

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 19, 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: December 5, 2024 (Workshop)
December 5, 2024 (Meeting)

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 close out Campus Construction Management to do pre- construction/bid development on the restaurant building at Sandbar Park and have Supervisor sign contract.
5. Resolution to close out Passero Associates to do the engineering/design of the restaurant building at Sandbar Park and have Supervisor sign contract.
6. Resolution to accept temporary dedication of roads within the Town of Webster. (See list)
7. Resolution to accept permanent dedication of roads within the Town of Webster. (See list)
8. Resolution authorizing an emergency repair/fix/project on the Shipbuilder creek sanitary sewer conveyance pipe(s).
9. Resolution to authorize the Supervisor to sign a contract by December 31, 2024, with the recommended revaluation firm.
10. Resolution to approve the following items for recycling from the Highway Department.

| | |
|---------------------------|------------------|
| 1. Ridgid Inductive Clamp | Asset Tag # 6677 |
| 2. Cardiac Science AED | Asset Tag # 4435 |
| 3. Cardiac Science AED | Asset Tag # 6102 |
| 4. Cardiac Science AED | Asset Tag # 6103 |

11. Resolution to approve the following for recycling from the Sewer Department.

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|---|---|
| 1. Combination Sampling and measuring kit | Asset Tag # 01105 (Silver) # 00036 (white) |
| 2. Electrolux Small Refrigerator | Asset Tag # 05748 |
| 3. Chalk Board | Asset Tag # 01171 (silver) |
| 4. Laser Jet Pro 400 Copier | 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