



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 □ July 5, 2012 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: None at this time.

Public Hearing:

- 1) To consider allowing Parcel #050.01-01-050 and Parcel #050.01-01-053 into the Lake Road County Store Special Sewer District. – **Approved**

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 reject all bids previously submitted for a new metal PBR roof and affiliated materials for the salt barn for the Town of Webster Highway Department. – **Approved**
3. Resolution to declare the following items as surplus from the Information Technology Department and transfer to the Cable Access Department: - **All Approved**
 - a. (1) Dell Optiplex 320 PC, Asset # 4695
 - b. (1) Dell Optiplex 320 PC, Asset # 4684
 - c. (1) Dell E773s 17" CRT Monitor, Asset # 4549
 - d. (1) Dell E773s 17" CRT Monitor, Asset # 4543
4. Resolution to declare the following items as surplus from the Information Technology Department and transfer to the Special Police: - **All Approved**
 - a. (1) Dell Optiplex 320 PC, Asset # 4704
 - b. (1) Dell E773s 17" CRT Monitor, Asset # 4708
5. Resolution to schedule a Public Hearing to establish the Glen Edythe/Sunset Trail Sewer Project. – **Approved; Public Hearing Scheduled for August 2, 2012.**

6. Resolution to abandon a portion of an existing right-of-way and replace it with another right-of-way on the same lands at property on Glen Edythe Drive, Webster. – **Approved**
7. Resolution to authorize the Supervisor to sign a five year agreement with Eastern Copy Products for a copier for the Highway Department. – **Approved**
8. Resolution to authorize an Industrial Use Permit for AAA Machine of NY, Inc. to operate their business at 590 Salt Road. – **Approved**
9. Resolution to refer to the Planning Board for site plan review for Berg Racing located at Lot #3 Boulter Industrial Park. – **Approved**

There will be no Workshop on Thursday, July 12, 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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