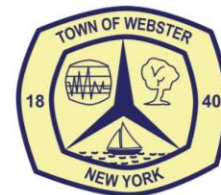


Town of Webster

Where Life Is Worth Living!



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Town Board Meeting RESULTS

February 17, 2022 ~ 7:30 p.m.

Minutes to be considered for approval: February 3, 2022 Approved

Regular Town Business:

1. Consideration to approve purchase orders, bills, and prepaid warrant as submitted by the Director of Finance. **Approved**
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. **Approved**
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. **Approved**
4. Resolution to award bid for Hydraulic Excavator to Tracey Road for the Highway Department. **Approved**
5. To accept the resignation of Timothy Mahon, Parks & Recreation Parks, Recreation, Open Space and Athletic Review (PROSAR) Board, effective January 24, 2022. **Approved**
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. **Approved**
 - Kristi Lockwood
 - Michael Fitzsimmons
 - Sid Bahl
 - Jeff Taylor
7. Resolution to adopt the 2022 Standard Workday Reporting Resolution for Elected and Appointed Officials. **Approved**
8. Resolution to set a public hearing for Tax Exemptions for Volunteer Firefighters and ambulance workers on Monday February 28, 2022, at 5:30PM and to be published in the Wednesday February 23, 2022, Webster Herald. **Approved**
9. Resolution to declare the following item for recycling from the Sewer Department. **Approved**
 - Valcom Telephone Asset Tag # 02018

10. Resolution to declare the following items as recycle/broken from the Recreation Department. **Approved**

- 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.

Tabled