



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 □ April 5, 2012 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: March 8, 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 approve Pay Application #4R to C. P. Ward (utility relocation contract) for the Recreation Center Project in the amount of \$3,005.88. – **Approved**
3. Resolution to consider an Industrial Use Permit for property located at 1804 Tebor Road and provide a referral to the Planning Board for site plan review and recommendation. – **Approved**
4. Resolution to award the bid to Frank Tartaglia in the amount of \$71,970.00 for the removal of the railroad tracks and the construction of the run-a-round for the Hojack Trail Project through the Town of Webster Highway Department. – **Approved**
5. Resolution to consider a license agreement to permit a fence and playset in a sanitary sewer easement located at 819 Houston Road. – **Item Tabled to April 19, 2012 Meeting**
6. Resolution to approve a Special Permit Extension to permit Senior Housing development located at 822 Holt Road. – **Approved**
7. Resolution to declare the following as surplus for disposal from the Public Works Department: (1) Schukra of North America (turquoise) Chair, Asset # 03096. – **Approved**

8. Resolution to amend the Industrial Use Permit previously granted to Premier Sports Center located at 701 Phillips Road, to allow for the conversion of the existing tennis courts into volleyball courts. – **Approved**
9. Resolution to appoint James Newtown as the Chair of the Webster Zoning Board of Appeals, to fill the remainder of Ronald Nothnagle's term, ending December 31, 2012. – **Approved**
10. Resolution to schedule a Public Hearing to establish Extension No. 6 to the Shoemaker Road Water District. – **Approved**
11. Resolution to declare the following item as surplus from the Supervisor's Office and transfer to the Human Resources Department: (1) Four-Drawer Charcoal Grey File Cabinet, Asset # 03802. – **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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