

# Town Board Meeting Agenda

## January 19, 2023 ~ 7:30 p.m.

Minutes to be considered for approval:

January 5, 2023 (Organizational Meeting Minutes) **Approved**

January 5, 2023 (Regular Meeting Minutes) **Approved**

### Regular Town Business:

1. Consideration to approve purchase orders, bills, and prepaid warrant as submitted by the Director of Finance.

**Approved**

2. Resolution for approval to go out for bid for chemicals for the Waste Water Treatment Plant, Sodium Hypochlorite (bulk) and Ferric Chloride solution (bulk). **Approved**

3. Resolution to approve Costich Engineering for Phase I of the Raphael/San Ron potential sewer project in the amount \$5,000.00 and preparation of a map, plan and report for submission to the New York State Comptroller in the amount of \$2,400.00, for a total of \$7,400.00. **Approved**

4. Resolution to approve a Memorandum of Understanding, (MOU) between the Village of Webster and the Town of Webster on the Village Northend Revitalization Plan/Brownfield and authorize the Supervisor to execute the MOU. **Approved**

[View the Memorandum](#)

5. Resolution to apply for Restore New York funding to demolish and/or restore an area of Ridge and Gravel Roads in the Town of Webster. **Approved**

[Environmental Assessment Forms](#)

[Project Compliance Letter](#)

[Resolution](#)

[Proof of Publication](#)

6. Resolution to award and allow the Supervisor to sign a contract with ServePro of S.E. Monroe County for the Webster Courthouse Water Damage and Mold Mitigation Project in the

amount of \$14,813.50. **Approved**

**7.** Resolution to declare the following items for Recycling/Trash from the Sewer Department. **Approved**

- Wemco Torque flow Pump Asset #  
3846
- Wemco Torque flow Pump Asset #  
3847
- Minarik Adjustable Speed Motor Asset #  
00916

**8.** Resolution to declare the following item for Recycling/Trash from the Webster Justice Courts. **Approved**

- Canon Image Class D1120 Copier Asset #  
04781