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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