



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 5, 2011 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

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

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 approve Pay Application #4 for Pipitone Enterprises, LLC for the Recreation Center Project in the amount of \$104,595.95. – **Approved**
3. Resolution to authorize the Supervisor to sign a one year Polymer Contract for the Town of Webster Sewer Department with Polydyne, Inc. to expire on May 21, 2012.
– **Approved**
4. Resolution to amend the Industrial Use Permit and refer site plan for Planning Board review and recommendations for property at 590 Salt Road. – **Approved**
5. Resolution to appoint William Rampe to the Planning Board, to finish out the remainder of Richard Goodrich's term, ending December 31, 2016. – **Approved**
6. Resolution to appoint William Rampe as Chair to the Webster Planning Board, to finish out the remainder of Richard Goodrich's term, ending December 31, 2011.
– **Approved**
7. Resolution to advertise for bids for the Backus Road Sanitary Sewer Project for the Webster Sewer Department. – **Approved**
8. Resolution to schedule a Public Hearing to establish the Golf Tee residential developmental drainage district as an extension of the Town of Webster's Consolidated Drainage District. – **Approved; Public Hearing Scheduled for June 2, 2011.**

9. Resolution to declare the following as surplus for auction on May 14, 2011 from the Police Department:
 - a. (1) 2007 Ford Crown Victoria Police Interceptor, 4-door white (Fleet # 9128), VIN# 2FAHP71W67X100664 – **Approved**
 - b. (1) 2007 Ford Crown Victoria Police Interceptor, 4-door white (Fleet #9133), VIN# 2FAHP71W77X148674 – **Approved**
 - c. (1) 2001 Chevrolet Impala, 4-door tan (Fleet# 9106), VIN# 2G1WF55EX19326351 – **Approved**

10. Resolution to declare the following as surplus for auction on May 14, 2011 from the Parks & Recreation Department:
 - a. (1) 2003 Ford F350SD, Vin # 3FTFS3LS83MB22938, Asset # 3791 – **Approved**
 - b. (1) 2003 Western 8-foot Snow Plow, Serial # B1201532, Asset # 4598 – **Approved**

11. Resolution to authorize the Supervisor to sign an agreement with Monroe County to accept the transfer of 1.8 miles of rail assets along the Hojack Rail Line for the purposes of construction of the Hojack Trail project. – **Approved**

12. Resolution to authorize the Supervisor to enter into an agreement for the design and construction of the railroad runaround and the removal and disposal of all rail assets necessary to accomplish the construction of the runaround and trail. – **Approved**

13. Resolution to authorize the Supervisor to enter into an agreement with the Ontario Midland Railroad for the construction of the railroad runaround and any modification to the current license between the Town and Rochester Gas & Electric for use of the right-of-way for the trail and runaround. – **Approved**

14. Resolution to authorize the Supervisor to sign and accept surplus property from the State of New York designated as # 04-III-809, Map 4-C, Parcel 79 along the sandbar on Lake Ontario in the Town of Webster. – **Approved**

15. Resolution to authorize the Supervisor to sign and accept surplus property from the State of New York designated as # 04-III-809, Map 5-C, Parcel 80 along the sandbar on Lake Ontario in the Town of Webster. – **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

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