



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

Special Town Board Workshop □ June 7, 2012

6:30 p.m. – Presentation by Chris Bowen and Steve Wright with North East Joint Fire District regarding a future fire station project located at Schlegel Road and Phillips Road.

Town Board Agenda □ June 7, 2012 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: May 3, 2012 and May 17, 2012 – **Approved**

Public Hearing:

- 1) To consider establishing a Progressive Development District for the Hard Road Senior Housing Project. – **Tabled to the June 14, 2012 Workshop Meeting**

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

Regular Town Business:

1. Consideration to approve purchase orders, bills, prepaid warrant, transfers and budget amendments as submitted by the Director of Finance. – **Approved**
2. Resolution to consider a petition for cancellation of an Open Space Preservation agreement for lands at located at 295 Webster Road, Webster. – **Approved**
3. Resolution to appoint Sande Macaluso as a Civil Officer for the Town of Webster for a term of one year, ending December 31, 2012. – **Approved**
4. Resolution to amend Resolution # 126, adopted on March 15th, 2012, to remove the items listed below, from the list of items in surplus, as they are still in use by the town; these items were transferred to the Webster Recreation Center on Chiyoda Drive from Ridgecrest and are currently listed on their asset inventory: – **All Approved**
 - Asset #3618, (1) Lot of 135 Blue Padded Chairs

- Asset #2883, Kickboxing Bag
 - Asset #2884, Kickboxing Bag
 - Asset #2899, Laser Jet Printer
 - Asset #5054, Fire Alarm System
 - Asset #4329, (1) Lot of 70 Plastic Chairs with Sled Base
 - Asset #4614, AED
5. Resolution to amend Resolution # 126, adopted on March 15th, 2012, to add the following items as these items were inadvertently left off the list of surplus items from the Ridgecrest building: – **All Approved**
- Asset #4399 – Dell Monitor – formerly leased
 - Asset #4583 – Dell Monitor – formerly leased
 - Asset #4725 – Dell Monitor – formerly leased
 - Asset #4692 – Dell Optiplex GX520 – Leased
 - Asset #4693 – Dell Optiplex GX520 – Leased
 - Asset #4374 – Dell Optiplex Computer
 - Asset #4376 – Dell Optiplex Computer
 - Asset #4408 – UPS Battery
 - Asset #4258 – UPS Battery
 - Asset #4409 - UPS Battery Pack for Smart UPS
 - Asset #4410 - UPS Battery Pack for Smart UPS
 - Asset #4259 - UPS Battery Pack for Smart UPS
 - Asset #4260 - UPS Battery Pack for Smart UPS
6. Resolution to schedule a Public Hearing to allow Parcel #050.01-01-050 and Parcel #050.01-01-053 into the Lake Road County Store Special Sewer District. – **Approved; Public Hearing Scheduled for July 5, 2012.**
7. Resolution to authorize the Supervisor to sign a Cooperative Agreement between the Town and the Monroe County Soil and Water Conservation District for the construction of a Bioretention Stormwater Facility in the municipal parking lot of the Webster Town Hall at 1000 Ridge Road. – **Approved**
8. Resolution to advertise for bids per Section 142 and Section 266 of Highway Law for a new metal PBR roof and affiliated materials for the salt barn for the Town of Webster Highway Department. – **Approved**
9. Resolution to award the bid to WeCare Waste and Recycling, LLC for Sludge Hauling and Disposal for the Town of Webster Wastewater Treatment Plant. – **Approved**
10. Resolution to consider a license agreement to allow an encroachment into a storm water easement at 551 Sweet Maple Run. – **Approved**
11. Resolution to consider abandonment of an easement located at 1662 Schlegel Road.
– **Tabled to the July 5, 2012 Town Board Meeting**
12. Resolution to declare the following as surplus for transfer from the Police Department to the Information Technology Department: (1) HP Laser Jet Printer 5L, Asset # 02968.
– **Approved**



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Town Board Agenda □ **June 7, 2012** (continued)

13. Resolution to authorize the Town Clerk to give public notice of the availability of the Town of Webster's New York State Annual Financial Report and Audited Financial Statements as filed in the Town Clerk's Office. – **Approved**
14. Resolution to authorize the Supervisor to sign a Shared Services Agreement between the Town and the New York State Department of Transportation to mow along both sides of the bike path adjacent to Rt. 104 from Bay Road to Salt Road. – **Approved**
15. Resolution to adjourn into Executive Session, per Public Officers Law Section 105, Subdivision 1; Subdivision E to discuss a collective bargaining agreement for the Town of Webster. – **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

1000 Ridge Road, Webster, NY 14580; 585-872-7068; www.ci.webster.ny.us