

# Town Board Meeting Agenda

## January 18, 2024 ~ 7:30 p.m.

### Meeting Results

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Pledge of Allegiance ~ Roll Call

Open to the Floor- Each speaker will be allowed five minutes  
Minutes to be considered for approval: January 4, 2024

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 authorize an Agreement between the Highway Superintendent and the Webster Town Board to spend 2024 Highway Funds in the amount of \$1,703,065 for General Repairs and \$610,540 for Permanent Improvements.

#### Resolution

5. Resolution to amend the Bay Road Sewer IMA with Monroe County on maintenance and flow readings.
6. Resolution to schedule a public hearing for February 1, 2024, to consider a local law to repeal, in its entirety, Chapter 103 of the Code of the Town of Webster, "AIRCRAFT, AIRPORTS AND HELIPORTS" and to publish notice of Public Hearing in the January 24, 2024, edition of the Webster Herald.

#### Resolution

##### Chapter 103. Aircraft, Airports and Heliports

7. Resolution to appoint Michael Short as the Chairman of the Webster Zoning Board of Appeals for a term of one year, ending December 31, 2024.
8. Resolution to authorize payment for title work/recording fees for 600 Ridge Road from Frontier Abstract at a cost not to exceed \$2,000.00.
9. Resolution to approve the following asset for trade in from the Assessment Office.
  - 2017 Chevy Malibu Asset Tag# 06554

## Asset Transfer Form

10. Resolution to approve the following items for Surplus from the Parks and Recreation Department.

- Treadmills Precor Serial Number A59411119D036 Asset Tag# 06909
- Treadmills Precor Serial Number A59411119D046 Asset Tag# 06909
- Treadmills Precor Serial Number A59411119D038 Asset Tag# 06909
- Treadmills Precor Serial Number A59411119D022 Asset Tag# 06909
- Treadmills Precor Serial Number A59411119D037 Asset Tag# 06909
- Treadmills Precor Serial Number A59411119D024 Asset Tag# 06909
- Treadmills Precor Serial Number A59411119D047 Asset Tag# 06909
- Treadmills Precor Serial Number A59411119D045 Asset Tag# 06909
- Precor Adaptive Moton Trainer (AMT) Serial Number AZDPE0819D022 Asset Tag# 06909
- Precor Adaptive Moton Trainer (AMT) Serial Number AZDPE0219D018 Asset Tag# 06909
- Precor Full Body Elliptical Cross Trainers Serial Number 4KCFK1319D008 Asset Tag# 06909
- Precor Full Body Elliptical Cross Trainers Serial Number 4KCFK1319D034 Asset Tag# 06909
- Precor Full Body Elliptical Cross Trainers Serial Number 4KCFK1319D022 Asset Tag# 06909
- Precor Full Body Elliptical Cross Trainers Serial Number 4KCFK1319D037 Asset Tag# 06909
- Espresso Virtual Reality Recumbent Bike Serial Number 34098 Asset Tag# 06909
- Espresso Virtual Reality Recumbent Bike Serial Number 34084 Asset Tag# 06909
- Espresso Virtual Reality Upright Bike Serial Number 33969 Asset Tag# 06909

- Espresso Virtual Reality Upright Bike Serial Number 33968  
Asset Tag# 06909

Asset Surplus Form

This agenda is subject to change.