



Town Board Meeting RESULTS September 21, 2023 ~ 7:30 p.m.

Pledge of Allegiance ~ Roll Call

Presentation in memory of Charles Styles

Open to the Floor- Each speaker will be allowed five minutes

Minutes to be considered for approval: September 7, 2023 **Approved**
September 14, 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 approve a fill/grading/excavation permit for the fairlife® project at the eastern terminus of Tebor Road. **Tabled**
5. Resolution to consider an Industrial Use Permit for the fairlife® project at the eastern terminus of Tebor Road. **Tabled**
6. Resolution to set the Public Hearing for the Webster 2024 Budget for October 19, 2023. **Approved**
7. Resolution to authorize the submission of the 2023-2024 Justice Court Assistance Program (JCAP) application by the Webster Town Court for a request up to the maximum amount available. **Approved**
8. Resolution to appoint Daniel Lagoner to the Zoning Board of Appeals to fulfill the unexpired term of Barry Barone ending on December 31, 2023. **Approved**
9. Resolution to appoint Christopher Centola to the Zoning Board of Appeals to fulfill the unexpired term of Jamie Newtown ending on December 31, 2027. **Approved**
10. Resolution to appoint Richard Feola as an alternate member of the Zoning Board of Appeals to fulfill the unexpired term of Christopher Centola ending on December 31, 2025. **Approved**

11. Resolution to appoint James Spampinato as an alternate member of the Zoning Board of Appeals to fulfill the unexpired vacant position of the term ending on December 31, 2025. **Approved**
- 12.. Resolution to set a public hearing for Thursday October 5, 2023, at 7:30 PM associated with the installation of a micro cell telecommunications facility at 900-965 Cherry Ridge Boulevard, to be advertised in the Wednesday September 27th edition of the Webster Herald. **Approved**

- 13.. Resolution to declare the following items for recycling from the IT Department. **Approved**

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| • Dell Latitude | Asset Tag # 4443 |
| • Dell Latitude | Asset Tag # 5059 |
| • Dell Optiplex 3010 | Asset Tag # 4394 |
| • Dell Optiplex 3010 | Asset Tag # 4539 |
| • Dell Optiplex Gx240 | Asset Tag # 2572 |
| • Dell Optiplex 380 | Asset Tag #5208 |
| • Viewsonic Monitor | Asset Tag # 1662 |
| • Dell Monitor | Asset Tag # 4394 |
| • Dell Monitor | Asset Tag # 4539 |
| • Dell Monitor | Asset Tag # 2892 |
| • Sonicwall Firewall | Asset Tag # 4459 |
| • Dell Equallogice Storage Array | No Tag |
| • Dell Equallogice Storage Array | Asset Tag # 5841 |
| • Dell Equallogice Storage Array | No Tag |

14. Resolution to declare the following item for recycling from the Sewer Department. **Approved**

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| • Trimble G1S Unit | Asset Tag # 3378 |
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