Thomas J. Flaherty

Town Supervisor 1000 Ridge Road, Webster, NY 14580-2917 ● 585-872-1000 ● Fax: 585-872-1352

Town Board Agenda □ January 16, 2020 □ 7:30 p.m.

Town Board Room

* located bening the main Town Hall b	unaing next to the Justice C	ourts (building with the blue roof)*	

Pledge of Allegiance

Roll Call

Minutes to be considered for approval: January 2, 2020 Approved

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 renewal of the permit for the Sunset Valley Trailer Park, for the calendar year 2020 that was certified by the Department of Public Works, that the Sunset Valley Manufactured Home Community Agreement is being operated according to the zoning and land use standards or requirements at the time the use was legally commenced.

 Approved
- 3. Resolution to approve the Superintendent of Highways to place a Yield sign on Gaywood Lane on the West side facing North at the intersection of Winifred Lane. **Approved**
- 4. Resolution to approve a settlement agreement with the County of Ontario to permit the Town payment to compensate the Ontario County for training costs associated with police officers transferred into the Webster Police Department. **Approved**
- 5. Resolution to close Capital Project H0190 "Assessing Filing System" and authorize the Director of Finance to complete a residual equity transfer of \$3,423.01 to the General Fund. **Approved**

6. Resolution to declare the following Assets to be auctioned, junked and recycled from the Special Police Department:

2011 Ford Crown Vic Asset # 5465- Auction
2 Trek Bicycles Asset #2266, 2267 - Auction – (if able)
Aerotran Base Asset #3675 – disposed of
VHF Mobile Radio #2257 – Recycle

- 7. Resolution to declare the following Assets as surplus from the Assessing Department:
 - 4 Multi-task chairs Asset # 3190, 3191, 3192, 3211 **Approved**
- 8. Resolution to move into Executive Session for a Personnel Matter Approved

This agenda is subject to change.

Immediately following Town Board meeting: Live Call-In Questions, Answers and Comments – call 872-7011. *Thomas J. Flaherty, Town Supervisor* 1000 Ridge Road, Webster, NY 14580; 585-872-7068; www.ci.webster.ny.us