



*Ronald W. Nesbitt*  
Town Supervisor

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# Town of Webster

*Where Life Is Worth Living!*

## Town Board Agenda □ September 7, 2017 □ 7:30 p.m.

### Town Board Room

\* located behind the main Town Hall building next to the Justice Courts (building with the blue roof)\*

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

**Minutes to be considered for approval:** None at this time.

**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 declare the following as surplus for trash from Parks & Recreation: Ping Pong Table, Asset Tag # 5582.
3. Resolution to Adopt the 2017 Standard Workday Reporting Resolution for Elected and Appointed Officials.
4. Resolution to authorize the Supervisor to sign an agreement between New York State Department of Transportation and the Town of Webster for the Webster Ridge Road Multimodal Corridor Project.
5. Resolution to authorize the Supervisor to sign an agreement with Bayer Landscape Architecture, PLLC, for the Sandbar Waterfront Park Improvements Project.
6. Resolution to consider a Licensing Agreement to allow a shed to be installed in an existing Conservation Easement at 556 Granger Circle.

7. Resolution to advertise for bids for the Klem Road Sanitary Sewer Project, for properties 1024 – 1104 Klem Road, Webster.
8. Resolution to expend \$900.00 from the Parkland Trust Fund for the annual monitoring of D&M Farms Conservation Easement.
9. Resolution to amend the Park District Budget by \$750.00 for the Oakmonte Park District.
10. Resolution to amend the Park District Budget by \$720.00 for Wood Harbor Estates.
11. Resolution to adjourn in to an Executive Session to discuss a personnel matter.

**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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