

Village of Webster
Village Workshop Meeting
July 2, 2013

Webster Community Meeting Hall
29 South Avenue
Webster, NY 14580

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

Village Board Business

John Romero with Keystone Security Systems reviewed with the Board a video tape of security weakness he found related to the Village property at 28 West Main Street. Mr. Romero informed the Board he has over 30 years experience in security and has been president of his own Business since 2003. Mr. Romero, currently works with all types of business from very small to municipal. Mr. Romero, felt there were several issues the Board needed to address immediately. The Mayor requested Mr. Romero provide the Board with formal recommendations and thanked him for reviewing the security footage with them.

Village Attorney, Don White and Attorney Christopher Mumford representing Neva Hruby discussed the Robb Cemetery and the boundary line issues. The Hruby's are looking for the Village to grant them a license for use of the black topped parking area, until death of the surviving spouse. When this occurs the property will return to the Village and we would have full rights to the property. In addition, they would like some assistance with the boundary line, so that the driveway is completely located on their property. After discussion with both attorneys, the property would be surveyed and stakes will be placed on the property line, at 3 and 5 ft for the Board to review and to make their recommendation to the attorney. Attorney Mumford, will let Attorney White know when the survey has been completed, so the Board will be able to make their visual inspection of the property.

The Board reviewed the current cleaning service contract with Pro2 Facility Services, and discussed the current needs for the service. The Board requested the Village Clerk contact the vendor and see if they would be willing to waive the automatic renewal currently in the contract. This would allow the Village to be able to put out a new RFP for services.

The appraisal services contract was discussed with the Board, the Board discussed the current threshold of a \$1000 dollars and was concerned that some higher dollar items such as tools might be missed. It was then requested the Clerk speak to the vendor and look at lowering the threshold to \$250.00 for inventory purposes. The Board requested the item be placed on the Board agenda for July 9, 2013.

Mayor Cahill discussed with the Board having the DEC review the health of the forest surrounding the Well field property and Case Park. The Mayor's informed the Board that they would make recommendations for the thinning of any trees to help the forest around the two property areas. The Mayor indicated this is a free service provided by the DEC and possible income for the Village from the sale trees recommended for removal. Attorney White reminded the Mayor that the property is highly regulated, before any tree removals are conducted.

Adjournment

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