



Town of Webster

Where Life Is Worth Living!

Ronald W. Nesbitt
Town Supervisor

1000 Ridge Road, Webster, NY 14580-2917 • 585-872-1000 • Fax: 585-872-1352

Town Board Agenda □ January 20, 2011 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: January 6, 2011 – **Approved**

Open to the Floor – each speaker will be allowed five minutes

Regular Town Business:

1. Consideration to approve purchase orders, bills, transfers and budget amendments, as submitted by the Director of Finance. – **Approved**
2. Resolution to approve Pay Application #2 for D'Agostino General Contractors for the Recreation Center Project in the amount of \$114,445.93. – **Approved**
3. Resolution to approve Pay Application #2 for Concord Electric Corp. for the Recreation Center Project in the amount of \$3,800.00. – **Approved**
4. Resolution to approve Pay Application #2 for Kennedy Mechanical P&H, Inc. for the Recreation Center Project in the amount of \$21,826.80. – **Approved**
5. Resolution to approve Pay Application #2 for Pipitone Enterprises, LLC for the Recreation Center Project in the amount of \$4,522.00. – **Approved**
6. Resolution to authorize the Supervisor and the Town Board to sign an agreement to spend Town highway funds. – **Approved**
7. Resolution to authorize the Supervisor to allow the Highway Department to maintain the Town Hall parking lot and affiliated service roads, up to, but not limited to, snow and ice removal. – **Approved**
8. Resolution to authorize the Supervisor to allow the Highway Department to perform work at/for the Town of Webster Sewer Department and the Town of Webster Parks and Recreation Department at various locations throughout the Town of Webster.
– **Approved**

9. Resolution to authorize the Supervisor to sign an Intermunicipal Agreement between the Town of Webster and the Village of Webster for certain shared services. – **Approved**
10. Resolution for the Webster Town Board to be Lead Agent under SEQR for the Hojack Line land acquisition proposal located on the sandbar in the Town of Webster.
– **Approved at January 13, 2011 Workshop Meeting**
11. Resolution to amend current site plan at Webster Plaza, 980 Ridge Road, for B.A.G. Investments, Inc. – **Approved**
12. Resolution to amend Resolution #208 for The Meadows Patio Home Project, located at the southeast corner of Phillips Road and Schlegel Road. – **Approved**
13. Resolution to establish a Public Hearing for a Special Use Permit and establishing building length beyond 250 feet as required by Town Code for the Monarch Senior Living Development located at 840 Holt Road, Webster. – **Approved; Public Hearing Scheduled for February 17, 2011.**
14. Resolution to adjourn into Executive Session, per Public Officers Law Section 105, Subdivision 1, to discuss the possible employment of an individual for the Town of Webster. – **Approved**

This agenda is subject to change.

Immediately following Town Board meeting:

Live Call-In Questions, Answers and Comments – call 872-7011.

Ronald W. Nesbitt, Town Supervisor

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