016. Jake Swingly said he will obtain more information by that date.

The Board reviewed the Agenda for April 14, 2016. The organizational meeting was discussed and items were updated.

The Sewage Rental Fee Local Law was also reviewed including the Resolution. The proposed rates were discussed and updated.

The Board discussed the updated proposals for the Engineering studies submitted by LaBella Associates and MRB Group for the Sewage Treatment Plant. The item will be added to the agenda for the meeting on April 14, 2016. Mayor Cahill said he will obtain confirmation regarding the final cost from Labella Associates.

Jake Swingly gave an update on the purchase and lease of vehicles and equipment.

## Executive Session

Motion Mayor Cahill and Seconded by Trustee Balcaen to enter into executive session at 8:47 p.m. to discuss the potential promotion or demotion of a particular person or persons, all were in favor and carried.

Motion by Trustee Ippolito, Jr., and Seconded by Trustee Lancy to exit from executive session at 9:19 p.m., all were in favor and carried.

## Adjournment

Motion Trustee Lancy and Seconded by Trustee Balcaen to adjourn the meeting at 9:20 p.m., all were in favor and carried.

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Josette Amalfi, Village Clerk

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John J. Cahill, Mayor