

Regular Meeting
Jan. 8, 2013

Mayor: Carl Luft
Trustees: Jean Lacey, Jerry Warsaw, Paul Fleming, Joe Schwing
Attorney: Steve Kruk
Supt. Public Works: Ben Luft
Recording Secretary: Linda Banfield

Guests: Rusty Taillon (Fire chief)

Meeting opened at 7:00 pm.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of Dec. 11, 2012 as amended. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by Paul Fleming to approve abstracts A-8 for \$21,288.79, F-8 for \$21,492.04, G-8 for \$4,638.24, Ambulance for \$792.00 and Sewer Reserves for \$172.50. Motion unanimously approved.

Fire Department Report was given to the Board. Fire chief reported that \$3500.00 was made from the Boot Drive for the West Webster Fire Dept. Rusty also inquired as to whether the Fire Dept. could hold drills inside the Duffy house. Mayor Luft replied that the eviction process has not been resolved but his request will be kept in mind. Fire chief asked for approval to send several members of the Fire Police to a seminar in Monroe County at a cost of \$20.00/person.

MOTION

Motion made by Jean Lacey, seconded by Paul Fleming to approve the \$20.00 /person cost of the Fire Police seminar. Motion unanimously carried.

Building Inspector Report, Ambulance Report and Financial Reports were given to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve John Tewksbury as a member of the Ambulance Corp. Motion unanimously approved.

WWTP report was given to the Board. DEC did their annual inspection of the WWTP. They found all to be in compliance with State regulations.

Trustee Warsaw discussed band locations for Crossroads Day. Three (3) bands will be playing throughout the day. Black Ice will start playing at 12:30, Patrice Trio will perform from 5 pm until 8 pm and Bat McGrath will start at 8:30 pm. Tickets for the McGrath concert will be \$20.00/person. A tent will be erected for the bands to play under. Due to financial constraints Crossroads Council will not purchase an ad in the Tourism Guide this year.

Mayor Luft brought up the idea for a drop box to be installed at the front door. Clerk will check on this with the Town.

The Main Street Grant Program is now completed. A final inspection was made and all reimbursement checks have come in.

A Downtown Partnership Revitalizing Communities brochure was distributed by Livingston County Development. A copy will be sent to Julia Bean, as her shop is included in it.

Teen Recognition Award forms are available at the Village office.

Discussion was held on whether the Village would like to have a common fee structure for ZBA fees with the Town. The Board is not in favor at this time.

Attorney Kruk gave an update on the eviction process for Mr. Duffy. Discussion was held on this matter. Mr. Duffy will have a limited period of time to remove all belongings from the property.

7:50 pm MOTION TO ADJOURN

