

Town of Webster

Where *Life* is Worth Living!



1000 Ridge Road, Webster, NY 14580-2917

(585) 872-1000

WebsterNY.gov

Town Board Meeting Agenda July 3, 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

Presentation: Shipbuilder's Creek Remediation Engineering Alternatives Analysis

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

Minutes to be considered for approval: **June 20, 2024 Approved**

June 27, 2024 (Workshop) 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 for the Webster Town Board to authorize the Bonding of the Receiver of Taxes in the amount of \$250,000. **Approved**
5. Revision to resolution 194 to increase the amount to be transferred from the Sewer Fund to close out Capital Project H0222 Klem Road and Fawnwood Pump Station Improvements from \$53,658.46 to \$59,818.46. **Approved**
6. Resolution to approve a Fill Permit for 1660 Lake Road. **Approved**
7. Resolution authorizing the submission of a CFA grant application for Sandbar Park – Phase II- Environmental Education Area. **Approved**
8. Resolution authorizing the submission of a grant application associated with the Chiyoda Drive Extension and Multi-Use Trail. **Approved**
9. Resolution to consider a license agreement to allow a fence in Town Sanitary Sewer Easement at 273 Eastham Court, Tax ID # 050.01-2-39. **Approved**

10. Resolution to consider a license agreement to allow a fence in a Town Drainage Easement at 533 Deer Haven Drive, Tax ID # 078.07-1-84. **Approved**
11. Resolution to set a public hearing for Thursday July 18, 2024, at 7:30PM in the Town Board room on Property Maintenance code change, and advertise it in the Wednesday July 10, 2024 Webster Herald. **Approved**
12. Resolution to move Town Board Workshops from 5:30pm on the 2nd and 4th Thursdays of the month to 6:30pm on the 1st and 3rd Thursdays of the month, beginning August 15, 2024. **Approved**

This agenda is subject to change.

To participate:

- The Town meetings can be viewed the following day on the Town's website: websterny.gov/civicmedia. They can also be viewed live on the Town's YouTube page: <https://youtube.com/@townofwebster7836?si=PEspzOswX-rlcab>
- To view meeting documents and submit comments, please visit: websterny.gov/agendacenter