



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 – **Approved**
January 15, 2015 – **Approved**
January 22, 2015 – **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. Presentation to the Commissioner of Public Works Gary Kleist for his years of service to the Town of Webster. – **Approved**
3. Resolution to adopt the Town of Webster Petty Cash Schedule for a total of all funds of \$2,319.00. – **Approved**
4. Resolution to appoint Joseph Messineo to the PROSAR Board for a two year term ending December 31, 2016. – **Approved**
5. Resolution to appoint Lori Myers to the PROSAR Board for a two year term ending December 31, 2016. – **Approved**
6. Resolution to appoint Alan Dungey to the PROSAR Board for a two year term ending December 31, 2016. – **Approved**
7. Resolution to award the bid to Thruway Spring for a 2015 Stainless Steel Sander with Hot-Dip Galvanized Cages, for the amount of \$11,869.00, for the Town of Webster Highway Department. – **Approved**

8. Resolution to approve a \$2.00 dog license renewal late penalty fee (30-days after license expiration date), effective April 1, 2015. – **Approved**
9. Resolution to approve the following as surplus for recycling/trash from Parks and Recreation:
 1. ZOLL AED PLUS AED. Asset Tag #04048 – **Approved**
 2. Defibtech Reviver AED, Asset Tag #04613 – **Approved**
 3. Defibtech Reviver AED, Asset Tag #04614 – **Approved**
10. Resolution to approve the spending of Town of Webster Highway Funds. – **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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