



Town of Webster

Where Life Is Worth Living!

Ronald W. Nesbitt
Town Supervisor

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Town Board Agenda □ February 17, 2011 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: February 3, 2011
February 10, 2011

Public Hearing:

- 1) To consider granting 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. – **Withdrawn**

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.
2. Resolution to consider the approval the annual trailer camp permit for the Sunset Valley Manufactured Home Community.
3. Resolution to approve Pay Application #3 for D'Agostino General Contractors for the Recreation Center Project in the amount of \$168,686.46.
4. Resolution to approve Pay Application #3 for Concord Electric Corp. for the Recreation Center Project in the amount of \$1,140.00.
5. Resolution to approve Pay Application #3 for Kennedy Mechanical P&H, Inc. for the Recreation Center Project in the amount of \$37,405.80.
6. Resolution to declare the following as surplus for disposal from the Assessing Department: (1) Time/Date Stamp with Face Clock Plates, Asset # 003194.
7. Resolution to abolish the full-time position of Custodian effective March 1, 2011.

8. Resolution to consider 695 Phillips Road for the requested Industrial Use Permit and site plan referral to the Planning Board.
9. Resolution to approve an Industrial Use Permit for office space for On Target Firearms, proposed to be located at 720 Basket Road, Webster.
10. Resolution to approve the transfer of funds to the town's insurance reserves.
11. Resolution to approve Costich Engineering for Phase I of the proposed Klem Road Sanitary Sewer Project in the amount of \$1,900.00.

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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