

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 RESULTS | June 18, 2020 | 7:30 p.m.

Minutes to be considered for approval: May 21, 2020 Approved

May 28, 2020 Approved

June 04, 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 budget transfers as presented by the Director of Finance.

Approved

- 3. Resolution to transfer up to \$150,000 from the Parkland Trust Fund to finance capital improvements to the recreation center gym via capital project H0227. **Approved**
- 4. "Resolution to authorize the Town Supervisor to sign the 2020 lawn care contract extension with Garden Grove." **Approved**
- Resolution to grant a license agreement for property at 516 Granger Circle (Kevin French)
 Approved
- Resolution to authorize the Town Supervisor to sign amended agreement between the New York State Department of Transportation and the Town of Webster for the Ridge Road Multimodal Corridor project. Tabled
- 7. SEQR Determination of Significance for the purchase of 39 acres at 280 Phillips Road. **Tabled until June 25, 2020 Town Board Workshop**
- 8. Resolution to consider amending Industrial Use Permit for property at 1775 Tebor Road.

 Approved
- 9. Resolutions on REDI Projects engineering. **Tabled**
- 10. Resolutions on REDI Projects funding source. **Tabled**

11. Resolution to authorize the Supervisor to sign and enter into a Municipal Agreement with the Village of Webster. MO.65 (part of REDI project)

Approved

TABLED ITEMS:

- 1. Resolution to grant a license agreement for property at 532 Deer Haven (Daniel Driscoll) **Tabled until July 1, 2020 Town Board Meeting.**
- 2. Resolution to authorize the Supervisor to sign and enter into a Municipal Agreement with the County of Monroe. MO.78 (part of REDI project) **Approved**

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

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:

- o facebook.com/TownOfWebsterNY/
- twitter.com/TownofWebsterNY