

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**

• 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
• Leightronix 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