

Town of Webster

Where *Life* is Worth Living!



1000 Ridge Road, Webster, NY 14580-2917

(585) 872-1000

WebsterNY.gov

Town Board Meeting Results May 4, 2023 ~ 7:30 p.m.

Minutes to be considered for approval: April 13, 2023 (Workshop) **Approved**
April 20, 2023 **Approved**
April 27, 2023 (Workshop) **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 2023 budget transfers as presented by the Director of Finance. **Approved**
5. Resolution to approve 2022 budget amendment as presented by the Director of Finance. **Approved**
6. Resolution to approve 2023 budget amendment as presented by the Director of Finance. **Approved**
7. Resolution to approve a Fill Permit for 550 Drumm Rd. **Tabled**
8. Resolution to award the Webster Courthouse Drywall and Finishing project. **Tabled**
9. Resolution to award and authorize the Supervisor to sign the Fencing contract for the First Responders Park, Tennis/Pickleball renovation project in the amount of \$31,600 to ACIA Construction LLC. **Approved**
10. Resolution to take the pledge to register with the NYSDEC as a Climate Smart Community. **Tabled**
11. Resolution calling for a Public Hearing to be held on Thursday, June 1, 2023, to consider an addition to the Consolidated Sanitary Sewer District, specifically the Linda Lane Extension with Notice of said Public Hearing published in the Wednesday, May 17, 2023, Webster Herald Edition. **Approved**
12. Resolution to declare the following item as a transfer from the Sewer Department to the Parks and Recreation Department. **Approved**
 - 1996 Ford Backhoe Tag # 03929

13. Resolution to declare the following items for recycling by the Town Clerk's Office. **Approved**

- Xerox Phaser Printer Copier Tag # 3221
- HP Printer Tag # 3286

Tabled Item: Resolution to approve a lease extension or a new lease between Webster Volunteer Fire Department, Inc. (Landlord), and the Town of Webster, (Tenant), on a section of Ebner Dr. and authorize the Town Supervisor to sign said lease. **Approved**