

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 17, 2023 ~ 7:30 p.m.

Minutes to be considered for approval: August 3, 2023 **Approved**

August 10, 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 transfer up to \$45,000 from the Parkland Trust Fund to cover the remaining cost to complete the Recreation Center Pickleball Tennis Court Rehab Project H0236. **Approved**
5. Resolution to approve the Debt Management Policy. **Approved**
6. Resolution to declare the Webster Town Board as Lead Agency for the purpose of conducting the environmental review (SEQR) for the fairlife® Project. **Approved**
7. Resolution to authorize the purchase of 27.8+/- acre parcel located at 760 Herman Road Webster, New York (Tax ID # 064.01-1-17) for the creation of Herman Road Forever Wild Forest. **Approved**
8. Resolution to consent to the placement of a traffic control device by the County of Monroe Department of Transportation, pursuant to authority granted by Sections 1651 and 1652-a of the New York State Vehicle and Traffic Law, at the following locations: **Approved**

Traffic Regulation: Northbound Stop Sign **Location:** Whiting Road @ Shoemaker

Traffic Regulation: Southbound Stop Sign **Location:** Whiting Road @ Shoemaker

9. Resolution to declare the following items for recycle from the Cable Access Department. **Approved**

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|------------------------|-----------------|
| • JVC VHS Player | Asset Tag# 3731 |
| • JVC VHS Player | Asset Tag# 3770 |
| • Panasonic Mixer | Asset Tag# 3753 |
| • Panasonic Mixer | Asset Tag# 6325 |
| • Panasonic DVD Player | Asset Tag# 5528 |
| • Panasonic DVD Player | Asset Tag# 6336 |
| • Sony Camera | Asset Tag# 4505 |
| • JVC DV Deck | Asset Tag# 4508 |
| • Leightonix DVR | Asset Tag# 4437 |
| • Sigma Switcher | Asset Tag# 2722 |
| • Videonix Swticher | Asset Tag# 3747 |
| • Panasonic Switcher | Asset Tag# 3763 |
| • HP Computer | Asset Tag# 6138 |
| • LG Monitor | Asset Tag# 6137 |
| • JVC Camera | Asset Tag# 5920 |
| • Panasonic Camera | Asset Tag# 6132 |
| • Nikon Camera | Asset Tag# 7046 |
| • Sony CRT Monitor | Asset Tag# 3742 |
| • Jensen Radio | Asset Tag# 6139 |
| • Phillips DVD Player | No Tag |
| • Zenith VHS Player | No Tag |
| • Polaroid Monitor | No Tag |
| • Dell Monitor | No Tag |