



Ronald W. Nesbitt
Town Supervisor

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Town of Webster

Where Life Is Worth Living!

Town Board Agenda □ **October 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**

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

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 approve the proposed 2020 Webster Town Budget. – **Approved**
3. Resolution to approve the Town of Webster Fraud Policy as revised by the Director of Finance. – **Approved**
4. Resolution to approve the Town of Webster Travel Expense and Reimbursement Policy as revised by the Director of Finance. – **Approved**
5. Resolution to approve an amended Industrial Use Permit for the Boulter Warehouse Addition, located at 655 Basket Road. – **Approved**
6. Resolution to declare the following as surplus for recycling from the Sewer Department: Parts Washer, Asset # 01203. – **Approved**
7. Resolution to declare the following as surplus for return to the vendor from the Highway Department: 2018 ODB Leaf Machine, Asset # 06877. – **Approved**

8. Resolution to authorize the Supervisor to sign a five-year Intermunicipal Agreement with Monroe County for Phase II EPA Mandates. – **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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