

Town of Webster

Where *Life* is Worth Living!



1000 Ridge Road, Webster, NY 14580-2917

(585) 872-1000

WebsterNY.gov

Town Board Meeting Agenda February 20, 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: February 6, 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. Resolution to approve 2024 budget transfers as presented by the Director of Finance. **Approved**
5. Resolution to approve 2024 budget amendments as presented by the Director of Finance. **Approved**
6. Resolution to authorize the Supervisor to sign an engagement agreement for Town Counsel legal service in 2025, with Charles J. Genese Esq. **Approved**
7. Resolution to authorize the Supervisor to sign the Crosby Brownlie contract to replace the Heating, Hot Water Pumps and Associated Modifications to Reheats for the Town Court Building. **Approved**
8. Resolution to authorize the Supervisor to sign an amended Open Space Preservation Agreement identifying the new property owner for parcel 080.02-2-52, Ridge Rd. **Approved**
9. Resolution to authorize the Town Supervisor to enter into Inter-Municipal Agreements and Funding with Monroe County for STOP DWI Programs. **Approved**
10. Resolution to approve the following items for recycling from the Sewer Department. **Approved**

• Blower Centrifugal	Asset Tag # 3840
• Blower Centrifugal	Asset Tag # 3841
• Frigid-Cab	Asset Tag # 1971
• Precision Scientific Group Incubator	Asset Tag # 1972
• 2 metal desks	No Tag
• Stihl (blue)	Asset Tag # 01959
• 2 drawer file cabinet	Asset Tag # 01918
• 2 drawer file cabinet	No Tag
• Storage Cabinet- 2 tags on cabinet	Asset Tag # 00191 (White)
• Metal 3 drawer pedestal desk- 2 tags on desk	Asset Tag # 01009 (Silver)
• Pump Diaphragm metering max flow	Asset Tag # 01001 (Silver)
• Pump Diaphragm metering max flow	Asset Tag # 00189 (White)
• Pump Diaphragm metering max flow	Asset Tag # 3850
• Pump Diaphragm metering max flow	Asset Tag # 3851
• Pump Diaphragm metering max flow	Asset Tag # 3852
• Pump Diaphragm metering max flow	Asset Tag # 3853
• Pump Diaphragm metering max flow	Asset Tag # 3854
• Pump Diaphragm metering max flow	Asset Tag # 3855
• Pump Diaphragm metering max flow	Asset Tag # 3856
• Pump Diaphragm metering max flow	Asset Tag # 3859
• Pump Diaphragm metering max flow	Asset Tag # 3860

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

• File Cabinet	Asset Tag # 02482
• Weather System	Asset Tag # 04263

Tabled Items from February 6, 2025

1. Resolution to appoint alternate(s) to the Zoning Board of Appeals. **Approved**
2. Resolution to appoint a full-time member to the Zoning Board of Appeals **Approved**

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