



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 □ May 17, 2012 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: April 19, 2012
May 10, 2012

Open to the Floor – each speaker will be allowed five minutes

Regular Town Business:

1. Consideration to approve purchase orders, bills, prepaid vouchers, transfers and budget amendments as submitted by the Director of Finance.
2. Resolution to Resolution to declare the following as surplus for auction from the Parks & Recreation Department:
 - a. (1) 1986 24" Toro Snowblower, Asset # 2627
 - b. (1) 2001 Allen 2Cycle 21" Hover Mower, Asset # 2595
3. Resolution to adopt the updated Procurement Policy for the Town of Webster.
4. Resolution to adopt a Financial Fraud Policy for the Town of Webster.
5. Resolution to adopt a Computer Security Breach of Notification Policy for the Town of Webster.
6. Resolution to appoint Chris Grayeski to the Parks, Recreation, Open Space and Athletic Review Board for a term of two years, ending December 31, 2013.
7. Resolution to approve abandonment of an easement, and replace it with another easement, located at 1155 Ridge Road for the McDonald's restaurant project.
8. Resolution to accept conveyance of an access easement (Map 8-C, Parcel 91) from the State of New York.

9. Resolution to accept conveyance of an access easement (Map 9-C, Parcel 92) from the State of New York.
10. ***Tabled Item:*** 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.
11. ***Tabled Item:*** Resolution to schedule a Public Hearing to establish a Progressive Development District for the Hard Road Senior Housing Project

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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