



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 □ December 5, 2013 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: July 25, 2013
September 5, 2013

Public Hearing:

- 1) To consider establishing Picture Parkway as an extension to the Town of Webster's Consolidated Drainage District.
- 2) To consider enacting a new local law relative to the training and attendance requirements of the members of the Town of Webster's Planning Board and Zoning Board of Appeals.
- 3) To consider the PDD for lot size and width in connection with LA Fitness in the Towne Center development. – **Withdrawn per Applicant**

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.
2. Resolution to approve the hiring of Christian Portalatin to the Webster Police Department effective December 9, 2013.
3. Resolution to award the bid for the concrete floor for the Town of Webster Highway Department Clifford E. Jones building addition.
4. Request by Crossfield Heating to discuss a bid award.
5. Resolution to settle an Article 7 (tax certiorari) proceeding regarding 915 Hard Road.

6. Resolution to approve Pay Application #1 by F. W. Construction Corp. of Rochester for the Town Hall Roof Project in the amount of \$160,384.70.
7. Resolution to schedule a Public Hearing to amend the Special Use Permit for the Cell Tower at 979 Bay Road, and to refer the application to the Planning Board for review and recommendation.
8. Resolution to update the Standard Day Schedule for Elected and Appointed Officials used for reporting to the NYS Employees Retirement System.
9. Resolution to Authorize the Transfer of \$230,000 from the Sewer Reserve Fund and \$55,000 from the Capital Projects Fund, project number H0188 for the Town Hall Roof Replacement Project.
10. Bond resolution to authorize borrowing for the Town Hall Roof, not to exceed \$230,000. (The town will be borrowing from the Sewer Reserve Fund at a rate of 1% for 5-years for the Reserve Fund, it will be an investment and will be earning more than our current rate of 0.20%.).
11. Resolution to transfer \$175, 000.00 from the Parkland Trust Fund (T-37) to the First Responder Park Capital Project Fund.
12. Resolution to approve the modified version of the Town of Webster Drug and Alcohol Policy.
13. Resolution to authorize the Supervisor to approve the contract with Municipal Solutions for general financial advisory services.
14. Resolution to consider taking temporary dedication of roads within the Town of Webster.
15. Resolution to consider taking permanent dedication of roads within the Town of Webster.

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