

Town of Webster

Where Life is Worth Living!



📍 1000 Ridge Road, Webster, NY 14580-2917

☎ (585) 872-1000

🌐 WebsterNY.gov

Town Board Meeting RESULTS August 3, 2023 ~ 7:30 p.m.

Pledge of Allegiance ~ Roll Call

Miracle Field Week- September 15-September 24th

Ron Kampff to give some information on the week's events.

Minutes to be considered for approval: July 20, 2023 **Approved**

July 27, 2023 (Workshop) **Approved**

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 budget transfers as presented by the Director of Finance. **Approved**
5. Resolution to approve a budget amendment as presented by the Director of Finance. **Approved**
6. Resolution to transfer \$238,000 from the General Fund to the Highway Building capital project (H0232) to cover planning and engineering costs that were incurred prior to the bond resolution adoption. **Approved**
7. Resolution to refer to the Planning Board an application for a microcell wireless telecommunications facility at 900-965 Cherry Ridge Boulevard. **Approved**
8. Resolution to contract and authorize the Supervisor to sign an agreement for Professional Services for General Engineering Services with MRB Group. **Approved**
9. Resolution to contract with and authorize the Supervisor to sign an agreement with Russell P. LeFrois for Contract #1 - General of the Town of Webster Highway Facility Project in the amount of \$9,610,757. **Approved**

10. Resolution to contract with and authorize the Supervisor to sign an agreement with Landry Mechanical for Contract #2 - Plumbing of the Town of Webster Highway Facility Project in the amount of \$1,841,300. **Approved**
11. Resolution to contract with and authorize the Supervisor to sign an agreement with Pipitone Enterprises for Contract #3--HVAC/ Mechanical of the Town of Webster Highway Facility Project in the amount of \$1,301,000. **Approved**
12. Resolution to contract with and authorize the Supervisor to sign an agreement with Concord Electric for Contract #4 - Electric of the Town of Webster Highway Facility Project in the amount of \$2,077,200. **Approved**
13. Resolution to contract with and authorize the Supervisor to sign an agreement with Woodstone Earth Construction for Contract #5 - Site of the Town of Webster Highway Facility Project in the amount of \$3,000,691. **Approved**
14. Resolution for the Webster Town Board to authorize the Bonding of the Receiver of Taxes in the amount of \$250,000. **Approved**
15. Resolution to appoint Shelley LaRocca, Town of Ontario, as the School Tax Collector for the 2023-2024 school year for the portion of properties in the Town of Webster located in the Wayne Central School District. **Approved**
16. Resolution to approve a license agreement for a shed within a Town drainage easement at 907 Thaxted Circle, Tax ID # 064.19-1-86. **Approved**
17. Resolution to approve a license agreement for a fence within a Town drainage easement at 436 Pineville Lane, Tax ID # 050.03-6-59. **Approved**
18. Resolution to declare the following items for recycling from the Parks and Recreation Department. **Approved**
- | | |
|------------------------------|------------|
| • 40-inch LCD TV 2011 | Tag# 05560 |
| • Nikon Cool Pix P80 | Tag# 04616 |
| • Square high-top table 2010 | Tag# 05266 |
| • Square high-top table 2010 | Tag# 05267 |
| • Dell Inspirion laptop | Tag# 06461 |
| • Rebounder- room #106 | Tag# 05669 |
19. Resolution to declare the following item for recycling from the Town Clerks office. **Approved**
- | | |
|--------------------------|-----------|
| • Lot of 2 office chairs | Tag# 3144 |
|--------------------------|-----------|
20. Resolution to declare the following items for recycling from the IT Department. **Approved**
- | | |
|-------------------------|-----------|
| • Dell Optiplex desktop | Tag# 6475 |
| • Dell Optiplex desktop | Tag# 6393 |
| • Dell Optiplex desktop | Tag# 6488 |
| • Dell Optiplex desktop | Tag# 5809 |
| • Dell Optiplex desktop | Tag# 5800 |
| • Dell Optiplex desktop | Tag# 5781 |

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| | |
|-------------------------|-----------|
| • Dell Optiplex desktop | Tag# 6201 |
| • Dell Optiplex desktop | Tag# 6170 |
| • Dell Optiplex desktop | Tag# 6172 |
| • Dell Optiplex desktop | Tag# 6177 |
| • Dell Optiplex desktop | Tag# 6174 |
| • Dell Optiplex desktop | Tag# 6168 |
| • Dell Optiplex desktop | Tag# 6963 |
| • Dell Optiplex desktop | Tag# 6938 |
| • Dell Optiplex desktop | Tag# 6936 |
| • Dell Optiplex desktop | Tag# 6934 |
| • Brite PC | Tag# 5677 |
| • Dell Monitor | Tag# 5818 |
| • Dell Monitor | Tag# 5812 |
| • Dell Monitor | Tag# 5836 |
| • Dell Monitor | Tag# 6022 |
| • Dell Monitor | Tag# 6004 |
| • Dell Monitor | Tag# 7160 |
| • Dell Monitor | N/A |
| • Dell Monitor | Tag# 5201 |
| • Dell Monitor | Tag# 5226 |
| • Dell Monitor | Tag# 5227 |
| • Dell Monitor | Tag# 4904 |
| • Dell Monitor | N/A |
| • Dell Monitor | Tag# 6513 |
| • Dell Monitor | N/A |
| • 159 Mitel Telephones | Tag# 6519 |

This agenda is subject to change.

To participate:

- The live meetings can be viewed on Spectrum Channel 1303, or on the Town's website: websterny.gov/civicsmedia and Facebook page: facebook.com/TownOfWebsterNY
- To view meeting documents and submit comments, please visit: websterny.gov/agendacenter