

Webster Town Board

February 2, 2023

A regular meeting of the Webster Town Board was called to order by Deputy Supervisor Cataldi at 7:30 p.m. at the Webster Town Board Meeting Room, 1002 Ridge Road, Webster, New York, with the following officials present:

Deputy Supervisor Patricia T. Cataldi
Councilman John J. Cahill
Councilwoman Ginny L. Nguyen
Town Attorney Charles J. Genese
Town Clerk Dorothy M. Maguire

Absent:

Supervisor Thomas J. Flaherty
Councilman William G. Abbott

Department Heads Present:

Finance Director..... Paul Adams
Personnel Director Brayton Connard

Town Attorney Genese led the Pledge of Allegiance to the Flag.

The meeting was open to the floor and there was no public comment.

Resolution No. 77: MOTION by Deputy Supervisor Cataldi, seconded by Councilwoman Nguyen, to approve the January 12, 2023 Workshop Minutes as submitted by the Town Clerk.

Vote on motion:

Deputy Supervisor Cataldi...Aye Councilman Cahill Aye
Councilwoman NguyenAye Motion carried 3-0

Resolution No. 78: MOTION by Councilman Cahill, seconded by Councilwoman Nguyen, to approve the January 19, 2023 Town Board Meeting Minutes as submitted by the Town Clerk.

Vote on motion:

Deputy Supervisor Cataldi...Aye Councilman Cahill Aye
Councilwoman NguyenAye Motion carried 3-0

Resolution No. 79: MOTION by Councilman Cahill, seconded by Deputy Supervisor Cataldi, to approve the bills as submitted in Warrant #0223 by the Director of Finance.

Fund	Inside	Outside	Total
General (A,B) CL #5067-5221	143,580.95	435,537.70	579,118.65
Highway (C,D)	0.00	3,803.02	3,803.02
Sewer (G)	37,539.71	209,905.53	247,445.24
Library (L)	8,802.76	11,595.20	20,397.96
Drainage Districts (M)	600.00	0.00	600.00
Park Districts (P)	0.00	2,008.67	2,008.67
Special Districts (N,Q,S)	0.00	3,085.82	3,085.82

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Fund	Inside	Outside	Total
Sewer Districts (J)	0.00	51,098.72	51,098.72
Trust & Agency (T/A,TP,XM,XD)	0.00	121,666.67	121,666.67
Capital Projects (H) #117-118			
H235 Courthouse Roof	<u>32,596.59</u>	<u>34,000.00</u>	<u>66,596.59</u>
TOTAL	223,120.01	872,701.33	1,095,821.34

Vote on motion:

Deputy Supervisor Cataldi...Aye	Councilman Cahill Aye
Councilwoman NguyenAye	Motion carried 3-0

All purchase orders were okay.

Resolution No. 80: MOTION by Deputy Supervisor Cataldi, seconded by Councilman Cahill, to approve the prepaid vouchers included in Warrant #0223 by the Director of Finance in the amount of \$872,701.33. [Included in the summary of vouchers approved in Resolution #79]

Vote on motion:

Deputy Supervisor Cataldi...Aye	Councilman Cahill Aye
Councilwoman NguyenAye	Motion carried 3-0

Resolution No. 81: MOTION by Deputy Supervisor Cataldi, seconded by Councilman Cahill, to approve the transfer of One Hundred Thirty Thousand Dollars (\$130,000.00) from the General Town-wide Fund to the Courthouse Roof Repair Project H0235.

Vote on motion:

Deputy Supervisor Cataldi...Aye	Councilman Cahill Aye
Councilwoman NguyenAye	Motion carried 3-0

Resolution No. 82: MOTION by Deputy Supervisor Cataldi, seconded by Councilwoman Nguyen, to authorize the Town Supervisor to enter into Inter-Municipal Agreements and Funding with Monroe County for STOP DWI Programs.

WHEREAS, the Town Board has the authority pursuant to the New York State Town Law to authorize the Supervisor to enter the Town of Webster into Inter-Municipal Agreements with the County of Monroe:

NOW, THEREFORE, BE IT RESOLVED:

1. The Town Supervisor is hereby authorized to enter into an Inter-Municipal Agreement with the County of Monroe in the amount of Seven Thousand Eighty-Eight Dollars and Thirty-Nine Cents (\$7,088.39) for the 2023 STOP DWI Program.
2. The term of the 2023 STOP DWI Program Agreement shall be from January 1, 2023 through December 31, 2023.

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3. The Town Supervisor is hereby authorized to enter into an Inter-Municipal Agreement with the County of Monroe in the amount of Three Thousand Four Hundred Sixteen Dollars (\$3,416.00) for the High Visibility Engagement Campaign.
4. The term of the High Visibility Engagement Campaign Agreement shall be from October 1, 2022 through September 30, 2023.
5. The Town Supervisor is hereby authorized to accept any additional funds which may become available from the New York State STOP-DWI Foundation, Inc. for the period of October 1, 2022 through September 30, 2023.
6. This Resolution shall take effect immediately upon its adoption.

[Agreements to be filed in the Town Clerk’s Office]

Vote on motion:

Deputy Supervisor Cataldi..Aye	Councilman Cahill Aye
Councilwoman NguyenAye	Motion carried 3-0

Resolution No. 83: MOTION by Deputy Supervisor Cataldi, seconded by Councilman Cahill, to authorize an Agreement between the Highway Superintendent and the Webster Town Board to spend 2023 Highway Funds for General Repairs and Permanent Improvements.

WHEREAS, Highway Law Section 284 requires the Town Board and the Town Highway Superintendent to determine, by agreement, how certain moneys for highway repairs and improvements are to be used:

NOW, THEREFORE, BE IT RESOLVED:

That the Town Board of Webster and the Town Highway Superintendent agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. **GENERAL REPAIRS.** The sum of \$2,109,000.00 shall be set aside to be expended for primary work and general repairs upon **137.72** centerline miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
2. **PERMANENT IMPROVEMENTS.** The following sums shall be set aside to be expended for the permanent improvement of Town highways.

(a) <u>Shadow Wood Lane:</u> (1,835 LF)	Expenditure: \$217,264.00
Type: Mill & Pave	Width of Traveled Surface: 20’ w/gutters
Thickness: 2”	
(b) <u>Larkston Drive:</u> (1,200 LF)	Expenditure: \$142,080.00
Type: Mill & Pave	Width of Traveled Surface: 20’ w/gutters
Thickness: 2”	

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Vote on motion:

Deputy Supervisor Cataldi..Aye Councilman Cahill Aye
Councilwoman NguyenAye Motion carried 3-0

Resolution No. 84: MOTION by Deputy Supervisor Cataldi, seconded by Councilwoman Nguyen, to approve that the Town’s Position Schedule/Blanket Bond include Christine Seppeler, Town Justice, as to the amount, sufficiency of surety thereof; the cost of said Bond being a charge upon the Town of Webster.

Vote on motion:

Deputy Supervisor Cataldi..Aye Councilman Cahill Aye
Councilwoman NguyenAye Motion carried 3-0

Resolution No. 85: MOTION by Deputy Supervisor Cataldi, seconded by Councilman Cahill, to appoint **Meghan Friedle** to the Parks, Recreation, Open Space and Athletic Review (PROSAR) Board for a term of three (3) years ending December 31, 2025.

Vote on motion:

Deputy Supervisor Cataldi..Aye Councilman Cahill Aye
Councilwoman NguyenAye Motion carried 3-0

At 7:39 p.m. Deputy Supervisor Cataldi called for an Executive Session.

Resolution No. 86: MOTION by Deputy Supervisor Cataldi, seconded by Councilman Cahill, to enter into Executive Session pursuant to New York State Public Officer’s Law §105(1)(d) to discuss proposed, pending or current litigation and to discuss collective negotiations and personnel matters involving compensation and benefits to individuals pursuant to New York State Public Officer’s Law §105(1)(e).

WHEREAS, New York State Public Officers Law provides that the Town of Board may enter into Executive Session to discuss certain subjects or matters:

NOW, THEREFORE, BE IT RESOLVED:

That the Town Board enter into an Executive Session pursuant to New York State Public Officer’s Law §105(1)(d) to discuss proposed, pending or current litigation and to discuss collective negotiations and personnel matters involving compensation and benefits to individuals pursuant to New York State Public Officer’s Law §105(1)(e).

That the following persons were authorized to attend: Charles Genese, Town Attorney, Paul Adams, Finance Director, and Brayton Connard, Personnel Director.

Vote on motion:

Deputy Supervisor Cataldi..Aye Councilman Cahill Aye
Councilwoman NguyenAye Motion carried 3-0

Resolution No. 87: MOTION by Deputy Supervisor Cataldi, seconded by Councilman Cahill, to return to Regular Session at 8:13 p.m.

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Vote on motion:

Deputy Supervisor Cataldi..Aye
Councilwoman NguyenAye

Councilman Cahill Aye
Motion carried 3-0

There being no further business to come before the Board, the meeting was adjourned at 8:13 p.m.

Dorothy M. Maguire, Town Clerk