



# 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 – **Approved**  
February 9, 2012 – **Approved**  
February 16, 2012 – **Approved**  
March 1, 2012 – **Approved**

**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 advertise for bids for Polymer for the Town of Webster Wastewater Treatment Plant. – **Approved**
3. Resolution to advertise for bids for Sludge Hauling and Disposal for the Town of Webster Wastewater Treatment Plant. – **Approved**
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. – **Approved**
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. – **Approved**
6. Resolution to adopt The Town of Webster Fund Balance Policy in accordance with GASB 54. – **Approved**
7. Resolution to adopt a Refunding Bond Resolution in order to proceed with the refinancing of the 2002 Serial Bond. – **Approved**

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. – **Approved**
9. Resolution to approve the transfer of funds to the town's insurance reserves. – **Approved**
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. – **Approved**
11. Resolution to approve the purchase of a 2012 loader for the Town of Webster Highway Department off of the New York State bid. – **Approved**
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.  
– **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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