



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

Town Board Agenda □ April 4, 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 the Webster Comfort Care Home

Minutes to be considered for approval: March 14, 2019

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

Regular Town Business:

1. Consideration to approve purchase orders, bills, and prepaid warrant as submitted by the Director of Finance.
2. Resolution to authorize the Supervisor to sign a Service Agreement with Eldersource for 2019, in the amount of \$3,380.00.
3. Resolution to declare the following as surplus for auction from the Highway Department:
 - 2005 Ford F750 Crew Cab Dump Truck, Asset # 04268
 - Dump Body for Ford F750 Crew Cab Truck, Asset # 06303
 - Tenco Low & Wing for Ford F750 Crew Cab Truck, Asset # 02515
4. Resolution to authorize the Supervisor to sign a Parking Agreement with Xerox Corporation from March 1, 2019 – March 1, 2020.
5. Resolution to authorize the Supervisor to sign a two-year Contract Renewal Agreement with Municipal Solutions, Inc. from April 1, 2019 – March 31, 2021.
6. Resolution to reject the bids received on March 19, 2019 for sludge hauling for the Town of Webster Sewer Department.
7. Resolution to advertise for bids for sludge hauling for the Town of Webster Sewer Department.

8. Resolution to authorize the Supervisor to sign a maintenance and use agreement with Challenger Miracle Field of WNY, Inc. for the Challenger Miracle Filed in Webster, New York.
9. Resolution to schedule a Public Hearing regarding a Home Rule request for the transfer of a parcel of land with athletic field, located off of Basket Road, more specifically designated at 1610 Boulter Industrial Parkway, to the Webster Central School District.
10. Resolution to authorize the Supervisor to sign a two-year Service Agreement with Penn Power Systems for standby generator maintenance.
11. Resolution to Resolution to declare the following as surplus for transfer from the Office of the Town Attorney to the Department of Public Works: Table, Asset # 03519.
12. Resolution to declare the following as surplus for recycling from the Department of Public Works:
 - Desk, Asset # 04061
 - Desk and Console, Asset # 03303
 - Overhead Storage, Asset # 03370
 - Desk, Asset # 03298
 - Desk, Asset # 03244
 - Desk, Asset # 03248
13. Resolution to declare the following as surplus for transfer from the Department of Public Works to various Departments:
 - 2-Drawer File Cabinet, Asset # 03521, to the Police Department
 - 4-Drawer File Cabinet, Asset # 03495, to Code Enforcement
 - 4-Drawer Green File Cabinet, Asset # 03203, to Animal Control
 - Desk Unit with Overhead Cabinet, 2-File Cabinets with Drawers, Asset # 03260, to the Assessing Department
 - Desk with Overhead Shelves, Asset # 03497, to the Assessing Department
 - 2-Drawer Fireproof File Cabinet, Asset # 03403, to the Assessing Department
 - 3-Drawer USI Burroughs Lateral File, Asset # 03244, to the Assessing Department
14. Resolution to authorize the Supervisor to sign an agreement with Kansas State Bank to finance and purchase a new IXSystems storage area network solution from SHI.
15. Resolution to approve an Industrial Use Permit for Northridge Church, located at 780 Salt Road, Webster.

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