

# Town of Webster

## Where Life Is Worth Living!



1000 Ridge Road, Webster, NY 14580-2917 • 585-872-1000 • Fax: 585-872-1352

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## Town Board Meeting Updated Agenda February 17, 2022 ~ 7:30 p.m.

### Town Board Room

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

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#### Pledge of Allegiance ~ Roll Call

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

Minutes to be considered for approval: February 3, 2022

#### Regular Town Business:

1. Consideration to approve purchase orders, bills, and prepaid warrant as submitted by the Director of Finance.
2. Resolution to authorize the Town Supervisor to enter into a Professional Services Contract with Lozier Environmental Consulting, Inc. to conduct an asbestos demolition survey at 279 Lake Road for an amount not to exceed \$3,300.00.
3. Resolution to award Costich Engineering the Professional Services Contract for Phase 1 of two phases for the proposed Woodard Road Sewer Extension Project in an amount not to exceed \$2,500.00 and to authorize the Town Supervisor to execute said Contract.
4. Resolution to award bid for Hydraulic Excavator to Tracey Road for the Highway Department.
5. To accept the resignation of Timothy Mahon, Parks & Recreation Parks, Recreation, Open Space and Athletic Review (PROSAR) Board, effective January 24, 2022.
6. Resolution to appoint the following individuals to the Parks, Recreation, Open Space and Athletic Review (PROSAR) Board for a term of three years, ending December 31, 2024.

- Kristi Lockwood
- Michael Fitzsimmons
- Sid Bahl
- Jeff Taylor

7. Resolution to adopt the 2022 Standard Workday Reporting Resolution for Elected and Appointed Officials.
8. Resolution to set a public hearing for Tax Exemptions for volunteer firefighters and ambulance workers on Monday, February 28, 2022 at 5:30 PM; to be published in the Wednesday, February 23, 2022 Webster Herald.
9. Resolution to declare the following item for recycling from the Sewer Department.
  - Valcom Telephone Asset Tag # 02018
10. Resolution to declare the following items as recycle/broken from the Recreation Department.
  - Lot of 7 gray tables with wheels Asset Tag # 2930
  - Main office cash drawer Asset Tag # 5268
  - Colby 32-inch TV Asset Tag # 5071
  - Element TV 42 inch Asset Tag # 5624
  - Sylvania TV Asset Tag # 5634
  - Twin Coffee Machine Asset Tag # 6157
  - Whirlpool Chest Freezer Asset Tag # 5052

**Tabled Item from February 3, 2022**

1. Resolution to accept the Penfield Sewer Bypass IMA terms and authorize the Supervisor to sign the IMA.

**This agenda is subject to change.**

**Due to COVID restrictions, the following guidance applies to this board meeting:**

To participate in person:

- For fully vaccinated visitors, mask wearing, and social distancing are no longer required.
- Unvaccinated/partially vaccinated visitors are still required to wear masks and maintain social distance.
- Proof of vaccination will not be requested nor recorded.

To participate virtually:

- The live meetings can be viewed on Spectrum Channel 1303, or on the Town's website: [ci.webster.ny.us/civicmedia](http://ci.webster.ny.us/civicmedia) and Facebook page: [facebook.com/TownOfWebsterNY](https://www.facebook.com/TownOfWebsterNY)
- To view meeting documents and submit comments, please visit: [ci.webster.ny.us/595/Town-Board](http://ci.webster.ny.us/595/Town-Board)