

# Town of Webster

*Where Life is Worth Living!*



📍 1000 Ridge Road, Webster, NY 14580-2917

☎ (585) 872-1000

🌐 WebsterNY.gov

## Town Board Meeting Agenda November 16, 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:**    **November 2, 2023**  
   **November 9, 2023 (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 authorize the Supervisor to sign a contract to obtain title work/owners insurance policy for 600 Ridge Road from Frontier Abstract at a cost not to exceed \$1,500.
5. Resolutions to authorize the Supervisor to sign an amended Article 9 Energy Performance Contract between NAVITAS and the Town of Webster on the Waste Water Treatment Facility Project.
6. Resolution to consider approval of an excavation / fill permit at 425 Basket Road, Tax ID # 051.03-1-49.2
7. Resolution to declare the following item for auction from the Highway Department.
  - Wachter Plate Tamper    Asset Tag # 2420
8. Resolution to declare the following items for recycling from the Sewer Department.
  - Boiler (H.B. Smith) from Admin. Bldg.    No Tag
  - A/C unit    Asset Tag # 04012
  - Makita Drill    Asset Tag # 02522
  - Johnson Controls HVAC Control Panel    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](http://websterny.gov/civicmedia) and Facebook page: [facebook.com/TownOfWebsterNY](https://facebook.com/TownOfWebsterNY)
- To view meeting documents and submit comments, please visit: [websterny.gov/agendacenter](http://websterny.gov/agendacenter)