



Town of Webster

Where Life Is Worth Living!

Ronald W. Nesbitt

Town Supervisor 1000 Ridge Road, Webster, NY 14580-2917 • 585-872-1000 • Fax: 585-872-1352

Town Board Agenda □ July 17, 2014 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: May 1, 2014 and June 26, 2014 – **Approved**

Open to the Floor – each speaker will be allowed five minutes

Regular Town Business:

1. Consideration to approve purchase orders, bills, prepaid warrant, transfers and budget amendments as submitted by the Director of Finance. – **Approved**
2. Resolution to approve the following items as surplus for trade-in from the Highway Department: 2012 John Deere Wheel Loader, VIN # 1DW624KZVCE645712, Asset # 05437. – **Approved**
3. Resolution to amend the 2014 Drainage District budget as follows: reduce expenses M9010.80000 Retirement by \$7,000 and M8540.10139 Drainage Labor by \$8,000; reduce the amount of Fund Balance Appropriated by \$15,000. – **Approved**
4. Resolution to approve the following items as surplus for recycling from the Information Technology Department: (53) Items – see attached asset inventory sheet. – **Approved**
5. Resolution to schedule a Public Hearing to amend the PDD for the Cambridge Court Subdivision with regards to set backs and lot area for Phase 4 and Phase 5.
– **Approved; Public Hearing Scheduled for August 7, 2014.**
6. Resolution for the Supervisor to sign an agreement with Passero for Phase I of the proposed Holt Road Sanitary Sewer Project in the amount of \$3,500.00. – **Approved**

This agenda is subject to change.

Immediately following Town Board meeting:

Live Call-In Questions, Answers and Comments – call 872-7011.

Ronald W. Nesbitt, Town Supervisor

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