



Town of Webster

Where Life Is Worth Living!

Ronald W. Nesbitt
Town Supervisor

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Town Board Agenda □ September 1, 2011 □ 4:00 p.m.

1. The Town Board will adjourn into Executive Session, per Public Officers Law Section 105(1)(E), to discuss collective negotiations pursuant to Article 14 of the Civil Service Law for the Town of Webster. – **Approved**
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Town Board Agenda □ September 1, 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 adopt the Monroe County Pre-Disaster Mitigation Plan as the Town of Webster's Natural Hazard Mitigation Plan. – **Approved**
3. Resolution to authorize the increase in the maximum estimated cost of the Sewer Outfall Pipe Repair Capital Project to \$1,320.00 (a portion of this is reimbursed from the Village of Webster with the remaining coming from the Sewer Capital Reserve and the Sewer Fund balance). – **Approved**
4. Resolution to award the bid to Anderson Equipment Company for a Dynapac model #CC1000 tandem asphalt roller in the amount of \$28,199.00 for the Highway Department. – **Approved**
5. Resolution to appoint Ms. Cathy Herzog as the School Tax Collector for the 2011-2012 school year for properties in the Town of Webster located in the Wayne Central School District. – **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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