



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 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 – **Approved**

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. – **Approved**
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. – **Approved**
3. Resolution to declare the following as surplus for trade-in from the Highway Department: 1974 Clark Forklift, Asset # 6689. – **Approved**
4. Resolution to approve an Industrial Use Permit for Ceramic & Marble Custom Concepts, located at 590 Salt Road, Building B Suite 11, Webster. – **Item Tabled to the May 2, 2019 Meeting**

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