



# 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

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## Town Board Agenda □ April 21, 2011 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: March 17, 2011  
April 7, 2011

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 declare the following as surplus for auction on May 14, 2011 from the Highway Department:
  - 1.) 1995 White Chevrolet Panel Van , Vin#1GBJH32K4S3306122, Asset# 2287
  - 2.) 2000 Salsco Chipper, Asset # 2327
  - 3.) 1998 Ford 6-Wheel Dump Truck, Vin#1FDYS92P7WVA21320, Asset # 2280
  - 4.) (2) Aluminum Truck Tool Boxes, (no assigned asset tags)
3. Resolution to declare the following as surplus for scrap metal from the Highway Department:
  - 1.) Tire Lift (Built in-house), (no assigned asset tag)
  - 2.) Metal Desk, (no assigned asset tag)
  - 3.) Fireproof File Cabinet, (no assigned asset tag)
4. Resolution to declare the following as surplus for disposal from the Highway Department:
  - 1.) (2) Realistic Walkie-Talkies, (no assigned asset tag)
  - 2.) Motorola Walkie-Talkie, (no assigned asset tag)
5. Resolution to authorize the Supervisor to sign a Maintenance and Use Agreement between the Town of Webster and Webster Athletes Association Girls Softball.

6. Resolution to declare the following as surplus for disposal by Xerox Corporation from Records Management and the Town Clerk: (1) Xerox 5830 Copier, Vin # 1WE087222, Asset # 003146.
7. Resolution to declare the following as surplus for transfer to storage from the Town Clerk: (1) Minolta W5645PT Copier, Vin # WTD076576, Asset # 03106.
8. Resolution to approve Pay Application #5 for D'Agostino General Contractors for the Recreation Center Project in the amount of \$397,321.52.
9. Resolution to approve Pay Application #4 for Concord Electric Corporation for the Recreation Center Project in the amount of \$950.00.
10. Resolution to approve Pay Application #5 for Kennedy Mechanical P&H, Inc. for the Recreation Center Project in the amount of \$1,897.20.
11. Resolution to approve Pay Application #3 for Pipitone Enterprises, LLC for the Recreation Center Project in the amount of \$42,252.04.
12. Resolution to approve Pay Application #1 for SRI Fire Sprinkler, LLC for the Recreation Center Project in the amount of \$10,291.00.
13. Resolution to schedule a Public Hearing for local law creating a special permit process for the Town Board.
14. Resolution to schedule a Public Hearing regarding the operation of kennels in the Town of Webster.
15. Resolution to schedule a Public Hearing regarding residency requirements for Justice Court Clerks for the Town of Webster.
16. Resolution to schedule a Public Hearing to remove imprisonment as a penalty for violations of certain sections of the Town Code of the Town of Webster.  
– **Tabled per the Town Attorney for further review.**
17. Resolution to appoint Bob DeNoto to the Conservation Board, to finish out the remainder of Jennifer Wright's term, ending December 31, 2011.
18. Resolution to consider a licensing agreement for a fence within the Town of Webster easement located at 423 Murwood Lane, Webster.
19. Resolution to establish a fee schedule for Finn Park, the Arboretum and North Ponds Park facilities for 2012.

**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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