

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 Thaxter 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 Inspiron 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	Tag3 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/civicmedia and Facebook page: facebook.com/TownOfWebsterNY
- To view meeting documents and submit comments, please visit: websterny.gov/agendacenter