



# 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** □ **August 2, 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 establishing the Glen Edythe/Sunset Trail Sewer Project. – **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 appoint Ms. Cathy Herzog as the School Tax Collector for the 2012-2013 school year for properties in the Town of Webster located in the Wayne Central School District. – **Approved**
3. Resolution to authorize the Supervisor to sign an agreement with Passero Associates for Phase II of the engineering for the final design for the Glen Edythe/Sunset Trail Sewer Project. – **Approved**
4. Resolution to authorize a capital project for the Sewer Department to commence with the Glen Edythe/Sunset Trail Sewer Project.
5. Resolution to authorize a bond resolution for the Glen Edythe/Sunset Trail Sewer Project not to exceed \$253,700.00. – **Approved**
6. Resolution to schedule a Public Hearing to establish Extension 5 to the Klem Road Water District. – **Approved; Public Hearing Scheduled for September 6, 2012.**
7. Resolution to authorize an Industrial Use Permit for Smokin' Hot Chicks BBQ, LLC to operate their business at 590 Salt Road, Unit 17. – **Approved**

8. Resolution to schedule a Public Hearing to establish The Giving Tree Subdivision Drainage District as an extension of the Town of Webster's Consolidated Drainage District. – **Approved; Public Hearing Scheduled for September 6, 2012.**
9. Resolution to allow Costich Engineering, P.C. to remove 16,572 cubic yards of excess topsoil from The Meadows of Webster project located at Phillips Road and Schlegel 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***

1000 Ridge Road, Webster, NY 14580; 585-872-7068; [www.ci.webster.ny.us](http://www.ci.webster.ny.us)