



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 □ February 2, 2012 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: January 12, 2012 – **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 the renewal of the Permit for Sunset Valley Trailer Park, for the calendar year 2012, that was certified by the Department of Public Works, that the Sunset Valley Manufactured Home Community Agreement is being operated according to the zoning and land use standards or requirements at the time the use was legally commenced. – **Approved**
3. Resolution to consent to the placement of traffic control devices by the Monroe County Department of Transportation, pursuant to the authority granted by Sections 1651 & 1652 -a of the NYS Vehicle & Traffic Law, at the following locations:
 - Exempt – Northbound on Phillips Road/Railroad Tracks – 286 feet South of San Jose Drive. – **Approved**
 - Exempt – Southbound on Phillips Road/Railroad Tracks – 260 feet South of Orchard Street. – **Approved**
4. Resolution to approve the New York Electrical Inspection Agency to perform third party electrical inspections in the Town of Webster per Chapter 111, Article II of the Webster Town Code. – **Approved**
5. Resolution to declare the following as surplus for disposal from the Webster Highway Department: (1) Solar 560 Battery Charger, Asset # 02375. – **Approved**

6. Resolution to declare the following items as surplus from the Webster Public Library and transfer to the Information Technology Department:
 - A. (1) Viewsonic 15" Flat Panel Monitor, Serial # 1q21050287, Asset # 1662.
 - B. (1) Viewsonic 15" Flat Panel Monitor, Serial # 1q21050336, Asset # 1676.
 - C. (1) NEC 15" Flat Panel Monitor, Serial # 31133280ga, Asset # 2182.– **All Approved**
7. Resolution to amend the Industrial Use Permit for Rocrents Equipment Rental Store Warehousing and Servicing; Duraframe Fabrication, and Ezyjamb Warehousing and Distribution, proposed to be located at 610 Salt Road, Webster, NY. – **Approved**
8. Resolution to schedule a Public Hearing amending the Town of Webster Zoning Map and Zoning Ordinance (Chapter 225, Code of the Town of Webster) to rezone lands located at 985 Ebner Drive from MC Medium Intensity Commercial District, to an R-3 Single-Family Residential District. – **Approved; Public Hearing Scheduled for February 23, 2012.**
9. Resolution to amend the Industrial Use Permit for Rocky Mountain Monuments, located at 750 Basket Road, Webster, NY. – **Approved**
10. Resolution to approve the exchange of 3.57 acres of real property at 600 Phillips Road, Webster, NY upon disposition of 1.8 acres of real property located at 566 Phillips Road, Webster, NY, for the use of the North East Joint Fire District, pursuant to NYS Town Law, Section 189-f. – **Approved**
11. Resolution to advertise for bids for a 2011/2012 Rubber Wheeled Excavator for the Town of Webster Highway Department. – **Approved**
12. Resolution to dedicate Ebner Drive as a Town of Webster highway. – **Approved**
13. Resolution to declare the following as surplus for recycling from the Information Technology Department: (8) #E773 Dell Monitors (see surplus form for the asset and serial numbers). – **Approved**
14. Resolution to approve Pay Application #8 for SRI Fire Sprinkler, LLC for the Recreation Center Project in the amount of \$4,220.20. – **Approved**
15. Resolution to approve Pay Application #9 for SRI Fire Sprinkler, LLC for the Recreation Center Project in the amount of \$6,136.00. – **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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