



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 – **Approved**
May 10, 2012 – **Approved**

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. – **Approved**
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 – **Approved**
 - b. (1) 2001 Allen 2Cycle 21” Hover Mower, Asset # 2595 – **Approved**
3. Resolution to adopt the updated Procurement Policy for the Town of Webster. – **Approved**
4. Resolution to adopt a Financial Fraud Policy for the Town of Webster. – **Approved**
5. Resolution to adopt a Computer Security Breach of Notification Policy for the Town of Webster. – **Approved**
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. – **Approved**
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. – **Approved**
8. Resolution to accept conveyance of an access easement (Map 8-C, Parcel 91) from the State of New York. – **Approved**

9. Resolution to accept conveyance of an access easement (Map 9-C, Parcel 92) from the State of New York. – **Approved**
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. – **Approved**
11. ***Tabled Item:*** Resolution to schedule a Public Hearing to establish a Progressive Development District for the Hard Road Senior Housing Project. – **Approved; Public Hearing Scheduled for June 7 / 21, 2012.**

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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