



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 □ April 18, 2013 □ 7:30 p.m.

Pledge of Allegiance □ Roll Call

Minutes to be considered for approval: September 20, 2012 March 7, 2013
March 21, 2013 April 4, 2013
April 11, 2013 – All were Approved

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

Regular Town Business:

1. Consideration to approve purchase orders, bills, prepaid warrant, transfers and budget amendments as submitted by the Director of Finance. – **Approved**
2. Resolution to schedule a Public Hearing to approve the transfer of the pioneer cemetery, know as the Robb Cemetery, and convey its interest in such real property to the Village of Webster. – **Approved; Public Hearing Scheduled for May 16, 2013.**
3. Resolution to authorize, effective December 31,2012, a transfer of \$325.31 from the General Town-wide fund to close the three projects listed below:
 - H0111 Records Storage – **Approved**
 - H0118 Youth Sports Facilities – **Approved**
 - H0130 Highway Salt Barn – **Approved**These projects had residual balances that needed to be combined and cleaned up to close.
4. Resolution to authorize the closing of three completed capital projects, effective December 31, 2012, with unexpended debt proceeds and interest earnings, and transfer the monies to the Debt Service Fund to be utilized in future years to reduce the debt payments made by the source funds, as follows:
 - H0125 Sewer Plant Upgrade - \$127,060.53 – **Approved**
 - H0128 Northeast Water Ext. 11- \$15,870.82 – **Approved**
 - H0138 Energy Performance Contracts \$98,773.56 – **Approved**
5. Resolution to amend the Sewer (Capital) Fund Budget and transfer funds, effective December 31,2012, to the Sewer Capital Projects, as follows, to close the following projects:
 - H0119 Pineview Sewer \$11,373.80 – **Approved**
 - H0136 Webster Road Sewer Extension \$26,666.78 – **Approved**
 - H0164 Sewer Outfall Pipe Repair \$382,918.69 from Sewer fund – **Approved**

- H0164 Sewer Outfall Pipe Repair \$450,000.00 from Sewer Capital Reserve fund – **Approved**
- 6. Resolution to amend the Water District Fund Budget, effective December 31, 2012, and transfer expenses paid to RANSCO Pipeline charged to the capital projects fund, to the Water District Fund as follows: from H0160 Shoemaker Road Water to SW Water District fund \$1,586.51 and From H0161 Klem Road Water to SW Water District Fund \$5,625.12. – **Approved**
- 7. Resolution to declare the following item as surplus for recycling from the Finance Department: (1) 2002 Hewlett Packard 4050TN Laser Printer, Asset # 03503. – **Approved**
- 8. Resolution to appoint Eli S. Saber as a new member to Webster’s Special Police Unit. – **Approved**
- 9. Resolution to appoint Broghan P. Enright as a new member to Webster’s Special Police Unit. – **Approved**
- 10. Resolution to appoint Lorie Myers to the Parks, Recreation, Open Space and Athletic Review Board, to fill the remainder of Kathy Horell’s term, ending December 31, 2015. – **Approved**
- 11. Resolution to appoint Shannon Miller to the Parks, Recreation, Open Space and Athletic Review Board for a term of two years, ending December 31, 2014. – **Approved**
- 12. Resolution to declare the following item as surplus for trash from the Highway Department:
 - (1) Battery Charger, Asset # 2373 – **Approved**
 - (1) Battery Charger, Asset # 2374 – **Approved**
 - (1) Horizontal Band Saw, Asset # 2360 – **Approved**
 - (1) Fluid Pump, Asset # 2550 – **Approved**
- 13. Resolution to declare the following item as surplus for auction from the Highway Department: (1) 1999 Sterling Dump Truck, VIN # 2FZXKMDB4XAA78071, Asset # 2278. – **Approved**
- 14. Resolution to schedule a Public Hearing to enact new Local Law(s): (A) describing the means of calculating the size and composition of signage in the Town of Webster [§178-4(M)], (B) amending various subdivisions of the Zoning Law of the Town of Webster (Chapter 225) regarding senior housing, elevators in multiple housing units for senior citizens and adding a definition to that chapter, and (C) amending certain sections of Chapter 101 of the Town Code of the Town of Webster (Dogs and Other Animals). – **Approved; Public Hearing Scheduled for May 16, 2013.**
- 15. Resolution to approve Pay Application #2 for Extension #5 to the Klem Road Water District in the amount of \$20,618.37. – **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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