



# 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 19, 2013 □ 7:30 p.m.

**Pledge of Allegiance** □ **Roll Call**

**Minutes to be considered for approval:** July 3, 2013 – **Approved**  
July 18, 2013 – **Approved**  
September 26, 2013 – **Approved**

### **Public Hearing:**

- 1) To consider increasing the square foot limitation of residential units within The Meadows Subdivision. – **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 amend the 2014 Town Sewer Budgets to reflect the following corrections: appropriated Fund Balance of both the Sewer O & M Fund and Sewer Capital Fund were over stated by \$14,822.00 and \$5,355.00, respectively, resulting in the "Amount to be Raised by Taxes" to be understated by the same amounts. – **Approved**
3. Resolution to set up a Capital Project for a filing system and set up of property cards, for the Assessing Department not to exceed \$36,600. – **Approved**
4. Resolution to authorize the transfer of funds from the General Fund to the Assessing Filing Capital Project in the amount of \$36,600. – **Approved**
5. Resolution to ratify the union contract between the Webster 1000 Club PBA and the Town of Webster. – **Approved**
6. Resolution to appoint Dena Dorschel as a new member to Webster's Special Police Unit.

– **Approved**

7. Resolution to approve a new fee schedule for fitness membership through Webster Parks and Recreation, effective January 1, 2014. – **Approved**
8. Resolution to authorize the Supervisor to sign an agreement with the Genesee Land Trust for the Schreiber Farm Annual Monitoring Agreement. – **Approved**
9. Resolution to consider approval of a town-wide cash collection policy. – **Approved**
10. Resolution to authorize the Supervisor to sign a three year HVAC Service Contract with Johnson Controls for the Town of Webster Waste Water Treatment Plant, beginning January 1, 2014. – **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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