



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

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## Town Board Agenda □ December 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)\*

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Pledge of Allegiance □ Roll Call

**Recognition:** Miss Savannah Riggs

**Minutes to be considered for approval:** June 7, 2018 September 27, 2018  
August 9, 2018 November 1, 2018  
September 4, 2018 November 15, 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 schedule a Public Hearing to consider the formation of the Tall Birch Subdivision Drainage District, as an extension of the Town of Webster's Consolidated Drainage District. – **Approved; Public Hearing Scheduled for January 3, 2019**
3. Resolution to schedule a Public Hearing to consider the formation of the Winding Creek Woods Drainage District, as an extension of the Town of Webster's Consolidated Drainage District. – **Approved; Public Hearing Scheduled for January 3, 2019**
4. Resolution to authorize the Supervisor to sign an agreement with Monroe Veterinary Associates/Animal Hospital of Pittsford for services through December 31, 2019.  
– **Approved**

5. Resolution to declare the following as surplus for trade-in from the Webster Police Department:
  - 2011 Chevrolet Impala, VIN # 2G1WD5EM7B1261634, Asset #05458 – **Approved**
  - 2014 Ford Explorer SUV, VIN # 1FM5K8AR5EGB85474, Asset # 05679 – **Approved**
6. Resolution to amend the 2019 Budget for Klem Road Water District Extension #4 (Pellet Road), from \$43,000.00 to Zero. – **Approved**
7. Resolution to approve budget transfers with an effective date of November 26, 2018. – **Approved**
8. Resolution to authorize the bond for Barbara J. Ottenschot, Receiver of Taxes, to be approved as to the amount \$250,000.00, form sufficiency of surety thereof, the cost of said bond being a charge upon the town of Webster, and that this bond is filed in the office of the Clerk of the Town and will be examined by the County of Monroe Attorney. – **Approved**
9. Resolution to authorize the Supervisor to sign an extension agreement between the Town of Webster and O’Bren & Gere Operations, LLC for services at the Wastewater Treatment Plant. – **Approved**
10. Resolution to advertise for bids for the Klem Road Water District Extension #4 (Pellet Road) project. – **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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