



Ronald W. Nesbitt
Town Supervisor

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Town of Webster

Where Life Is Worth Living!

Town Board Agenda □ September 6, 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: June 21, 2018 – **Approved**
July 19, 2018 – **Approved**
August 20, 2018 – **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**

Tabled Item

2. Resolution to establish the Town Board as Lead Agency under SEQRA for the rezoning for the Bella Terra Subdivision. – **Approved**
3. Resolution to approve rezoning for the Bella Terra Subdivision, located at Schlegel Road and Salt Road, from Industrial Use to LMR. – **Approved**
4. Resolution to authorize the Supervisor to sign an Intermunicipal Agreement between the Town of Webster and the Webster Central School District for a (second) School Resource Officer for the 2018-2019 school year. – **Approved**
5. Resolution to amend the June 7, 2018 resolution regarding an Intermunicipal Agreement between the Town of Webster and the Webster Central School District for a School Resource Officer for the 2018-2019 school year. – **Approved**

6. Resolution to consider amending an Industrial Use Permit for the Sporting Facility located at 701 Phillips Road, Webster. – **Item Tabled; Re-Scheduled for September 20, 2018.**
7. Resolution to consider an Industrial Use Permit for Cutaia Trucking, LLC, located at 590 Salt Road, Building D-33, Webster.– **Item Tabled; Re-Scheduled for September 20, 2018.**
8. Resolution to declare (13) items as surplus for recycling from the Sewer Department.
– **Approved**
9. Resolution to consider abandoning a defunct sanitary sewer easement running through the property located at 781 Daventry Circle, Webster. – **Approved**
10. Resolution to declare the following items as surplus for recycling from the Parks & Recreation Department:
 - Dot Matrix Printer, Asset # 06087
 - Dell Monitor, Asset # 2571
 - Dell Monitor, Asset # 4337
 - Dell Tower, Asset # 5192 – **All were Approved**
 - Dell Tower, Asset # 4692
 - HP 2140 Fax, Asset # 5252
11. Resolution to schedule a Public Hearing to consider an Industrial Use Permit for the Stay and Play Dog Hotel and Day Care located at 869 Ridge Road, Webster. – **Approved; Public Hearing Scheduled for October 4, 2018.**

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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