



# 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 □ February 16, 2012 □ 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 #11 for Pipitone Enterprises, LLC for the Recreation Center Project in the amount of \$20,318.52. – **Approved**
3. Resolution to approve Pay Application #12 for Pipitone Enterprises, LLC for the Recreation Center Project in the amount of \$3,673.68. – **Approved**
4. Resolution to approve an Industrial Use Permit to allow D & D Freight Systems occupancy of Suites 13 and 14, Building B, located at 590 Salt Road, Webster. – **Approved**
5. Resolution to declare the following items from the Stockbridge Pump Station (rebuilt in 2011) as surplus for recycling from the Sewer Department:
  - A. 1968 Structure Cost Estimate, Asset # 925133 – **Approved**
  - B. 1968 25KW Generator, Asset # 2144 – **Approved**
  - C. 2003 Pump-Impellor Replacement Pump, Asset # 4099 – **Approved**
  - D. 2005 Pump-Impellor Replacement Pump, Asset # 3979 – **Approved**
6. Resolution to appoint Victoria DeYoung to the Parks, Recreation, Open Space and Athletic Review Board for a term of three years, ending December 31, 2015. – **Approved**
7. Resolution to approve Pay Application #13 for Kennedy Mechanical for the Recreation Center Project in the amount of \$26,545.40. – **Approved**

8. Resolution to approve Pay Application #14 for Kennedy Mechanical for the Recreation Center Project in the amount of \$5,042.00. – **Approved**
9. Resolution to award the bid to Chemung Supply for a 2012 Stainless Steel Sander with Hot-Dip Galvanized Cages, in the amount of \$12,494.00, for the Town of Webster Highway Department. – **Approved**
10. Resolution to advertise for bids for minimum specifications for materials only for the Town of Webster Highway Department salt barn roof over sander cages. – **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](http://www.ci.webster.ny.us)