

Town Board Meeting Updated Agenda

July 20, 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: July 6, 2023
July 12, 2023 (Workshop)

Regular Town Business:

1. Consideration to approve bills, as submitted by the Director of Finance.
2. Consideration to approve prepaid warrant as submitted by the Director of Finance.
3. Consideration to approve purchase orders as submitted by the Director of Finance.
4. Resolution to contract and allow the Supervisor to sign an agreement for Professional Services for a Project Coordinator (re: Coca Cola/fairlife® development) for the Town of Webster.
5. Resolution approving submission of a grant application for the Town of Webster Water Pollution Control Facility Asset Renewal and Water Resources Recovery Facility Improvements Project to the New York State EFC (Environmental Facilities Corporation) for a Water Infrastructure Improvement Act (WIIA) Grant, and authorizing the Supervisor to sign such application on behalf of the Town Board.

[View Resolution](#)

6. Resolution amending the State Environmental Quality Review Act process findings for the Town of Webster Water Pollution Control Facility Asset Renewal and Water Resources

Recovery Facility Improvements Project by updating Parts 1, 2, and 3 of the Full Environmental Assessment Form (FEAF) previously determined upon at the September 2, 2021, Town Board meeting to reflect the change in the Project's scope.

[View Resolution](#)

[Environmental Assessment Form Part 2](#)

[Environmental Assessment Form Part 3](#)

[Part 3 Supporting Information](#)

7. Resolution to solicit proposals for Professional Services for Engineering Design of the Boulder Industrial Parkway Extension Project.

8. Resolution to approve a license agreement to allow a 4' tall vinyl fence within a Town Drainage Easement at 201 Southshore Place, Tax ID # 050.01-2-26".

[View Resolution](#)

9. Resolution to approve a license agreement associated with the installation of 80-90 linear feet of round ranch rail fencing within a Town drainage easement at 684 Hembrook Hollow, Tax ID # 064.03-1-4010.

[View Resolution](#)

10. Resolution to declare the following item as recycle from the Highway Department.

- 2010 Core Bore Tag# 05142

11. Resolution to declare the following items as recycle or transfer to/from from the Community Development/ Engineering Department.

- 2 drawer file cabinet Tag # 02751 Recycle
- 2 drawer file cabinet Tag# 03338 Recycle
- 1 green 4 drawer fireproof cabinet Tag# 03203 Transfer from
Animal Control to Community Development/Engineering.
- 1 Beautyrest Sofil chair Tag# 03429 Transfer from
Animal Control to Community Development/Engineering.

- 1 -4 drawer file cabinet Tag# 03495 Transfer from
Animal Control to Community Development/Engineering.
- 2 door brown cabinet Tag# 03101 Transfer to Police
- 4 drawer file cabinet Tag# 03824 Transfer to IT
- 4 drawer file cabinet Tag# 03494 Transfer to Courts

12. Resolution to declare the following item as recycle from the Town Clerks office.

- Staples Hyken Mesh Chair Tag# 7114

13. Resolution to declare the following as a transfer from the Assessment Department to the Finance Department

- Ergotron Stand up desk Tag# 003235 Transfer to Finance

14. Resolution to declare the following items to trash from the Assessment Department.

- Green 4 drawer fireproof cabinet Tag# 003200 Trash
- Green 4 drawer fireproof cabinet Tag# 003201 Trash
- Blue Task Chair Tag# 003223 Trash
- 4 drawer filing cabinet Tag# 003225 Trash
- 4 drawer filing cabinet Tag# 003226 Trash
- Desk Unit with overhead fire cabinets and 2 file cabinets
Tag# 003260 Trash

15. Resolution to declare the following 4 drawer file cabinets for recycling from Community Development/Engineering.

- 4 drawer cabinet Tag# 02691
- 4 drawer cabinet Tag# 03283
- 4 drawer cabinet Tag# 02382

- 4 drawer cabinet Tag# 03281
- 4 drawer cabinet Tag# 03280
- 4 drawer cabinet Tag# 03279
- 4 drawer cabinet Tag# 03278
- 4 drawer cabinet Tag# 03277
- 4 drawer cabinet Tag# 03276
- 4 drawer cabinet Tag# 03275
- 4 drawer cabinet Tag# 03274
- 4 drawer cabinet Tag# 03273
- 4 drawer cabinet Tag# 03272
- 4 drawer cabinet Tag# 03271
- 4 drawer cabinet Tag# 03270