



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 □ **February 5, 2015** □ **7:30 p.m.**

Pledge of Allegiance □ **Roll Call**

Minutes to be considered for approval: December 30, 2014
January 15, 2015
January 22, 2015

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. Presentation to the Commissioner of Public Works Gary Kleist for his years of service to the Town of Webster.
3. Resolution to adopt the Town of Webster Petty Cash Schedule for a total of all funds of \$2,319.00.
4. Resolution to appoint Joseph Messineo to the PROSAR Board for a two year term ending December 31, 2016.
5. Resolution to appoint Lori Myers to the PROSAR Board for a two year term ending December 31, 2016.
6. Resolution to appoint Alan Dungey to the PROSAR Board for a two year term ending December 31, 2016.
7. Resolution to award the bid for a 2015 Stainless Steel Sander with Hot-Dip Galvanized Cages for the Town of Webster Highway Department.

8. Resolution to approve a \$2.00 dog license renewal late penalty fee (30-days after license expiration date), effective April 1, 2015.

9. Resolution to approve the following as surplus for recycling/trash from Parks and Recreation:
 1. ZOLL AED PLUS AED. Asset Tag #04048
 2. Defibtech Reviver AED, Asset Tag #04613
 3. Defibtech Reviver AED, Asset Tag #04614

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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