

Town of Webster

Where Life is Worth Living!

📍 1000 Ridge Road, Webster, NY 14580-2917

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🌐 WebsterNY.gov



Town Board Meeting Agenda November 21, 2024 ~ 7:30 p.m.

Town Board Room

* located behind the main Town Hall building in 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:

November 7, 2024 (Workshop) **Approved**

November 7, 2024 (Meeting) **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 to authorize the Town Supervisor to sign an agreement with Troy and Banks Consultants LLC to conduct a cable television franchise fee compliance audit for a contingent fee of 50% of the underpayments identified and recoverable under the Town's franchise agreement and/or state and federal law. **Approved**
5. Resolution to authorize the Town Supervisor to sign an Intermunicipal Agreement (IMA) with Monroe County for the State and Local Fiscal Recovery Funds (SLFRF) to be used for youth and senior congregate programming and related equipment between 01/01/25-12/31/26. **Approved**
6. Resolution to set a public hearing for Thursday December 5th at 7:30 P.M. on pursuing a Restore NY funding request for West Webster Hamlet Revitalization, specifically properties located at 600 Ridge Road (Tax ID 078.20-1-11) and 602 Ridge Road (Tax ID 078.20-1-16), to be published in 3 consecutive editions of The Daily Record. **Approved**
7. Resolution to set a public hearing to consider the establishment of a Progressive Development District (PDD), at 799 Holt Road (former lumberyard site), and to be published in the November 26, 2024 edition of the Webster Herald. **Approved**
8. Resolution to approve the following items for recycling from the Sewer Department. **Approved**

- Black and Decker corded drill Tag #01098
- Desk Chair Tag #01049

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| • Desk Chair | Tag #01047 |
| • Westing House Washing Machine | No Tag |
| • Boiler from Chem Bldg. | No Tag |

This agenda is subject to change.

- Meetings can be viewed live on the Town's YouTube page: <https://www.youtube.com/@townofwebster7836> or the following day on the Town's website: websterny.gov/civicmedia
- Meeting documents are available at websterny.gov/agendacenter