Thomas J. Flaherty Town Supervisor 1

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# Town Board Agenda □ July 01, 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	approv	val:	None at this time.

## **Regular Town Business:**

- 1. Resolution that Dorothy M. Maguire be appointed as the Town Clerk and Receiver of Taxes, for a term of 1 1/2 years, ending December 31, 2021 and that her fees as such be turned over monthly to the Supervisor
- 2. Consideration to approve purchase orders, bills, and prepaid warrant as submitted by the Director of Finance.
- 3. Resolution to authorize the County of Monroe Department of Transportation, pursuant to the authority of Sections 1651 and 1652-a of the New York State Vehicle and Traffic Law, to establish the following traffic control:

Placement of STOP Sign/Eastbound at Anna Circle @ Salt Road

4. Resolution to authorize the County of Monroe Department of Transportation, pursuant to authority granted by Sections 1651 and 1652-a of the New York State Vehicle and Traffic Law, to establish the following traffic control:

Center Lane Left Only Northbound/Southbound at Phillips Road (Route 104 Eastbound Off Ramp to Country Manor Way) Southern Entrance.

- 5. Resolution to consider the issuance of an Industrial Use Permit at 1720 Boulter Industrial Park- Company: Li-Cycle.
- 6. Resolution to advertise for bids for the Gymnasium Floor Renovation & the painting of the Gymnasium Walls and Ceiling for Webster Parks & Recreation Department to be advertised July 8, 2020.
- 7. Resolution to enter the bid process for repairs & upgrades to take place at the Klem Rd & Fawnwood Pump Stations

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#### TABLED ITEMS:

- 1. Resolution to grant a license agreement for property at 532 Deer Haven (Daniel Driscoll)
- 2. Resolutions on REDI Projects engineering.
- 3. Resolutions on REDI Projects funding source.

### 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: <u>ci.webster.ny.us/civicmedia</u>

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