



# 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 – **Approved**  
September 5, 2013 – **Approved**

### Public Hearing:

- 1) To consider establishing Picture Parkway as an extension to the Town of Webster's Consolidated Drainage District. – **Approved**
- 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. – **Approved**
- 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 – **Withdrawn per Applicant**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. – **Approved**
2. Resolution to approve the hiring of Christian Portalatin to the Webster Police Department effective December 9, 2013. – **Approved**
3. Resolution to award the bid to Western Concrete for the concrete floor for the Town of Webster Highway Department Clifford E. Jones building addition. – **Approved**
4. Request by Crossfield Heating to discuss a bid award. – **Rescind award of Resolution #4 on November 21st; Award Option #1 to Crossfield Heating; Award Option #2 to Lang Heating.**

5. Resolution to settle an Article 7 (tax certiorari) proceeding regarding 915 Hard Road.  
– **Approved**
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. – **Approved**
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. – **Approved; Public Hearing Scheduled for January 2, 2014**
8. Resolution to update the Standard Day Schedule for Elected and Appointed Officials used for reporting to the NYS Employees Retirement System. – **Approved**
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. – **Approved**
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%.). – **Approved**
11. Resolution to transfer \$175, 000.00 from the Parkland Trust Fund (T-37) to the First Responder Park Capital Project Fund. – **Approved**
12. Resolution to approve the modified version of the Town of Webster Drug and Alcohol Policy. – **Approved**
13. Resolution to authorize the Supervisor to approve the contract with Municipal Solutions for general financial advisory services. – **Approved**
14. Resolution to consider taking temporary dedication of roads within the Town of Webster.  
– **Approved**
15. Resolution to consider taking permanent dedication of roads within the Town of Webster.  
– **Approved**
16. Resolution to advertise for bids for two 2014 Ford Police Interceptor Utility Vehicles and one 2014 Ford Police Interceptor Sedans with trade-ins. – **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***



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