

# Town Board Meeting Agenda

## February 2, 2023 ~ 7:30 p.m.

Minutes to be considered for approval: January 12, 2023  
(Workshop) **Approved**

January 19, 2023 **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 transfer up to \$130,000 from the General Town-wide Fund to the Courthouse Roof Repair Project H0235.

**Approved**

3. Resolution to authorize the Town Supervisor to enter into Inter-Municipal Agreements and Funding with Monroe County for STOP DWI Programs. **Approved**

[View Resolution](#)

4. Resolution to authorize an Agreement between the Highway Superintendent and the Webster Town Board to spend 2023 Highway Funds in the amount of \$2,109,000 for General Repairs and \$359,344 for Permanent Improvements. **Approved**

[View Resolution](#)

5. Resolution to approve that the Town's Position Schedule/Blanket Bond include Christine Seppeler, Town Justice, as to the amount, form, sufficiency of surety thereof; the cost of said Bond being a charge upon the Town of Webster.

**Approved**

6. Resolution to appoint Meghan Friedle to the PROSAR Board for a term of 3 years ending December 31, 2025. **Approved**