

# Town of Webster

*Where Life is Worth Living!*

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🌐 [WebsterNY.gov](http://WebsterNY.gov)



## Town Board Meeting Agenda December 5, 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:

**Proclamation:** Matt Chatfield, Executive Director Webster Economic Development Alliance

**Public Hearing:** To pursue a Restore NY funding request for West Webster Hamlet Revitalization, specifically, properties located at 600 Ridge Road and 602 Ridge Road.

**\*\*\* Each speaker will be allowed five minutes\*\*\***

**Public Hearing:** To consider the establishment of a Progressive Development District (PDD), at 799 Holt Road (former lumberyard site).

**\*\*\* Each speaker will be allowed five minutes\*\*\***

**Open to the Floor:** **\*\*\* Each speaker will be allowed five minutes\*\*\***

#### Minutes to be considered for approval:

November 21, 2024 (Workshop) **Approved**

November 21, 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 approve a Fill Permit for 1496 and 1536 Ridge Road. **Approved**
5. Resolution to install "No Parking Signs", at the Klem Rd. and Hojack Trail location. **Approved**
6. Resolution to apply for Restore NY funding to demolish and/or rehabilitate an area of Ridge and Gravel Roads in the Town of Webster. **Approved**

7. Resolution to authorize the Supervisor to sign an Intermunicipal Agreement with Monroe County for Snow and Ice Control Services. **Approved**
8. Resolution to authorize the Town Supervisor to sign a one-year agreement ending December 31, 2025, with Pilato Entertainment, Marketing & Media LLC for publication of the Town magazine, Webster Today, for an amount not to exceed \$46,000.00, inclusive of postage. **Approved**
9. Resolution to refer McAlpin Industry's proposed project at 875 Publisher's Parkway to the Planning Board for the purpose of Site Plan Review. **Approved**
10. Resolution to cancel November 7, 2024, Resolution # 320, to set a Public Hearing for December 5, 2024, on the Progressive Development District (PDD) amendment for Ridge Commons. **Approved**
11. Resolution to authorize the Town Supervisor to sign an extension of the Campus Construction Management, Inc. project Coordinator Services for the Coca-Cola/ fairlife project for the Town of Webster. (original contract resolution was approved on February 15, 2024). **Approved**
12. Resolution for retirement system buy-out as of January 1, 2025. **Approved**
13. Resolution to enter contract negotiations on the EMS agency recommended by the EMS committee. **Approved**

*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](http://websterny.gov/civicmedia)
- Meeting documents are available at [websterny.gov/agendacenter](http://websterny.gov/agendacenter)