



Ronald W. Nesbitt
Town Supervisor

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Town of Webster

Where Life Is Worth Living!

Town Board Agenda □ **April 18, 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 Friends of Webster Trails

Minutes to be considered for approval: March 21, 2019

Informational Meeting: Willow Point Phase III

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 confirm the Webster Town Board Resolution # 108 of 1986 regarding Legacy Site Plan for Willow Point Phase III, and referral to the Planning Board for further action.
3. Resolution to declare the following as surplus for trade-in from the Highway Department: 1974 Clark Forklift, Asset # 6689.
4. Resolution to approve an Industrial Use Permit for Ceramic & Marble Custom Concepts, located at 590 Salt Road, Building B Suite 11, Webster.
5. Resolution to authorize the Supervisor to sign a contract with The Metro Group, Inc. for maintenance of the boilers at the Town of Webster Wastewater Treatment Plant.

6. Resolution to approve the Town of Webster Electronic Banking Policy as created by the Director of Finance.
7. Resolution to approve the Town of Webster Procurement Policy as revised by the Director of Finance.
8. Resolution to declare (13) items as surplus for recycling/trash from the Town Clerk's Office.
9. Resolution to adjourn in to an Executive Session regarding proposed, pending or current litigation.

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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