



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. - **Approved**
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. - **Approved**
3. Resolution to declare the following items as surplus for disposal from the Highway Department: (1) Diesel Motor Oil Pump, Asset # 02404. . - **Approved**
4. Resolution to declare the following items as surplus for trade-in from the Highway Department: (1) Millermatic Welder 251, Asset # 4412. . - **Approved**
5. Resolution to declare the following as surplus for disposal from the Wastewater Treatment Plant: (16) items listed. . - **Approved**
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. . - **Approved**
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. . - **Approved**
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. –**Tabled to May 3, 2012**

9. Resolution to schedule a Public Hearing to establish a Progressive Development District for the Hard Road Senior Housing Project. –**Tabled to May 3, 2012**
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. –**Tabled to May 3, 2012**
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. . - **Approved**
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. . - **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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