



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 17, 2015 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: November 19, 2015 – **Approved**

Presentation: Recognition of Councilman Randy Nelson for his service to 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. – **Approved**
2. Resolution to authorize the Supervisor to sign an agreement with Monroe Veterinary Associates (Animal Hospital of Pittsford) for animal control services from January 1 – December 31, 2016. – **Approved**
3. Resolution to approve the following as surplus for trash/recycle from the Highway Department: (1) Amano CP-5000 Electronic Time Clock, Asset # 5394. – **Approved**
4. Resolution to authorize the Supervisor to sign an agreement for advance life support services in the Town with North East Quadrant Advanced Life Support, Inc. in the amount of \$50,000.00 for January 1, 2016 thru December 31, 2016. – **Approved**
5. Resolution to approve the union contract between the Webster 1000 Club PBA and the Town of Webster, ending December 31, 2017. – **Approved**
6. Resolution to authorize the expenditure of \$55,440 from the General Fund to be transferred to the Capital Projects fund for Library renovations. – **Approved**

7. Resolution to expend \$99,000 from the Capital Projects fund for the Library Renovations per the new lease arrangements; the Library Foundation to contribute \$33,560, the Town funds as noted above and a Library grant of \$10,000. – **Approved**

8. Resolution to authorize the Supervisor to sign an Easement Agreement with SBA Communications Corporation for existing cell tower site NY17139-A at the Town of Webster Highway Department. – **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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