



# 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 □ January 19, 2012 □ 7:30 p.m.**

**Pledge of Allegiance □ Roll Call**

**Minutes to be considered for approval:** September 1, 2011, September 15, 2011, October 18, 2011, December 1, 2011, December 7, 2011, December 15, 2011, December 31, 2011, January 5, 2012.

**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.
2. Resolution to declare the following as surplus for purchase by retiring Officer Leonard Williamson from the Police Department: (1) Sig Sauer P229 Pistol, Serial #AM52526.
3. Resolution to advertise for bids for a 2012 Stainless Steel Sander with Hot-Dip Galvanized Gages for the Town of Webster Highway Department.
4. Resolution to authorize the Supervisor to sign the 2012 STOP-DWI Enforcement Contract between Monroe County and the Town of Webster.
5. Resolution to consider an Industrial Use Permit for Damon's Auto Repair proposed to be located at 590 Salt Road, Webster.
6. Resolution to appoint Eric Smith as a new member to Webster's Special Police Unit.
7. Resolution to amend Resolution #204 of 2011 to read: Award bid to G&G Fitness for the purchase of fitness equipment for the Recreation Center at the Webster Parks & Recreation facility in the amount of \$186,567.51, with a credit for trade-in of existing equipment in the amount of \$22,130.00 with a net amount of \$164,437.51; whereas said equipment will be simultaneously surplused at the time of removal.

8. Resolution to approve a fence licensing agreement for 644 Northlight Circle, Webster.

**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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