

# Town Board Meeting Agenda - Updated

## April 6, 2023 ~ 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: March 16, 2023      **Approved**

### Regular Town Business:

1. Consideration to approve bills, as submitted by the Director of Finance.  
**Approved**
2. Consideration to approve prepaid warrant as submitted by the Director of Finance.  
**Approved**
3. Consideration to approve purchase orders as submitted by the Director of Finance.  
**Approved**  
March 20, 2023 Purchase Orders  
March 27, 2023 Purchase Orders  
April 3, 2023 Purchase Orders
4. Resolution to advertise in the Webster Herald and make available an Invitation for Bid (IFB) for the Webster Tennis and Pickleball Courts Fencing Project on Wednesday April 12, 2023.  
**Approved**
5. Resolution to approve Change Order #21 for Blue Heron Construction - Contract 1A - General Construction - Phase 1 Wastewater Treatment Facility upgrades in the amount of \$952,000. This Change Order pertains to the Accessory Building to replace the building that was removed for the addition of the primary clarifiers.  
**Approved**
6. Resolution to approve an Amendment to the Navitas Project Development Agreement for equipment shop drawings.  
**Approved**

7. Resolution to solicit Requests for Qualifications (RFQ) for Engineering, Site Plan and Building Code Review Consultant Services for the Town of Webster.

**Approved**

8. Resolution to declare the following items for auction from the Highway Department.

**Approved**

- 2015 Ford F350 Tag # 06235
- 2010 Ford F350 Tag # 04928

9. Resolution to declare the following item for recycling from the Highway Department.

**Approved**

- 1991 Stove Tag # 02508

10. Resolution to declare the following items for auction from the Highway Department.

**Approved**

- 1998 GMC/Elgin/Vactor sweeper Tag # 02302
- 2009 GMC/Elgin/Vactor hopper body Tag# 06086

11. Resolution to declare the following item as a transfer from the Highway Department to the Sewer Department.

**Approved**

- Bucket for New Holland Backhoe Tag # 06295

12. Resolution to declare the following item for auction from the Community Development Department.

**Approved**

- 2013 Ford Police Interceptor Sedan Tag # 05869