

# Town Board Meeting Agenda

## February 5, 2026 ~ 7:30 p.m.

### Results

---

Pledge of Allegiance

Roll Call

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

Proclamations- Honoring Officer, Thomas Turner, Adrian Humphrey, Mohamed Jidou, and Derrick Blakeley for their rescue on December 23, 2025.

Regular Town Business:

1. Minutes considered for approval: January 22, 2026 - Workshop **Approved**  
January 22, 2026 - Meeting **Approved**
2. Consideration to approve bills, as submitted by the Director of Finance.  
**Approved**
3. Consideration to approve prepaid warrant as submitted by the Director of Finance. **Approved**
4. Consideration to approve purchase orders as submitted by the Director of Finance. **Approved**
5. Resolution to approve 2025 budget transfers as presented by the Director of Finance. **Approved**
6. Resolution to approve 2025 budget amendments as presented by the Director of Finance. **Approved**
7. Resolution to authorize the Supervisor to sign a contract with Colliers Engineering for grant administration services related to the FASTNY Grant in an amount not to exceed \$40,000. **Approved**

### Resolution

8. Resolution for approval to go out for bid for chemicals for Wastewater Treatment Plant, Sodium Hypochlorite (bulk) and Ferric Chloride Solution (bulk).  
**Approved**
9. Resolution to authorize a temporary part-time position to serve as project manager for the transition to electronic vouchers ending on June 30, 2026.  
**Tabled**

### Resolution

10. Resolution to authorize the Town Supervisor to sign an updated

engagement letter with the Town's labor attorney Bolaños Labor Law, PLLP.  
**Rescheduled for 2/19/2026**

#### Resolution

11. Resolution to authorize the Town Supervisor to sign an engagement letter with MS Consultants, LLC to provide Federal tax credit compliance services related to the wastewater treatment plant project renewable natural gas component for an amount not to exceed \$121,500. **Rescheduled for 2/19/2026**

#### Agreement | Proposal | Resolution

12. Resolution to set a Public Hearing on March 5th, to consider increasing the dollar amount threshold for the Consolidated Sanitary Sewer District, specifically the Woodard Road Extension, and to be published in the February 18, 2026, edition of the Webster Herald. **Approved**

#### Resolution

13. Resolution to refer a proposed 125' tall Verizon Cell Tower to the Planning Board for the purpose of conducting Site Plan Review, located at the southwest corner of County Line and Lake Roads, tax ID # 037.03-1-44. **Approved**

#### Application to Planning Board

This agenda is subject to change.