

Town Board Meeting Agenda *Updated

April 20, 2023 ~ 7:30 p.m.

Presentation in memory of Charles Styles - Delayed at the family's request.

Minutes to be considered for approval: April 6, 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

[April 10, 2023 Report](#)

[April 17, 2023 Report](#)

4. Resolution to adopt the Monroe County Hazard Mitigation Plan 2023 Update.

Approved

[View Resolution](#)

5. Resolution to approve a license agreement at 1496 Grand Meadows Way (Tax ID # 065.02-3-38) to allow the installation of a vinyl privacy fence within a Town of Webster Drainage easement.

Approved

[View Resolution](#)

6. Resolution to approve a license agreement at 1859 Halesworth Lane, (Tax ID # 081.01-1-76) to allow the installation of a 5-foot black chain link fence within a Town of Webster drainage easement.

Approved

[View Resolution](#)

7. Resolution to approve a lease extension or a new lease between Webster Volunteer Fire Department, Inc. (Landlord), and the Town of Webster, (Tenant), on a section of Ebner Dr., and authorize the Town Supervisor to sign said resolution.

Tabled

8. Resolution to approve and allow the Supervisor to sign an Elevator Service Agreement - Preventative Maintenance term contract with Bison Elevator Service Incorporated.

Approved

[View Resolution](#)

9. Resolution to submit and allow the Supervisor to sign a Notice of Intent for the US Department of Energy's Energy Efficiency and Conservation Block Grant, which could provide funding up to \$76,520.

Approved

10. Resolution approving a proposed assessment reduction and estimated tax refund resulting from the settlement of Real Property Tax Law, Article 7.

Approved

11. Resolution to Approve the Ratified CSEA Blue Collar Settlement Agreement for 2023 through 2026.

Approved

12. Resolution calling for a public hearing to be held on May 18, 2023, to consider an addition to the Consolidated Sanitary Sewer District, specifically, the Woodard Road Extension, and published in the May 3rd edition of the Webster Herald.

Approved

13. Resolution to declare the following items for auction or recycling from the Sewer Department.

- | | |
|--------------------------|-------------|
| • Borger Pump CL390 | Tag # 04004 |
| • Peerless Effluent Pump | No Tag |
| • Marathon Effluent Pump | No Tag |
| • Isco Sampler | Tag # 01183 |

Approved