

Town of Webster

Where Life is Worth Living!



1000 Ridge Road, Webster, NY 14580-2917

 (585) 872-1000

WebsterNY.gov

Town Board Meeting Agenda

January 16, 2025 ~ 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

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

Minutes to be considered for approval: **January 2, 2025, Organizational Meeting [Approved](#)**
January 2, 2025, 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. Authorize the Town Clerk to advertise and solicit requests for proposals from qualified engineers to develop and implement a plan to update the Town of Webster Sewer Department Local Limits included in the Town's Industrial Pretreatment Program and Sewer Use Ordinance. Advertisement to be in the Webster Herald on January 22, 2025, with proposals to be opened on February 13, 2025. **Approved**
5. Resolution to authorize an agreement between the Highway Superintendent and the Webster Town Board to spend 2025 Highway Funds in the amount of \$1,945,671.00 for General Repairs and \$419,535 for Permanent Improvements. **Approved**
6. Resolution to appoint **Sarah L. Nowack** as a member of the Assessment Review Board for a term of five years ending September 30, 2029. **Approved**
7. Resolution to appoint **Drazen Gasic** as a member of the Webster Planning Board for a term of 7 years ending December 31, 2031. **Approved**
8. Resolution to authorize the Supervisor to sign the Microsoft Licensure three-year contract. **Approved**
9. Resolution to refer the Ideal Group Manufacturing expansion project at 999 Picture Parkway to the Planning Board for the purpose of conducting site plan review. **Approved**

10. Resolution to approve the following items for recycling from the Sewer Department. **Approved**

• Metal Desk	Tag # 02019
• Tool Box	Tag # 01994
• Dayton Natural Gas Heater	No Tag
• 2- Metal Acid Top Lab Base Cabinets	Tag # 3912
• Lab Cabinets	Tag # 9926
• Electric Drinking Fountain	Tag # 3901
• Base Wall Cabinet (Plastic)	Tag # 3902
• Cabinet Wall Plastic	Tag # 3903
• Sanyo Computer Monitor	No Tag
• Dell Monitor	Tag # 6381
• Dell Optiplex 3020	Tag # 6419
• Hanna PH 211 Meter with Electrodes	Tag # 3964
• Desk Double Pedestal	Tag # 3894
• Dell Optiplex 3060	Tag # 7129
• Dell Monitor	Tag # 7133
• Dell Monitor 20 inches	Tag # 6977
• Rotork electric actuating valve	No Tag
• Dell Monitor	Tag # 6039
• 23 inch Westinghouse Monitor	No Tag
• (3) Master electrical control Cabinets	No Tag
• (2) Wemco Primary Pumps	No Tag
• Double Pedestal Metal Desk	Tag # 2014
• Metal Desk	Tag # 00610
• Wooden Desk	Tag # 2020
• Chair and Scraper Sludge Collector	Tag # 2101
• Chair and Scraper Sludge Collector	Tag # 2102
• Hanna Conductivitor Meter	Tag # 3973
• Lot of chain and flang for Primaries	Tag # 3997
• Classifier Grit Pista	Tag # 02033
• Chair loop metallic for primary tanks	Tag # 790113
• Thermolyne Muffler Furnace	Tag # 1964
• Fume Lab Enclosure base cabinet	Tag # 1951
• Meter dissolved oxygen	Tag # 1956
• Genesys Spectrophotometer	Tag # 1961
• Dell Optiplex 3010	Tag # 6020
• Dell Monitor	Tag # 6031
• Dell Monitor	Tag # 6039

11. Resolution to approve the following items for recycling from the Highway Department. **Approved**

• Cardiac Science AED	Tag # 4434
• Dell Laptop	Tag # 3386

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This agenda is subject to change.

To participate:

- The live meetings can be viewed the following day on the Town's website: websterny.gov/civicmedia and on YouTube. They can also be viewed live on the Town's Facebook page: facebook.com/TownOfWebsterNY.
- To view meeting documents and submit comments, please visit: websterny.gov/agendacenter