



# Town of Webster

*Where Life Is Worth Living!*

Ronald W. Nesbitt  
Town Supervisor

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## Town Board Agenda □ February 17, 2011 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: February 3, 2011 – **Approved**  
February 10, 2011 – **Approved**

### Public Hearing:

- 1) To consider granting a Special Use Permit and establishing building length beyond 250 feet as required by Town Code for the Monarch Senior Living Development located at 840 Holt Road, Webster. – **Withdrawn**

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

### Regular Town Business:

1. Consideration to approve purchase orders, bills, transfers and budget amendments, as submitted by the Director of Finance. – **Approved**
2. Resolution to consider the approval the annual trailer camp permit for the Sunset Valley Manufactured Home Community. – **Approved**
3. Resolution to approve Pay Application #3 for D'Agostino General Contractors for the Recreation Center Project in the amount of \$168,686.46. – **Approved**
4. Resolution to approve Pay Application #3 for Concord Electric Corp. for the Recreation Center Project in the amount of \$1,140.00. – **Approved**
5. Resolution to approve Pay Application #3 for Kennedy Mechanical P&H, Inc. for the Recreation Center Project in the amount of \$37,405.80. – **Approved**
6. Resolution to declare the following as surplus for disposal from the Assessing Department: (1) Time/Date Stamp with Face Clock Plates, Asset # 003194. – **Approved**

7. Resolution to abolish the full-time position of Custodian effective March 1, 2011.  
– **Approved**
8. Resolution to consider 695 Phillips Road for the requested Industrial Use Permit and site plan referral to the Planning Board. – **Approved**
9. Resolution to approve an Industrial Use Permit for office space for On Target Firearms, proposed to be located at 720 Basket Road, Webster. – **Approved**
10. Resolution to approve the transfer of funds to the town's insurance reserves. – **Approved**
11. Resolution to approve Costich Engineering for Phase I of the proposed Klem Road Sanitary Sewer Project in the amount of \$1,900.00. – **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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