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

Pledge of Allegiance   ò   **Roll Call**

Minutes to be considered for approval: March 17, 2011 **– Approved**

April 7, 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 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)
   – All Approved

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)
   – All Approved

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)
   – All Approved

5. Resolution to authorize the Supervisor to sign a Maintenance and Use Agreement between the Town of Webster and Webster Athletes Association Girls Softball. **– Approved**

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. **– Approved**

7. Resolution to declare the following as surplus for transfer to storage from the Town Clerk: (1) Minolta W5645PT Copier, Vin # WTD076576, Asset # 03106. **– Approved**

8. Resolution to approve Pay Application #5 for D'Agostino General Contractors for the Recreation Center Project in the amount of $397,321.52. **– Approved**

9. Resolution to approve Pay Application #4 for Concord Electric Corporation for the Recreation Center Project in the amount of $950.00. **– Approved**

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. **– Approved**

11. Resolution to approve Pay Application #3 for Pipitone Enterprises, LLC for the Recreation Center Project in the amount of $42,252.04. **– Approved**

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. . **– Approved; Public Hearing Scheduled for May 19, 2011.**

14. Resolution to schedule a Public Hearing regarding the operation of kennels in the Town of Webster. **– Approved; Public Hearing Scheduled for May 19, 2011.**

15. Resolution to schedule a Public Hearing regarding residency requirements for Justice Court Clerks for the Town of Webster. **– Approved; Public Hearing Scheduled for May 19, 2011.**

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. **– Approved**

18. Resolution to consider a licensing agreement for a fence within the Town of Webster easement located at 423 Murwood Lane, Webster. **– Approved**

19. Resolution to establish a fee schedule for Finn Park, the Arboretum and North Ponds Park facilities for 2012. **– Approved; Effective May 1, 2011.**