

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

- |                           |                  |
|---------------------------|------------------|
| 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. **Approved**

- |   |   |
|---|---|
| 1. Combination Sampling and measuring kit | Asset Tag # 01105 (Silver)<br># 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](http://websterny.gov/civicmedia)
- Meeting documents are available at [websterny.gov/agendacenter](http://websterny.gov/agendacenter)