Town Board Meeting Updated Agenda March 16, 2023 ~ 7:30 p.m.

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Town Board Room
* located behind the main Town Hall building next to the Justice Courts (building with the blue roof) *

Pledge of Allegiance ~ Roll Call

Open to the Floor- Each speaker will be allowed five minutes

Minutes to be considered for approval:

March 2, 2023 March 9, 2023 (Workshop)

Regular Town Business:

- 1. Consideration to approve purchase orders, bills, and prepaid warrant as submitted by the Director of Finance. **View Warrant Report**
- 2. Resolution to award the Ferric Chloride Solution Bid for the Wastewater Treatment Plant to PVS Technologies in the amount of \$1,234.00 per dry ton for the term of 1 year with the Town having the option of renewing or extending the terms of the Agreement for 2 additional 1-year terms; and to authorize the Town Supervisor to execute said Agreement.

View Resolution

3. Resolution to award the Sodium Hypochlorite Bid for the Wastewater Treatment Plant to Bison Laboratories in the amount of \$2.89 per gallon for the term of 1 year with the Town having the option of renewing or extending the terms of the Agreement for 2 additional 1-year terms, and to authorize the Town Supervisor to execute said Agreement.

View Resolution

4. Resolution to advertise the RFQ (Request for Qualification) for Grant Identification and Application Consulting Services, in the Wednesday, March 22nd Webster Herald Edition.

- 5. Resolution to approve and allow the Supervisor to sign the amended IMA between the Town of Webster and Monroe County for REDI Project MO.78 (Floodwall at Sandbar Park).
- 6. Resolution to approve and allow the Supervisor to sign an IMA with Monroe County to facilitate an Information Sharing Agreement related to Geographic Information Systems (GIS).
- 7. Resolution to advertise in the Webster Herald and make available an **Invitation to Bid (IFB) for the Webster** Courthouse Drywall and Finishing **project on Wednesday, March 22, 2023.**
- 8. Resolution to declare the following item for transfer from the Highway Department to the Sewer Department.
 - 2011 New Holland Backhoe Tag # 05418
- **9.** Resolution to declare the following item for recycling from the Town Clerk's Office.
 - HP LaserJet Printer Tag # 05883