

At a regular meeting of the Webster Town Board of the Town of Webster, Monroe County, New York, held at the Town Board Meeting Room, 1002 Ridge Road, in the Town of Webster, New York on the 15th day of May 2025, at 7:30 p.m., there were present:

Supervisor Thomas J. Flaherty  
Councilwoman Patricia T. Cataldi  
Councilman John J. Cahill  
Councilwoman Ginny L. Nguyen  
Councilwoman Jennifer S. Wright

**Resolution No. \_\_\_\_:** MOTION by \_\_\_\_, seconded by \_\_\_\_, to authorize the Supervisor to sign Addendum #3 to the existing cooperative agreement between the Town of Webster and Monroe County Soil & Water Conservation District for construction of a regional Stormwater Facility and Stream Restoration within Shipbuilder's Creek Watershed amending the completion date, documentation deadlines, and increasing the dollar amount in the agreement to a sum not to exceed \$478,981.00.

[Addendum to be filed in the Town Clerk's Office]

Vote on motion:

|                           |         |                      |         |
|---------------------------|---------|----------------------|---------|
| Supervisor Flaherty ..... | Aye/Nay | Councilwoman Cataldi | Aye/Nay |
| Councilman Cahill .....   | Aye/Nay | Councilwoman Nguyen  | Aye/Nay |
| Councilwoman Nguyen ..... | Aye/Nay | Motion carried ..... | 5-0     |

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County of Monroe : §§  
Town of Webster :

This will certify that this is an exact copy of the original which is filed in the Office of the Webster Town Clerk.

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Danene M. Marr, Town Clerk

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Dated: May 13, 2025