

Town of Webster

Where *Life* is Worth Living!



1000 Ridge Road, Webster, NY 14580-2917

(585) 872-1000

WebsterNY.gov

Town Board Meeting Agenda December 21, 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

Presentation by Ron Kampff.

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

Minutes to be considered for approval: December 7, 2023
December 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 authorize the Town Supervisor to sign a one year agreement ending December 31, 2024 with Pilato Entertainment, Marketing & Media LLC for publication of the Town magazine, Webster Today, for an amount not to exceed \$45,000.00, inclusive of postage.
5. Proclamation of the Town Board in Regard to the Matter of Watkins v. Town of Webster.
6. Resolution to declare the following item for transfer from the Cable Department to Community Development.
 - Dell Latitude 7640 LapTop Asset Tag # 07618
7. Resolution to declare the following items for recycling from the Sewer Department.
 - Kennedy Tool Box Asset Tag # 1994
 - Dell Precision Computer No Asset Tag- Service # 8NLRR52

Tabled Item- Resolution to consider approval of an excavation / fill permit at 941 Gravel Road, Tax ID # 078.16-1-1.1.

Tabled Item- Resolution to authorize the Supervisor to sign a contract to obtain title work/owners insurance policy for 600 Ridge Road from Frontier Abstract at a cost not to exceed \$1,500.

Presentation on the proposed streetscape improvements in the West Webster Hamlet and possible January 2024 TAP Grant Application.

(Potential) Resolution for a 20% Town Match on TAP Grant, if awarded.

This agenda is subject to change.

To participate:

- The live meetings can be viewed the following day on the Town's website: websterny.gov/civicmedia and on YouTube. They can also be viewed live on the Town's Facebook page: facebook.com/TownOfWebsterNY.
- To view meeting documents and submit comments, please visit: websterny.gov/agendacenter