



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 □ **November 6, 2014** □ **7:30 p.m.**

Pledge of Allegiance □ **Roll Call**

Minutes to be considered for approval: March 20, 2014 and August 21, 2014

Public Hearing:

- 1) To consider amending a Special Use Permit for 570 Klem Road, T-Mobile Co-location.

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.
2. Resolution to approve the proposed 2015 Webster Town Budget.
3. Presentation of Peace Officer Certificates to members of the Town of Webster Special Police.
4. Resolution to appoint Nick Miraglia as a new member to Webster's Special Police Unit.
5. Resolution to appoint Ryan Polk as a new member to Webster's Special Police Unit.
6. Resolution to schedule a Public Hearing to adopt a proposed revision of the Town of Webster [Chapter 210 – Vehicle and Traffic Ordinance] to install a stop sign at Route 250 and Waterbrook Crossing.
7. Resolution to schedule a Public Hearing to adopt a proposed revision of the Town of Webster [Chapter 210 – Vehicle and Traffic Ordinance] to install a stop sign at Route 250 and Bel Arbor Trail.

8. Resolution to award the bid for two 10-foot Dump Bodies for the Town of Webster Highway Department.
9. Resolution to authorize the bond for Barbara J. Ottenschot, Receiver of Taxes, to be approved as to the amount (\$250,000.00), form sufficiency of surety thereof, the cost of said bond being a charge upon the Town of Webster, and that this bond is filed in the office of the Clerk of the Town and will be examined by the County of Monroe Attorney.
10. Resolution to authorize the Supervisor to sign an agreement between Monroe County and the Town of Webster for the 2014 CDBG YR 39 North Ponds Park ADA Fishing Pier Phase III Project, in the amount of \$27,800.00.
11. Resolution to authorize the transfer and expenditure of up to \$222,000.00 from the Parkland Trust Fund CM Fund to the Capital Projects Fund for the First Responders Spray Park (\$201,550.00 previously authorized) and the road (\$20,100.00 previously authorized).
12. Resolution to authorize the transfer and expenditure of up to \$40,000.00 from the Parkland Trust Fund for the improvements to the road to the Basket Road turf field named Boulter Parkway.
13. Resolution to authorize the transfer of the funds in Jostens' Retainer account in the Trust and Agency Fund set aside for Town use, in the amount of up to \$86,156.00, plus any additional interest to H0152 and H0153 Empire Park Drainage Improvements.
14. Resolution to authorize the Supervisor to sign an Intermunicipal Agreement with the County of Monroe regarding cooperation to reduce storm water pollution and protect water quality in Monroe County.
15. Resolution to update the Standard Day Schedule for Elected and Appointed Officials used for reporting to the NYS Employees Retirement System.
16. Resolution to approve the following as surplus for auction from Cable Television:
 - Panasonic Editing Controller AG-A850P, SN: C4A2973DI
 - Panasonic AV Mixer WJ-MX50, Asset Tag # 3744
 - Royal Typewriter, SN: 776284

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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