

Town Board Meeting Agenda *Updated

May 4, 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) *

Pledge of Allegiance ~ Roll Call

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

Minutes to be considered for approval: April 13, 2023, April 20, 2023, April 27, 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**
4. Resolution to approve 2023 budget transfers as presented by the Director of Finance. **APPROVED**
[View Budget Transfers](#)
5. Resolution to approve 2022 budget amendment as presented by the Director of Finance. **APPROVED**
6. Resolution to approve 2023 budget amendment as presented by the Director of Finance. **APPROVED**
[View Budget Amendment](#)
7. Resolution to approve a Fill Permit for 550 Drumm Rd. **TABLED**
8. Resolution to award the Webster Courthouse Drywall and Finishing project. **TABLED**
9. Resolution to award and authorize the Supervisor to sign the Fencing contract for the First Responders Park, Tennis/Pickleball renovation project in the amount of \$31,600 to ACIA Construction LLC. **APPROVED**
[View Resolution](#)

10. Resolution to take the pledge to register with the NYSDEC as a Climate Smart Community. **TABLED**

[View Resolution](#)

11. Resolution to declare the following item as a transfer from the Sewer Department to the Parks and Recreation Department. **APPROVED**

- 1996 Ford Backhoe Tag # 03929

12. Resolution to declare the following items for recycling by the Town Clerk's Office. **APPROVED**

- Xerox Phaser Printer Copier Tag # 3221
- HP Printer Tag # 3286

Tabled Item: 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 lease.

APPROVED

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