

Town of Webster

Where *Life* is Worth Living!



1000 Ridge Road, Webster, NY 14580-2917

(585) 872-1000

WebsterNY.gov

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

Proclamation: Honoring Childhood Cancer Awareness Month

Minutes to be considered for approval: August 17, 2023 **Approved**
August 24, 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. Introduction of proposed 2024 Fee Schedule and 2024 Webster Parks and Recreation Center and Lodge Facility Rates. presented by Paul Adams, Director of Finance.
5. Introduction of proposed 2024 Authorized Positions listing by Brayton Connard, Director of Personnel.
6. Resolution to approve the 2024 Tentative Budget as presented by the Town Clerk. **Approved**
7. Resolution to adopt the revised "Procurement Policy" as presented by the Director of Finance. **Approved**
8. Resolution to make a SEQR Determination of Significance on the fairlife® Project. **Approved**
9. Resolution to set a public hearing on an Industrial Use Permit for the fairlife® project for September 21, 2023 at 7:30 PM to be advertised in the Wednesday, September 13, 2023 edition of the Webster Herald.
Withdrawn
10. Resolution to approve and authorize the Supervisor to sign a proposal to obtain services from B&L to review the fairlife® pretreatment drawings and specs when they become available, on the Town's behalf.
Approved
11. Resolution for the Supervisor to sign an agreement with Costich Engineering to provide engineering services for the upsizing of the sanitary sewer main from Tebor Road to Phillips Road to accept the additional flow from the fairlife® facility. **Approved**

12. Resolution to have Supervisor authorize a 2-year contract with Penn Power for the Preventive Maintenance Services to be performed on the 22 Town-owned generators for the amount of \$12,094.00 per year. **Approved**
13. Resolution to authorize the Town Supervisor to execute a revised Letter of Engagement with Woods Oviatt Gilman LLP for consultation and advice related to the legal compliance with the mandates of the State Environmental Quality Review Act (SEQRA) approval process associated with The Coca Cola Company fairlife® Project. **Approved**
14. Resolution to issue a Request for Proposal (RFP) for Professional Survey Services associated with the Boulter Industrial Parkway Extension Project. **Approved**
15. Resolution to amend and allow the Supervisor to sign an agreement with MRB for Professional Services related to Engineering, Site, SEQRA, & Building Reviews and Inspections for the fairlife® Project. **Approved**
16. Resolution to authorize a member of the MRB Group project team, to sign documents on behalf of the Town of Webster in their capacity as acting Town Engineers. **Approved**
17. Resolution to designate the Superintendent of Highways as the interim Town MS4 Stormwater Official. **Approved**
18. Resolution to authorize the Town Supervisor to sign an agreement with Atlantic Testing for construction testing services on the new Highway Building Project. **Approved**
19. Resolution to authorize the Town of Webster, Town Board to designate the Webster Economic Development Alliance (WEDA) as its Municipally Designated Non-Profit Economic Development Organization. **Approved**
20. Resolution to approve a license agreement to locate a fence within a Town Drainage Easement at 811 Houston Road, having Tax ID # 063.20-2-22. **Approved**
21. Resolution to declare the following items for auction from the Police Department. **Approved**
 - 2018 Ford Explorer Asset Tag # 06581
 - 2019 Ford Explorer Asset Tag # 06578
22. Resolution to declare the following items for recycling from the Sewer Department. **Approved**
 - Tricling Filter Building Asset Tag # 925044
 - Tricling Filter Engineering Fee Asset Tag # 925045
 - Tricling Structure Cost Estimate Asset Tag # 925046
 - Distributor Rotary Type 20 RH Asset Tag # 002031
23. Resolution to declare the following items for recycling or transfer from Community Development and Engineering. **Approved**
 - Sony Digital Camera Asset Tag # 003400
(Transfer to Assessment)
 - Legal File Cabinet Asset Tag # 3829 recycle
 - 2 drawer File Cabinet Asset Tag # 3212 recycle