

5. 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.
– **Approved**
6. Resolution to authorize the Town Board to sign an extension of a cell tower lease agreement at 1003 Picture Parkway, Webster. – **Approved**
7. 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. – **Approved**
8. 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. – **Approved**
9. 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. – **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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