



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 □ **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 approval: April 16, 2020 **Approved**
June 18, 2020 **Approved**

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 **Approved**
2. Consideration to approve purchase orders, bills, and prepaid warrant as submitted by the Director of Finance. **Approved**
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: **Approved**

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: **Approved**

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. **Approved**
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. **Approved**
7. Table Fawnwood/ Klem Rd. pump station resolution until July 16. 2020 Town Board Meeting. **Tabled**

TABLED ITEMS:

1. Resolution to grant a license agreement for property at 532 Deer Haven (Daniel Driscoll) **Approved**
2. Rescind the prior authorization from 4/16/20 that awarded a contract to Barton and Loguidice for engineering services related to the REDI project. **Approved**
3. Resolutions on REDI Projects engineering.
 - A. Authorize the Supervisor to sign an engineering contract to award Barton and Loguidice MO.65 (part of the REDI project) **Approved**
 - B. Authorize the Supervisor to sign engineering contracts to award Passero Associates MO.56 and MO. 59 (part of the REDI projects) **Approved**
 - C. Authorize the Supervisor to award Barton and Loguidice 10% of the Initial Engineering on MO.56 and MO.59 (part of the REDI project) **Approved**
4. Resolutions on REDI Projects funding source.
 - A. Resolution to approve the funding of the Town's share of REDI project MO.56. **Approved**
 - B. Resolution to approve the funding of the Town's share of REDI project MO.59. **Approved**
 - C. Resolution to approve the funding of the Town's share of REDI project MO.61. **Tabled**
 - D. Resolution to approve the funding of the Town's share of REDI project MO.65. **Tabled**

This agenda is subject to change.