



# 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

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## Town Board Agenda □ May 07, 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)\*

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Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: April 16, 2020 Approved

April 23, 2020 Approved

#### Regular Town Business:

1. Consideration to approve purchase orders, bills, and prepaid warrant submitted by the Director of Finance. **Approved**
2. Resolution to approve budget transfers as presented by the Director of Finance. **Approved**
3. Resolution to amend the Parkland Trust Fund budget to transfer open space cancellation penalties to the General Fund to partially finance the purchase of open space. The penalties are being utilized in compliance with Town Code section 152-11 to contribute toward the purchase of the Brucker property on Phillips Road. The amendment will appropriate fund balance in the amount of \$133,407 and fund the transfer to General Fund via account E9901.90003. **Approved**  
  
(b) Resolution to authorize the Supervisor to sign a sales contract for the purchase of a portion of 280 Phillips Road. **Approved**
4. Resolution Nunc Pro Tunc authorizing the award of Emergency Contract for the Webster Pollution Control Facility (WPCF) **Approved**

5. Resolution to accept the low bid from March 31st on the Ridge Road Multi Modal sidewalk project. **Approved**
6. Resolution of the Town Board to declare the Town Board as the Lead Agency for REDI Projects and issuing a determination of significance. **Approved**
7. Resolution to declare the following as surplus for trash/recycle from the Sewer Department.
  - Boerger Lobe Pump, Asset # 04004

**Approved**

8. Resolution to declare the following as surplus or transfer from the Highway Department.
  - 10-Wheel Dump, Asset # 2279
  - Hyundai Loader, Asset # 2563
  - International Tractor Dozer, Asset # 2333

**Approved**

9. Resolution to declare the following as surplus for trash/recycle from the Parks and Recreation Department.
  - Lobby Sofa, Asset #5578
  - Love Seat, Asset # 5579

**Approved**

10. Resolution to schedule a public hearing for a Special Use Permit for 1556 Ridge Road be held June 4, 2020.

**This agenda is subject to change.**

Per Executive Order 202.15, this Board Meeting is closed to in-person attendance. Residents can participate virtually via the following methods

The live board meetings can be viewed on Spectrum Channel 1303, or on the Town's website: [ci.webster.ny.us/civicmedia](http://ci.webster.ny.us/civicmedia)

During the meeting, there will be opportunities for public comment, by calling: 872-7011.

Residents can also send comments during the meeting to our Facebook and Twitter pages:

- [facebook.com/TownOfWebsterNY/](https://facebook.com/TownOfWebsterNY/)
- [twitter.com/TownofWebsterNY](https://twitter.com/TownofWebsterNY)