



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 19, 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: February 20, 2020

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 approve 2019 Final budget transfers as presented by the Director of Finance. **Approved**
3. Resolution to approve a 2019 budget amendment to increase appropriated fund balance in the Highway Town-wide Fund in the amount of \$119,977. **Approved**
4. Resolution to authorize a 2020 budget transfer from account A1990.40092 (Contingency) to account A9950.90100 (Transfer to Capital Fund) in the amount of \$19,046. **Approved**
5. Resolution to authorize the transfer of \$19,045.83 from General Fund to Capital Project H0215 (Police Shooting Range and Buildings) in compliance with the original capital project budget. **Approved**
6. Resolution to authorize a 2020 budget amendment to increase account G599.40092 (Appropriated Fund Balance) and fund account G9950.90000 (Transfer to Capital Fund) in the amount of \$170,000. **Approved**

7. Resolution to authorize the transfer of up to \$170,000 from the Sewer Fund to Capital Project H0221 (Gravel Road and Schlegel Road Sewer Line Repairs) to cover the initial cost for the emergency sewer line repair on Schlegel Road. **Approved**

8. Resolution to consider a licensing agreement to install a fence through a 6ft easement at 502 Lake Road. **Tabled to April 2, 2020 Town Board Meeting**

9. Resolution to approve the Parkland Transfer Agreement. **Approved**

10. Resolution to declare the following as surplus or transfer of an asset from the Sewer Department. **Approved**
 - Liftmore Rel 3200, Asset # 5682
 - Bosch Bull dog Rotary Hammer Drill, no tag number
 - 2006 Chevy 4X4 pickup, Asset #3988
 - Rigid Seesnake, Serial # 010514
 - Rigid Seesnake color monitor plus VCR, Serial # 62-003594

TABLED ITEM:

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. **Approved**

Resolution to consider the issuance of an Industrial Use Permit at 1720 Boulter Industrial Park-Company: Li-Cycle. **Tabled to April 2, 2020 Town Board Meeting**

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

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