



Ronald W. Nesbitt
Town Supervisor

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Town of Webster

Where Life Is Worth Living!

Town Board Agenda □ January 17, 2019 □ 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**

Presentation: Recognition of Kathy Tanea, Director of Finance, for her years of service to the Town of Webster.

Minutes to be considered for approval: None at this time.

Open to the Floor – each speaker will be allowed five minutes

Presentation: End of Year Report from Webster Emergency Medical Services (WEMS)

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 appoint Mr. Paul Adams as the Town of Webster Director of Finance, as of January 28, 2019 to fulfill Kathy Tanea's term ending December 31, 2019.
3. Resolution to appoint Jonathan Zodarecky as a new member to Webster's Special Police Unit.
4. Resolution to appoint Giovanni Cambareri as a new member to Webster's Special Police Unit.
5. Resolution to authorize the Supervisor to sign a Service Agreement with Waste Management of New York, LLC, for services at the Town of Webster Highway Department.

6. Resolution to authorize the Supervisor to sign a Service Agreement with Waste Management of New York, LLC, for services at the Webster Town Hall, Webster Police Department and the Webster Justice Courts.
7. Resolution to advertise for bids for sludge hauling for the Town of Webster Sewer Department.
8. Resolution to schedule a Public Hearing to consider a new local law permitting the appointment of alternate members to the Town of Webster Planning Board and the Town of Webster Zoning Board of Appeals.
9. Resolution to approve an Industrial Use Permit for Daniel Cooper (signage business), located at 590 Salt Road, C-18.
10. Resolution to amend the Resolution and Final Order Establishing Klem Road Water District, Extension #4 changing the name to Klem Road Water District Extension #6.
11. Resolution to amend the resolution and Final Order establishing Klem Road Water District, Extension #4 Bond Resolution, changing the name to Klem Road Water District Extension #6.
12. Resolution to appoint Tim Mahon to the Parks, Recreation, Open Space, and Athletic Review Board for a term of three years, ending December 31, 2021.

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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