

Town of Webster

Where *Life* is Worth Living!



1000 Ridge Road, Webster, NY 14580-2917

(585) 872-1000

WebsterNY.gov

Town Board Meeting Updated Agenda November 2, 2023 ~ 7:30 p.m.

Town Board Room

* located behind the main Town Hall building next to the Justice Courts (building with the blue roof) *

Pledge of Allegiance ~ Roll Call

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

Minutes to be considered for approval: October 19, 2023

Regular Town Business:

1. Consideration to approve bills, as submitted by the Director of Finance.
2. Consideration to approve prepaid warrant as submitted by the Director of Finance.
3. Consideration to approve purchase orders as submitted by the Director of Finance.
4. Resolution to adopt the Town's revised Investment Policy as presented by the Director of Finance.
5. Resolution to close Capital Project H0236 Recreation Center Pickleball and Tennis Court Renovation and to transfer the balance of unspent funds \$986.35 to the Parkland Trust Fund.
6. Resolution for the Supervisor to sign a Professional Services Agreement with Pay Trac to provide credit card processing services for the Town of Webster Parks and Recreation Department.
7. Resolution of the Webster Town Board to declare itself Lead Agency under SEQRA for the acquisition of 600 Ridge Road for the purpose of environmental testing and redevelopment.
8. Resolution of the Webster Town Board to complete Parts II and III of the Environmental Assessment Form (EAF) and make a determination of significance under SEQRA on the acquisition of 600 Ridge Road for the purpose of environmental testing and redevelopment.
9. Resolution to accept a cooperation agreement with the New York State Department of Environmental Conservation regarding 600 Ridge Road and authorize the Supervisor to sign said agreement.

10. Resolution to authorize the Town Supervisor to accept real property located at 600 Ridge Road from Monroe County for \$1.00
11. Resolution to solicit requests for proposals for professional design and permitting services for Phase II of Sandbar Park- Environmental Education Area.
12. Resolution to authorize the Supervisor to sign Addendum #2 to the cooperative agreement between the Town of Webster and Monroe County Water and Soil Conservation District relating to the Finn Park Stormwater and Flood Mitigation Facility. This addendum increases the MCWSCD contribution to the project funding by \$63,000.
13. Resolution to accept a self-guaranty agreement from the Coca Cola Company in lieu of a traditional letter of credit associated with the construction of the fairlife project.
14. Resolution to consider amending an Industrial Use Permit to allow for the addition of an auto parts warehouse within an existing building at 780 Salt Road, Tax ID # 066.03-1-84.1
15. Resolution to authorize the Town Supervisor to sign an insurance rider on the Highway Garage Construction.
16. Resolution to declare the following items for recycling from the Sewer Department.

• Black and Decker Drill	Old Tag# 01096
• Biddle Volt Meter	No Tag
• Napa Timing Light	No Tag
• All Test Digital Engine Analyzer	Old Tag# 02523
• Admin. Building AC Handler	No Tag

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