

Town of Webster

Where *Life* is Worth Living!



1000 Ridge Road, Webster, NY 14580-2917

(585) 872-1000

WebsterNY.gov

Town Board Meeting Agenda March 21, 2024 ~ 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: **March 7, 2024**
March 14, 2024 (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 execute a \$1,058,200 amendment to the Energy Performance Contract with Navitas LLC for improvements to the Town Water Pollution control facilities. (This amendment is for timing purposes only for aspects of the plant's Construction that needs to start soon to keep the overall timetable intact. It will bring the overall contract with Navitas to \$61,979,047 of the previous \$81.5 million bonding resolution approved in July 2023. A final amendment to reach \$81.5 million or less is tentatively scheduled for June 2024)
5. Resolution to retain Campus Construction Management to do pre- construction/bid development on the restaurant building at Sandbar Park and have Supervisor sign contract.
6. Resolution to retain Passero Associates to do the engineering/design of the restaurant building at Sandbar Park and have Supervisor sign contract.
7. Resolution to retain Professional Ambulance Billing LLC. (PAB) to do the billing for EMS for Webster Emergency Medical Services (WEMS) and have Supervisor sign said contract.
8. Resolution to solicit bids for Sludge Hauling to be advertised in the March 27, 2024, edition of the Webster Herald.

9. Resolution to consider enacting a Local Law to revise the Webster Town Code Chapter 146; Drainage Control to include commercial properties.
10. Resolution to consider a Local Law to change sections 257-165 and 257-166 of the Webster Town Code.
11. Resolution to approve the following items for recycling from the Sewer Department.

• Electrical Disconnect	Asset Tag # 2065
• Electrical Disconnect	Asset Tag # 2064
• Electrical Disconnect	Asset Tag # 2066
• Electrical Disconnect	Asset Tag # 2067
• Electrical Disconnect	Asset Tag # 2063

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