

**Town Board Meeting Agenda
February 1, 2024 ~ 7:30 p.m.**

Meeting Results

Pledge of Allegiance ~ Roll Call

Public Hearing: To consider a local law to repeal, in its entirety, Chapter 103 of the Code of the Town of Webster, *AIRCRAFT, AIRPORTS AND HELIPORTS.

*** Each speaker will be allowed five minutes***

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

**Minutes to be considered for approval: January 18, 2024
 January 25, 2024 (Workshop)**

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 approve 2023 budget transfers as presented by the Director of Finance.
5. Resolution to approve 2023 budget amendments as presented by the Director of Finance.
6. Resolution to appoint Thomas Traub to the Parks, Recreation, Open Space, Athletic Review Committee (PROSAR), for a term of three years ending December 31, 2026.
7. Resolution to appoint Jason Mejak to the Parks, Recreation, Open Space, Athletic Review Committee (PROSAR), for a term of three years ending December 31, 2026.
8. Resolution to award the Professional Consulting Services Contract for the Town of Webster Fairlife Project Building Code Compliance Review Project to TYLin and authorizes the Town Supervisor to approve and sign said contract.
9. Resolution to authorize the Supervisor to sign the Village of Webster's IMA for sidewalks.
10. Resolution to apply to Monroe-Livingston Regional Emergency Medical Service Council, (MLREMS) for expansion of the Town of Webster's EMS authority to include Advance Life Support (ALS).
11. Resolution to approve the following assets for auction from the Sewer Department.

• GE Transformer 3 Phase	Asset Tag# 02032
• GE Transformer 3 Phase	Asset Tag# 00950/00125
• GE 7700 Line Control Center	No Tag
• GE 7700 Line Control Center	No Tag
• GE 7700 Line Control Center	No Tag
• GE 8000 Line Motor Control Center	No Tag
• GE Panel Boards 208V Quantity 2	No Tag
• GE Panel Board 120V	No Tag

Asset form

12. Resolution to appoint Marisol Montalvo as Town of Webster Acting Assessor.
13. Resolution to schedule a public hearing for February 22, 2024 to consider a bond resolution in the amount of \$7,100,000 for the Coca-Cola/fairlife Conveyance Pipe project and to publish notice of Public Hearing in the February 7, 2024 edition of the Webster Herald.

This agenda is subject to change.