



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 □ October 6, 2011 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

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

Public Hearing:

- 1) To consider the application by BAG, Inc. for use of a Progressive Development Overlay District (PDD) for property zoned HC High-Intensity Commercial District located at 980 Ridge Road, and referral to the Planning Board for site plan approval. – **Approved**

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

Regular Town Business:

1. Resolution to schedule a Public Hearing to consider a local law electing a voluntary retirement incentive program for eligible employees in the Town of Webster Police 1000 Club. – **Approved; Public Hearing Scheduled for October 18, 2011.**
2. Consideration to approve purchase orders, bills, transfers and budget amendments, as submitted by the Director of Finance. – **Approved**
3. Resolution to approve Pay Application #10 for D'Agostino General Contractors for the Recreation Center Project in the amount of \$121,135.93. – **Approved**
4. Resolution to approve Pay Application #10 for Kennedy Mechanical P&H, Inc. for the Recreation Center Project in the amount of \$26,122.50. – **Approved**
5. Resolution to approve Pay Application #9 for Pipitone Enterprises, LLC for the Recreation Center Project in the amount of \$12,065.00. – **Approved**
6. Resolution to approve Pay Application #6 for SRI Fire Sprinkler, LLC for the Recreation Center Project in the amount of \$2,873.00. – **Approved**
7. Resolution to declare the following as surplus for auction from the Highway Department:
(1) 2004 White Chevrolet Panel Van, ID # 31052025, Asset# 4270. – **Approved**

8. Resolution to declare the following items as surplus from Cable Access Television:
 - A) 1995 Chevrolet Van, VIN # 1GCEG25H1SF18311, Asset # 003759; scrap.
 - B) 1999 Dodge Van, VIN # 2B7JB21YKX537469, Asset # 003933; transfer to the Highway Department.– **Approved**
9. Resolution to schedule a Public Hearing to consider the 2012 Preliminary Budget for the Town of Webster. – **Approved; Public Hearing Scheduled for October 20, 2011.**
10. Resolution to declare the following as surplus for auction from the Highway Department:
 - (2) Gas Powered Giant Leaf Vacuums (Model #5500), Asset# 2522. – **Approved**
11. Resolution to review the request to place a sign within a sanitary sewer easement for Edward Jones Investment located at 1027 Ridge Road. – **Approved**
12. Resolution to authorize the transfer of \$200,000.00 from the General Fund (A) Workers Compensation and Insurance Reserve Funds to the Part-Town Highway Fund (DB) to reimburse Workers Compensation Claims of the PT Highway fund paid in 2011 under our high deductible Workers Compensation program. – **Approved**
13. Resolution to authorize the transfer of \$190,000.00 from the Drainage District Fund (M) to the Town-Wide Highway Fund and the Part-Town Highway Fund (DB), to reimburse for drainage district charges charged to Highway Funds in 2010 and 2009. – **Approved**
14. Resolution to authorize the closing of the Town of Webster’s Open Space Capital Project and transfer the unexpended proceeds of the debt and interest earnings to the Town’s Debt Service Fund for future payment of the Open Space debt as required. – **Approved**
15. Resolution to waive the 10% penalty for late payment of sewer charge backs as billed on September 29, 2011. Unpaid sewer charge backs, as of October 1, 2012, will be added to the 2013 Town and County tax bill with no penalty added. – **Approved**
16. 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**

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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