



# 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 □ March 15, 2012 □ 7:30 p.m.**

**Pledge of Allegiance □ Roll Call**

**Minutes to be considered for approval:** February 2, 2012  
February 9, 2012  
February 16, 2012  
March 1, 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 advertise for bids for Polymer for the Town of Webster Wastewater Treatment Plant.
3. Resolution to advertise for bids for Sludge Hauling and Disposal for the Town of Webster Wastewater Treatment Plant.
4. Resolution to declare the following as surplus for disposal from the Parks & Recreation Department: Items sold with the Ridgecrest building on February 27, 2012.
5. Resolution to approve the amendment to the Cooperative Liquid Asset Securities System (CLASS) Municipal Cooperation Agreement as amended and restated as of October, 1999.
6. Resolution to adopt The Town of Webster Fund Balance Policy in accordance with GASB 54.
7. Resolution to adopt a Refunding Bond Resolution in order to proceed with the refinancing of the 2002 Serial Bond.

8. Resolution to appoint Joseph Messineo to the Parks, Recreation, Open Space and Athletic Review Board for a term of three years, ending December 31, 2014.
9. Resolution to approve the transfer of funds to the town's insurance reserves.
10. Resolution to award the bid for minimum specifications for materials only for the Town of Webster Highway Department salt barn roof over sander cages to Williamson Building Supply.
11. Resolution to approve the purchase of a 2012 loader for the Town of Webster Highway Department off of the New York State bid.
12. Resolution to adjourn into Executive Session, per Public Officers Law Section 105, Subdivision 1, to discuss the employment of an individual for the Town of 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***

1000 Ridge Road, Webster, NY 14580; 585-872-7068; [www.ci.webster.ny.us](http://www.ci.webster.ny.us)