

Town Board Meeting Agenda

September 21, 2023 ~ 7:30 p.m.

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Pledge of Allegiance ~ Roll Call
Presentation in memory of Charles Styles

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

Minutes to be considered for approval: September 7, 2023;
September 14, 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 approve a fill/grading/excavation permit for the fairlife project at the eastern terminus of Tebor Road.**
- 5. Resolution to consider an Industrial Use Permit for the fairlife project at the eastern terminus of Tebor Road.**
- 6. Resolution to set the Public Hearing for the Webster 2024 Budget for October 19, 2023.**
- 7. Resolution to authorize the submission of the 2023-2024 Justice Court Assistance Program (JCAP) application by the Webster Town Court for a request up to the maximum amount available.**
- 8. Resolution to appoint Daniel Lagoner to the Zoning Board of**

Appeals to fulfill the unexpired term of Barry Baron ending on December 31, 2023.

9. Resolution to appoint Christopher Centola to the Zoning Board of Appeals to fulfill the unexpired term of Jamie Newtown ending on December 31, 2027.

10. Resolution to appoint Richard Feola as an alternate member of the Zoning Board of Appeals to fulfill the unexpired term of Christopher Centola ending on December 31, 2025.

11. Resolution to appoint James Spampinato as an alternate member of the Zoning Board of Appeals to fulfill the unexpired vacant position of the term ending on December 31, 2025

12. Resolution to set a public hearing for Thursday October 5, 2023, at 7:30 PM associated with the installation of a micro cell telecommunications facility at 900-965 Cherry Ridge Boulevard, to be advertised in the Wednesday September 27th edition of the Webster Herald.

13. Resolution to declare the following items for recycling from the IT Department.

- Dell Latitude Asset Tag # 4443
- Dell Latitude Asset Tag # 5059
- Dell Optiplex 3010 Asset Tag # 4394
- Dell Optiplex 3010 Asset Tag # 4539
- Dell Optiplex Gx240 Asset Tag # 2572
- Dell Optiplex 380 Asset Tag #5208
- Viewsonic Monitor Asset Tag # 1662
- Dell Monitor Asset Tag # 4394
- Dell Monitor Asset Tag # 4539
- Dell Monitor Asset Tag # 2892
- Sonicwall Firewall Asset Tag # 4459
- Dell Equallogice Storage Array No Tag
- Dell Equallogice Storage Array Asset Tag # 5841
- Dell Equallogice Storage Array No Tag

14. Resolution to declare the following item for recycling from the Sewer Department.

- Trimble G1S Unit Asset Tag # 3378