



Ronald W. Nesbitt
Town Supervisor

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Town of Webster

Where Life Is Worth Living!

Town Board Agenda □ December 20, 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:

August 2, 2018	September 20, 2018
August 16, 2018	December 6, 2018
September 6, 2018	December 13, 2018

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 authorize the Supervisor to sign an Amendment between the Town of Webster and O'Brien & Gere Operations, LLC, for services at the Wastewater Treatment Plant, January 8 – June 7, 2019.
3. Resolution to authorize the transfer of \$118,000 from the Parkland Trust Fund E, to the Capital Projects fund for the Waterfront Design project for matching funds for the project H0213, as budgeted.
4. Resolution to authorize the transfer of \$1,000,000 of Sewer Reserve Fund money to the Capital projects Fund for the 2018 Waste Water Treatment Facilities project H0220, per the resolution establishing the project.

5. Resolution to amend the General Fund Budget to increase the expenditure A9950.90100 and General Fund Appropriated Fund balance by \$100,000, and authorize the Transfer from the General fund To the Capital Projects fund for the Town Hall Renovation Project, H0205.
6. Resolution to adopt the 2019 Fee Schedule for the Town of Webster, effective January 1, 2019.

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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