



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 7, 2014 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: October 17, 2013

May 22, 2014

July 2, 2014

Public Hearing:

- 1) To consider amending the PDD for the Cambridge Court Subdivision with regards to set backs and lot area for Phase 4 and Phase 5.

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 following items as surplus for transfer from the Supervisor's Office to the Assessing Department:
 - (1) Five-Drawer Vertical File Cabinet, Asset # 03810
 - (1) Two-Drawer Horizontal File Cabinet, Asset # 0039
 - (1) Horizontal Glass Front Cabinet, Asset # 03186
3. Resolution to approve the following items as surplus for transfer from the Supervisor's Office to the Public Works Department: (1) Upright Closet/Cabinet, Asset # 03815.
4. Resolution to approve the following items as surplus for transfer from the Supervisor's Office to Human Resources: (1) Four-Drawer Vertical File Cabinet, Asset # 01063.
5. Resolution to appoint Ms. Cathy Herzog as the School Tax Collector for the 2014-2015 school year for properties in the Town of Webster located in the Wayne Central School District.

6. Resolution by the Town Board to adopt the revised Policy for Payment of Legal Services (Section I (6)) of the Town Policy Manual.
7. Resolution to authorize the Supervisor to sign an agreement with TY Lin to prepare a DEC required Inundation Map and an Engineering Assessment, not to exceed \$20,200.00, regarding the Brookville Dam.

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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