

# Town Board Meeting Agenda

## February 15, 2024 ~ 7:30 p.m.

### Meeting Results

---

#### Pledge of Allegiance ~ Roll Call

Open to the Floor- Each speaker will be allowed five minutes  
Minutes to be considered for approval: February 1, 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 the Town Supervisor to execute a contract for laboratory services from ALS Group USA, Corp. in the amount of \$12,932.00.
5. Resolution to solicit bids for the Town of Webster Sanitary Sewer Improvement, Phillips Road to Tebor Road and to advertise in the Webster Herald February 21, 2024, edition.
6. Resolution to schedule a Public Hearing for March 7, 2024, to consider a local law and to revise the Webster Town Code Chapter 146 Drainage Control to include commercial properties and to be published in the February 28, 2024, Webster Herald Edition.
7. Resolution to authorize a contract and the Town Supervisor to sign a professional services agreement with Campus Construction Management, Inc. to provide project coordinator services for the Coca Cola/fairlife project for the Town of Webster.

#### Proposal

8. Presentation by Brayton Connard and Resolution to authorize the Town Supervisor to sign contingency contracts with three (3) Professional Search firms.
9. Resolution to approve the following items for recycling from the Parks and Recreation Department.

- |                          |                    |
|--------------------------|--------------------|
| • Sceptre 40-inch LCD TV | Asset Tag # 005555 |
| • Sceptre 40-inch LCD TV | Asset Tag # 005556 |
| • Sceptre 40-inch LCD TV | Asset Tag # 005557 |
| • Sceptre 40-inch LCD TV | Asset Tag # 005558 |

- Sceptre 40-inch LCD TV      Asset Tag # 005559
  - Reception Desk-Shaker Cherry      Asset Tag # 006761
- Recycle or transfer to  
another department.

[Asset form](#)

10. Resolution to approve the following item for recycling from the Sewer Department.

- Area Velocity Meter      No Tag

[Asset form](#)

This agenda is subject to change.