



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 19, 2016 □ 7:30 p.m.

Pledge of Allegiance □ **Roll Call**

Presentation:

- Chief Joseph Rieger on Public Safety
- Recognition to properties/homeowners of historical homes in Webster.

Public Hearing:

1. To consider repealing Chapter 10 of the Webster Town Code (Cable Access Commission).

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

Minutes to be considered for approval:

March 3, 2016	April 7, 2016
April 21, 2016	May 5, 2016

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 award the General Trades bid (Contract 101) to Elmer W. Davis for \$524,877 and the Mechanical Work bid (Contract 102) to Crosby-Brownlie, Inc. for \$114,200 for roof and HVAC equipment replacement at the Van Ingen Court Building.
3. Resolution to authorize the Supervisor to sign the Annual Software Support Plan for the Town of Webster's Image Mate Desktop for January 1 – December 31, 2016.
4. Resolution to declare the following item as surplus for trade-in from the Office of the Fire Marshal: 2007 Chevrolet Impala, VIN # 2G1WB58N179362879, Asset # 3382.
5. Resolution to authorize the Town Board to sign an extension of a cell tower lease agreement at 1003 Picture Parkway, Webster.

6. Resolution to authorize the Supervisor to sign a Construction Manager Services Contract with Christa Construction, LLC, not to exceed \$149,665, for the Town of Webster Facility Improvement Program.
7. Resolution to authorize the Supervisor to sign an Architecture and Engineering Services Contract with LeBella Associates, for \$114,000 plus all reimbursable expenses not to exceed \$12,000, for the Town of Webster Facility Improvement Program.
8. Resolution, pursuant to Real Property Tax Law Section 487, to require an owner and/or developer of a solar energy system to enter in to a contract for payments in lieu of taxes.

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

1000 Ridge Road, Webster, NY 14580; 585-872-7068; www.ci.webster.ny.us