



Ronald W. Nesbitt
Town Supervisor

1000 Ridge Road, Webster, NY 14580-2917 • 585-872-1000 • Fax: 585-872-1352

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. – **Approved**
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. – **Approved**
3. Resolution to appoint Jonathan Zodarecky as a new member to Webster's Special Police Unit. – **Approved**
4. Resolution to appoint Giovanni Cambareri as a new member to Webster's Special Police Unit. – **Approved**
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. – **Approved**

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. – **Approved**
7. Resolution to advertise for bids for sludge hauling for the Town of Webster Sewer Department. – **Approved**
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. – **Approved; Public Hearing Scheduled for February 7, 2019.**
9. Resolution to approve an Industrial Use Permit for Daniel Cooper (signage business), located at 590 Salt Road, C-18. – **Approved**
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. – **Approved**
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. – **Approved**
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. – **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

1000 Ridge Road, Webster, NY 14580; 585-872-7068; www.ci.webster.ny.us