



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 19, 2012** □ **7:30 p.m.**

Pledge of Allegiance □ **Roll Call**

Minutes to be considered for approval: March 15, 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 items as surplus for auction from the Parks & Recreation Department:
 - A. (1) 2004 Jacobsen 5111 Mower, Serial # 6911606884, Asset # 4283
 - B. (1) 2003 Ferris 48” Walk-Behind Mower, Serial # DDSKAV1, Asset # 3792
3. Resolution to declare the following items as surplus for disposal from the Highway Department: (1) Diesel Motor Oil Pump, Asset # 02404.
4. Resolution to declare the following items as surplus for trade-in from the Highway Department: (1) Millermatic Welder 251, Asset # 4412.
5. Resolution to declare the following as surplus for disposal from the Wastewater Treatment Plant: (16) items listed.
6. Resolution to appoint Barry Barone as a member of the Webster Zoning Board of Appeals, to fill the remainder of Ronald Nothnagle’s term, ending December 31, 2013.
7. Resolution to appoint Patricia Seiler as a member of the Cable Access Commission, to fill the remainder of Joyce Rice’s term, ending December 31, 2012.
8. Resolution to refer to the Planning Board for review and recommendations for the proposed establishment of a Progressive Development District for the Hard Road Senior Housing Project.

9. Resolution to schedule a Public Hearing to establish a Progressive Development District for the Hard Road Senior Housing Project.
10. Resolution to refer to the Planning Board for review and recommendations a request for a Special Use Permit to allow senior housing at the Hard Road Senior Housing Project.
11. Resolution to authorize the Supervisor to sign a contract with Costich Engineers, not to exceed \$2,500.00, to prepare a preliminary map and estimate to extend a water main on Drumm Road from 578 Drumm Road to Vanessa Drive.
12. ***Tabled Item:*** Resolution to consider a license agreement to permit a fence and playset in a sanitary sewer easement located at 819 Houston Road.

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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