



Ronald W. Nesbitt
Town Supervisor

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Town of Webster

Where Life Is Worth Living!

Town Board Agenda □ February 1, 2018 □ 7:30 p.m.

Town Board Room

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

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. – **Approved**
2. Resolution to declare the following as surplus for trade-in from the Highway Department: Dell Computer Monitor, Asset # 3256. – **Approved**
3. Resolution to declare the following item as surplus for trade-in from the Webster Police Department: (1) 2008 Chevrolet Impala, VIN # 2G1WS553X81334498, Asset Tag # 4892. – **Approved**
4. Resolution to consider a referral to the Planning Board for Site Plan Review under the Town's Industrial Zoning Ordinance for Mini Storage located at, 665 Phillips Road, Webster. – **Approved**
5. Resolution to adopt the 2018 Standard Workday Reporting Resolution for Elected and Appointed Officials. – **Approved**
6. Resolution to authorize the Supervisor to sign an Architectural/Engineering Consultant Agreement with Barton & Loguidice, D.P.C. for up to \$281,000.00 for the Ridge Road Multi-Modal Corridor Project. – **Approved**

7. Resolution of the Town Board to settle Real Property Tax Law Article 7 Tax Certiorari Litigation with the Elks Webster-Fairport Lodge. – **Approved**
8. Resolution to authorize the Supervisor to sign a Town/Village “Regional” Wastewater Treatment Evaluation from Barton & Loguidice Engineers, PLLC., not to exceed \$20,000.00. – **Approved**
9. Resolution to award the design for the Lake Road Sanitary Sewer Project to Passero Associates for Phase I Services, not to exceed \$5,000.00. – **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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