



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 □ May 21, 2015 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Open to the Floor – each speaker will be allowed five minutes

Minutes to be considered for approval: None at this time.

Presentation: Recognition to properties/homeowners of historical homes in Webster.

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 proclaim May 17 – 23, 2015 as National Public Works Week. – **Approved**
3. Resolution to appoint Dustin Kiellach as a new member to Webster's Special Police Unit. – **Approved**
4. Resolution to approve the 2015 resolution to refund the Open Space and Consolidated Bonds maturing in 2025, for an estimated annual savings of more than \$20,000 per year. – **Approved**
5. Resolution to approve the updated Town of Webster Procurement Policy. – **Approved**
6. Resolution to authorize a budget amendment to increase the Highway town-wide budget for Equipment by \$20,000 and the Sale of Equipment by \$20,000. – **Approved**
7. Resolution to authorize the Supervisor to sign a Letter of Agreement between the Town of Webster and the Monroe County Water Authority for paving at the Webster Water Treatment Plant. – **Approved**

8. Resolution to approve the following as surplus for trash from the Highway Department: 2002 Laser Line, Asset # 2552. – **Approved**

9. Resolution to approve the following as surplus for trade-in from the Highway Department: 1981 Parker Hose Machine, Asset # 2392. – **Approved**

10. Resolution to approve the following as surplus for auction from the Highway Department:
 - 1995 Desk with Shelf, Asset # 2446 – **Approved**
 - Homemade Snow Pusher, Asset # 2379 – **Approved**

11. Resolution to schedule a Public Hearing for the Hard Road Luxury Apartments for rezoning of lands on the east side of Hard Road and north of the Route 104 expressway. – **Approved; Public Hearing Scheduled for June 18, 2015.**

12. Resolution to advertise for bids for the Holt Road Sanitary Sewer Extension. – **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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