



# 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 □ August 7, 2014 □ 7:30 p.m.**

**Pledge of Allegiance □ Roll Call**

**Minutes to be considered for approval:** October 17, 2013 – **Approved**

May 22, 2014 – **Approved**

July 2, 2014 – **Approved**

### **Public Hearing:**

- 1) To consider amending the PDD for the Cambridge Court Subdivision with regards to set backs and lot area for Phase 4 and Phase 5. – **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 transfer from the Supervisor's Office to the Assessing Department:
  - (1) Five-Drawer Vertical File Cabinet, Asset # 03810 – **Approved**
  - (1) Two-Drawer Horizontal File Cabinet, Asset # 0039 – **Approved**
  - (1) Horizontal Glass Front Cabinet, Asset # 03186 – **Approved**
3. Resolution to approve the following items as surplus for transfer from the Supervisor's Office to the Public Works Department: (1) Upright Closet/Cabinet, Asset # 03815.  
– **Approved**
4. Resolution to approve the following items as surplus for transfer from the Supervisor's Office to Human Resources: (1) Four-Drawer Vertical File Cabinet, Asset # 01063.  
– **Approved**

5. Resolution to appoint Ms. Cathy Herzog as the School Tax Collector for the 2014-2015 school year for properties in the Town of Webster located in the Wayne Central School District. – **Approved**
  
6. Resolution by the Town Board to adopt the revised Policy for Payment of Legal Services (Section I (6)) of the Town Policy Manual. – **Approved**
  
7. Resolution to authorize the Supervisor to sign an agreement with TY Lin to prepare a DEC required Inundation Map and an Engineering Assessment, not to exceed \$20,200.00, regarding the Brookville Dam. – **Approved**
  
8. Resolution to appoint Robert DeNoto to the Zoning Board of Appeals, to serve the remainder of Eric Schneider’s term, ending December 31, 2015. – **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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