



Town of Webster

Where Life Is Worth Living!

Thomas J. Flaherty

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

Town Board Agenda □ March 5, 2020 □ 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: December 5, 2019 December 19, 2019

February 6, 2020 February 27, 2020

All Minutes Approved

Regular Town Business:

1. Consideration to approve purchase orders, bills, and prepaid warrant as submitted by the Director of Finance. **Approved**
2. Resolution to authorize the Supervisor to sign an agreement for Advanced life support services in the Town with North East Quadrant Advanced Life Support, Inc. in the amount of \$50,000.00 for January 1, 2020 thru December 31, 2020
Tabled to March 19, 2020 Town Board Meeting
3. Resolution to appoint Donald Hauza to the Zoning Board of Appeals for a term ending December 31, 2024 to replace Kenneth Corpus who resigned. **Approved**
4. Resolution to appoint David Galeazzo to the Board of Assessment Review for a term of three and a half years, ending September 30, 2023, to replace James Paulino who recently resigned. **Approved**
5. Resolution to appoint Sarah Nowack to the Board of Assessment Review for a term of two and a half years, ending September 30, 2022 to replace Joseph Parisi who recently resigned. **Approved**
6. Resolution to appoint Vincenzo Carciofolo as a new member to Webster's Special Police Unit. **Tabled to March 19, 2020 Town Board Meeting**

7. Resolution to appoint Walter W. Dell as a new member to Webster's Special Police Unit.
Approved
8. Resolution to approve the negative declaration for accessory building being constructed at the Wastewater Treatment Plant. **Approved**
9. Resolution to consider the issuance of an Industrial Use Permit at 1720 Boulter Industrial Park- Company: Li-Cycle. **Tabled to March 19, 2020 Town Board Meeting- Pending Fire Marshal Report**
10. Resolution to consider the issuance of an Industrial Use Permit at 587 Phillips Road - Company: Luciano Auto Sales **Approved**
11. Resolution to consider the issuance of a Special Use Permit for Accessory Building at 1656 Ridge Road- Company: Charis Properties LLC **Approved**
12. Resolution to declare the following as surplus for trash/recycle from the Parks and Recreation Department: **Approved**
 - Devil Bliss pressure washer, Asset # 2614
 - 20" Chain Saw, Asset # 3595
 - 18" Chain Saw, Asset # 3597
 - 12" Chain Saw, Asset # 3598
 - Handheld Blower, Asset # 3599
 - Handheld Blower, Asset # 3600
 - 3HP Air Compressor, Asset # 4199
 - Outlet Trash Pump, Asset # 4200
 - 21 Speed Mountain Bike, Asset #2655

TABLED ITEM:

Resolution to take permanent dedication of the balance of Boulter Industrial Parkway at the entrance to the parking lot at Yankee Stadium. Approximate Footage ~**895 feet**
Approved-Final

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

Live Call-In Questions, Answers and Comments – call 872-7011.

Resolution to adjourn into executive session for discussion of a contract -Town Law 105 (l) (h)

This agenda is subject to change.

Thomas J. Flaherty, Town Supervisor

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