

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 5th day of February 2026, at 7:30 p.m., there were present:

Supervisor Alexander B. Scialdone
Councilman John J. Cahill
Councilwoman Jennifer S. Wright
Councilman Nicholas E. Hunter
Councilman Garrett J. Wagner

Resolution No. ____: MOTION by ____, seconded by ____, to authorize the Town Supervisor to sign an engagement letter with MS Consultants, LLC to provide Federal tax credit compliance services related to the renewable gas component of the wastewater treatment plan project for an amount not to exceed \$121,500.00.

[Contract to be filed in Town Clerk's Office]

Vote on motion:

| | | | |
|----------------------------|---------|-----------------------------|---------|
| Supervisor Scialdone | Aye/Nay | Councilman Cahill..... | Aye/Nay |
| Councilwoman Wright..... | Aye/Nay | Councilman Hunter | Aye/Nay |
| Councilman Wagner | Aye/Nay | Motion carried/denied | 0-0 |

State of New York :
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.

Danene M. Marr, Town Clerk

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Dated: February 5, 2026