Town Board Agenda  April 3, 2014  7:30 p.m.

Pledge of Allegiance  Roll Call

Minutes to be considered for approval:     August 8, 2013

Public Hearing:
1) To consider enacting a local law permitting the Webster Special Police to enforce parking laws, regulations and rules set forth in Chapter 154 of the Town Code of the Town of Webster.

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 schedule a Public Hearing to amend the Glen Edythe/Sunset Trail Extension to the Town Wide Sanitary Sewer District, to add parcel number 078.18-1-74, at no additional cost to the District.

3. Resolution to authorize the Supervisor to sign an agreement between the Town of Webster and Lifespan for 2014.

4. Resolution to approve the following items as surplus for trade from the Highway Department: (1) 1-inch Blue Point Air Gun, Asset # 02370.

5. Resolution to approve the following items as surplus for disposal from the Police Department: (1) T460X Varda Silent Alarm, Serial # 10-1592-1A.

6. Resolution to declare the following item as surplus for trade-in from the Police Department: (2) AED’s, Asset # 01945 and Asset # 01941.
7. Resolution to abandon a sanitary sewer easement on the subdivision formerly known as the D’Amico Property on Hatch Road.

8. Resolution to issue an Industrial Use Permit for Eastside Transmission located at 590 Salt Road, Building B, Units 13 & 14.

9. Resolution to appoint Linda Howland to the Board of Assessment Review, for a term of five years, ending September 30, 2018.

**Tabled Item:** Resolution to award the bid for janitorial services for Webster Parks and Recreation located at 1350 Chiyoda Drive, 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*
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