



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

– 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 authorize the Supervisor to sign an Amendment between the Town of Webster and O’Bren & Gere Operations, LLC, for services at the Wastewater Treatment Plant, January 8 – June 7, 2019. – **Approved**
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. – **Approved**
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. – **Approved**

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. – **Approved**
6. Resolution to adopt the 2019 Fee Schedule for the Town of Webster, effective January 1, 2019. – **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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