



*Ronald W. Nesbitt*  
Town Supervisor

# Town of Webster

*Where Life Is Worth Living!*

1000 Ridge Road, Webster, NY 14580-2917 • 585-872-1000 • Fax: 585-872-1352

## Town Board Agenda □ May 17, 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)\*

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

**Recognition:** John “Bud” Johnston, WASPS

**Special Announcement:** North Ponds Park Land Acquisition

**Presentation:** Recognition to properties/homeowners of historical homes in Webster.

**Minutes to be considered for approval:** February 28, 2018    March 1, 2018  
April 19, 2018    May 3, 2018  
– **All were Approved**

**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 approve a one year extension to Morgan Publisher Apartments, LLC regarding the Publisher’s Parkway Senior Housing Project – 079.06-01-32.122. – **Approved**
3. Resolution to consider a referral to the Planning Board for review and recommendation for the Rezoning Petition under the Town’s Application to Rezone, Zoning Ordinance, for the property located at 230 Salt Road, Webster. – **Approved**
4. Resolution to declare the following as surplus for auction from the Highway Department: 1999 Giant Leaf Vac Machine, Asset # 5438. – **Approved**

5. Resolution to declare the following as surplus for recycle/trash from the Webster Special Police: – **All were Approved**
  - Dell Computer, Asset # 04704
  - Dell Computer, No asset tag but descriptor DNOHZ61
  - Fax/Copy Machine, Asset # 02268
  - Laminator, Asset # 00002
6. Resolution to declare (26) items as surplus for recycle/trash from the Department of Public Works. – **Approved**
7. Resolution to declare (12) items as surplus for recycle/trash from the Building Department. – **Approved**
8. Resolution to declare the following as surplus for transfer from the Building Department to the Office of the Town Clerk: Swintec 640 Typewriter, Asset # 02437. – **Approved**
9. Resolution to consider amending the Industrial Use Permit for Kuebler Enterprises Head Quarters, to permit the building addition located at 1804 Tebor Road, Webster.  
– **Approved**
10. Resolution to consider a Licensing Agreement to allow a fence to be installed in an existing drainage easement and a sewer easement at 907 Thaxted Circle, Webster.  
– **Item Tabled to June 7, 2018.**
11. Resolution to advertise for bids for HVAC improvements at the Webster Parks and Recreation Center, 1350 Chiyoda Drive, Webster. – **Approved**
12. Resolution to approve an update to the Part-Time Leave Accrual Policy. – **Approved**
13. Resolution to approve the 2018 part-time rates at the Parks and Recreation Department.  
– **Approved**
14. Resolution to consider a fill permit at 1881 Lake Road, Webster. – **Approved**
15. Resolution to consider abandonment of a right-of-way for Finnell Road. – **Approved**
16. Resolution to schedule a Public Hearing for the Pellett Road Water Main Improvement Project. – **Approved; Public Hearing Scheduled for June 7, 2018.**
17. Resolution to adjourn in to an Executive Session regarding a personnel matter. – **Matter Tabled to a Future Meeting**

**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***

1000 Ridge Road, Webster, NY 14580; 585-872-7068; [www.ci.webster.ny.us](http://www.ci.webster.ny.us)