

Village of Webster
Village Board Meeting
February 28, 2013

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

Present: Mayor Elder, Trustee Kildal, Trustee Reynolds, Trustee Lancy, Trustee Balcaen and Attorney Don White

Village Board Business

Jerry Moulderhower with Webster Comfort Care informed the public of the upcoming Comfort Care Concert/Fundraising Event on April 27, 2013 at the Webster Recreation Center on Chiyoda Drive.

Motion Trustee Kildal and Seconded by Trustee Lancy to approve the Village Board minutes from February 14, 2013, all were in favor and carried.

Motion Trustee Reynolds and Seconded by Trustee Lancy after personal review of claims by Trustee Reynolds and Trustee Kildal to accept claims totaling: General - \$75,140.03, Water - \$9,609.96, Trust & Agency \$2,231.34, all were in favor and carried.

Rueben Ortenberg, Fix Spindelman Brovitz & Goldman, informed the Board of the changes made regarding the incentives, and the new incentives being offered in place. These included 10 parking spaces for trail users, replacement of old sidewalk along North Avenue and Installing new sidewalk on Kittelberger Park, providing pedestrian access from Breno Drive through North Ponds IV to North Avenue and reinforcement and repurposing of the "Baggage Depot".

Walt Baker reviewed further the incentives with the Board. Mayor Elder questioned Mr. Baker if it would be possible to flip the parking for the trail and worth the owner of the neighboring property to work on the entrance. Mr. Baker felt that it would be possible, but they would have to speak to the State regarding the curb cuts and their placement. Trustee Reynolds requested the access from Breno Drive be raised walk way, Mr. Baker felt it would also help as traffic control mechanism. Trustee Lancy requested that the Historic Commission meet with Mr. Baker regarding the Baggage Depot building and renovations needed. Trustee Lancy additionally expressed concerns regarding the height of the building.

Christine Bianchi discussed with the Board, that they had completed a full traffic study after the previous meeting and felt there would be little impact on the traffic from the project. Ms. Bianchi felt the Board should be aware that the traffic level for May Street is currently graded an F, and would be benefited by having a right hand turning lane available.

Motion Trustee Reynolds and Seconded by Trustee Kildal to refer the North Avenue Development project to the Village Planning Board with the following four significant concerns to be address: Working with Neighboring parcel related to the curb cuts, flipping parking , raised walkway and review of May Street, all were in favor and carried.

Mayor Elder Informed the Board the public meeting for the CAP Study had been successful and they were moving along on the committee.

Attorney

No report.

Office

Motion Trustee Lancy and Seconded by Trustee Balcaen to approve the January 2013 Financial Statements for General (01) and Water Fund (02), all were in favor and carried.

Department of Public Works

Superintendent Swingly discussed with the Board and public the location of the North Avenue Property. He informed the Board he would have further information for the Board at the March 5, 2013 workshop and the March 14, 2013 meeting.

Water Department

No Report

Public Comment

No Comments were received.

Call In

Dave Striker – 54 Elm Street – Expressed to the Board his concern regarding a recent news article regarding the water and replacement of appliances.

Adjournment

Motion Trustee Reynolds and Seconded by Balcaen to adjourn the meeting at 8:40pm, all were in favor and carried.

Dorothea M. Ciccarelli, Village Clerk

Peter Elder, Mayor