



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 □ July 21, 2011 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: July 7, 2011 – **Approved**

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 #8 for D'Agostino General Contractors for the Recreation Center Project in the amount of \$61,556.24. – **Approved**
3. Resolution to approve Pay Application #8 for Concord Electric Corporation for the Recreation Center Project in the amount of \$171,000.00. – **Approved**
4. Resolution to approve Pay Application #8 for Kennedy Mechanical P&H, Inc. for the Recreation Center Project in the amount of \$18,792.90. – **Approved**
5. Resolution to approve Pay Application #7 for Pipitone Enterprises, LLC for the Recreation Center Project in the amount of \$34,538.20. – **Approved**
6. Resolution to approve Pay Application #4 for SRI Fire Sprinkler, LLC for the Recreation Center Project in the amount of \$2,277.00. – **Approved**
7. Resolution to declare the following as surplus from the Police Department for an equipment swap with Monroe County:
 - a. (1) Brother BJ-2 Printer, Asset #4103 – **Approved**
 - b. (1) Brother BJ-2 Printer, Asset #4130 – **Approved**
 - c. (1) Brother BJ-2 Printer, Asset #4163 – **Approved**

8. Resolution to approve above ground fuel storage tanks for Birchcrest Tree and Landscape, Inc. located at 665 Phillips Road, Webster. – **Tabled for further discussion to August 4, 2011**
9. Resolution to grant an Industrial Use Permit for Birchcrest Tree and Landscape, Inc. located at 665 Phillips Road, Webster. – **Approved**
10. Resolution to declare the following as surplus for disposal from the Highway Department: (1) 1997 Stihl Cut-Off Saw, Asset #2431. – **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