

9. Motion by Councilman Hart, seconded by Councilman Hanley, to retain Jaeckle Fleischmann and Mugel, Attorneys at Law, as counsel for the following pending legal matters: legal counsel and advisor to the S & R Development (Seneca Place) project team; legal counsel and advisor to the town's Comprehensive Plan Review Commission; advisor and counsel regarding any zoning code updates required as a result of the revised Comprehensive Plan; legal counsel and advisor regarding the town's proposed memorandum of understanding with the Erie County Water Authority's pending merger and acquisition of all town water districts by the Water Authority.

Ayes: All

Noes: None

Motion Carried

10. Motion by Supervisor Meegan, seconded by Councilman Hart, to authorize the Supervisor to sign the Assessor's renewal agreement with the Town of Elma effective January 1, 2015 through December 31, 2015, noting the amount of this agreement is \$45,470.88.

Ayes: All

Noes: None

Motion Carried

11. Motion by Supervisor Meegan, seconded by Councilman Hart, to authorize the Supervisor to sign the grant consulting agreement with Connie D. Miner in the amount of \$26,000 a year in equal monthly installments of \$2,166.66 effective January 1, 2015 through December 31, 2015.

Ayes: All

Noes: None

Motion Carried

12. Motion by Supervisor Meegan, seconded by Councilman Hart, that Jacqueline A. Felser is granted an extension of her existing leave of absence as Senior Clerk Stenographer through and including January 2, 2016 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

13. Motion by Supervisor Meegan, seconded by Councilman Hanley, to appoint Jacqueline A. Felser as Registrar of Vital Statistics at an annual salary of \$4,062 effective January 1, 2015, all fees to go to the town General Fund, and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

14. Motion by Supervisor Meegan, seconded by Councilman Hanley, on the recommendation of Town Clerk Jacqueline A. Felser, to appoint Margaret Martin as Deputy Registrar of Vital Statistics at an annual salary of \$1,661 effective January 1, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

15. Motion by Supervisor Meegan, seconded by Councilman Hart, on the recommendation of Town Clerk Jacqueline A. Felser, to appoint Margaret Martin as First Deputy Clerk effective January 1, 2015 with an annual stipend of \$2,500 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

16. Motion by Supervisor Meegan, seconded by Councilman Hanley, on the recommendation of Town Clerk Jacqueline A. Felser, to appoint Laurine Fischione as Second Deputy Clerk effective January 1, 2015 with an annual stipend of \$1000 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

17. Motion by Supervisor Meegan, seconded by Councilman Hart, on the recommendation of Highway Superintendent Matthew English, to appoint Gregory Zimmerman as Deputy Highway Superintendent effective January 1, 2015 at an annual salary of \$6,000 and that he act in the capacity of the Highway Superintendent in the event of his absence for any reason, e.g. vacation, illness, etc. and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

18. Motion by Supervisor Meegan, seconded by Councilman Hart, to appoint Emily Josefiak as Secretary to the Supervisor at an annual salary of \$44,224.83 effective January 1, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

19. Motion by Supervisor Meegan, seconded by Councilman Hanley, to appoint Mary Jean Fitzgerald as Clerk to the Town Justices at an annual salary of \$44,224.83 effective January 1, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

20. Motion by Supervisor Meegan, seconded by Councilman Hanley, to appoint Tammie Maurino as Clerk to the Town Justices at an annual salary of \$42,736.99 effective January 1, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

21. Motion by Supervisor Meegan, seconded by Councilman Hart, to appoint Dennis M. Osinski, Steven Disalvo and Robert Borucki to the Board of Plumbing Examiners effective January 1, 2015 at an annual stipend of \$500 each.

Ayes: All

Noes: None

Motion Carried

22. Motion by Supervisor Meegan, seconded by Councilman Hart, to appoint the following members of the West Seneca Environmental Commission:

2 year term effective January 1, 2015 – December 31, 2016

Evelyn Hicks (Chair)

Lauren Masset

Joyce Mallette

James Caruso

David Monopolus

1 year term effective January 1, 2015 – December 31, 2015

Richard Rutkowski

Steve Kondrak

Karl Spencer

1 year term (Youth) effective January 1, 2015 – December 31, 2015

Jack Oshei

Associate Members

George L. Rockey

Paula Olma

Michael Wass

Ayes: All

Noes: None

Motion Carried

23. Motion by Supervisor Meegan, seconded by Councilman Hanley, to set the annual salaries of the Zoning Board of Appeals and Planning Board at \$5,583 for the Chairman of each board and \$3,786 each for the other members of each board effective January 1, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel, noting that members of each board will be paid one-twelfth of the annual salary for each meeting attended with absences paid at the discretion of the Chairman; however, three (3) missed meetings could be reason for removal from the board.

Ayes: All

Noes: None

Motion Carried

24. Motion by Supervisor Meegan, to appoint Sandra Giese-Rosenswie to the Zoning Board of Appeals effective January 1, 2015 for a five (5) year term ending December 31, 2019 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Motion failed due to lack of a second.

30. Motion by Supervisor Meegan, seconded by Councilman Hanley, that members of the Board of Assessment Review be subject to the call of the Assessor at an annual stipend of \$500 each effective January 1, 2015.

Ayes: All

Noes: None

Motion Carried

31. Motion by Supervisor Meegan, seconded by Councilman Hanley, that the following officials and employees not represented by the Collective Bargaining Agent recognized by the Town of West Seneca are hereby appointed to the following positions with salaries effective January 1, 2015:

Daniel Denz	Chief of Police	\$123,052.00
Michael Boehringer	Assistant Chief of Police	\$106,840.00
John Gullo	Code Enforcement Officer	\$ 81,955.00
Dina Weixlmann	Secretary to Highway Superintendent	\$ 41,400.88

and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

32. Motion by Supervisor Meegan, seconded by Councilman Hart, that John Gullo be granted an extension of his existing leave of absence as Fire Inspector through and including January 2, 2016 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

33. Motion by Supervisor Meegan, seconded by Councilman Hanley, to appoint Paula VanRemmen to a one (1) year term as Bingo Inspector for the Town of West Seneca at an annual salary of \$3600 with said term commencing January 1, 2015 and expiring on December 31, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

34. Motion by Supervisor Meegan, seconded by Councilman Hanley, to appoint Shannon Filbert as Americans with Disabilities Officer and Harassment Compliance Officer for the Town of West Seneca at an annual stipend of \$1,000 for a one year term effective January 1, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

41. Motion by Supervisor Meegan, seconded by Councilman Hanley, that the Town Board of the Town of West Seneca, pursuant to §25 of Town Law and §11 (2) of the Public Officers Law, hereby approves the execution of a Public Employee's Blanket Bond issued by Fidelity Deposit Company covering all officers and employees including the Supervisor, Town Clerk, Superintendent of Highways, two (2) Town Justices for the sum of \$200,000 per occurrence, and be it further resolved that the undertaking shall be effective January 1, 2015, noting that a \$2,500 deductible will apply to the bond.

Ayes: All

Noes: None

Motion Carried

42. Motion by Councilman Hart, seconded by Councilman Hanley, to designate the West Seneca Bee, West Seneca Sun and West Seneca Front Page as the official newspapers and the Buffalo News or local Pennysaver shall be used at the discretion of the board.

Ayes: All

Noes: None

Motion Carried

43. Motion by Councilman Hart, seconded by Councilman Hanley, that the following titles of town department heads, elected or appointed officials, and certain other full-time employees not covered by contract provisions between the town and the Blue and White Collar CSEA or the West Seneca PBA be granted extended benefits including Blue Shield or equivalent plan costs, as well as all other health and welfare fund related benefits in accordance with the CSEA White Collar contract or equivalent, with the exception of the Chief of Police and Assistant Chief of Police who are granted benefits pursuant to the contract with the West Seneca PBA, these will include the following: Town Clerk, Highway Superintendent; (2) Town Justices; Town Attorney; Secretary to Supervisor; (2) Clerks to Town Justices; Secretary to Highway Superintendent; Code Enforcement Officer.

Ayes: All

Noes: None

Motion Carried

44. Motion by Councilman Hart, seconded by Councilman Hanley, that the Town of West Seneca shall pay 100 percent of non-traditional or an equivalent plan for appointed or elected retired employees who have retired under the New York State Retirement System after January 1, 1992, said payments shall not be made to employees but directly to the insurance carriers.

Ayes: All

Noes: None

Motion Carried

45. Motion by Councilman Hart, seconded by Councilman Hanley, that pursuant to Town Law §119(1), the Town Clerk is authorized to draw warrants to pay any claims for fixed salaries, for principal and interest on bonded or refunded debt or other loans on the legal or stated compensation of officers or employees of the town or accounts becoming due upon lawful contracts for periods not exceeding one (1) year.

Ayes: All

Noes: None

Motion Carried

52. Motion by Councilman Hart, seconded by Councilman Hanley, to appoint Matthew English as Dog Control Officer at an annual stipend of \$7,000 effective January 1, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

53. Motion by Councilman Hart, seconded by Councilman Hanley, that the Town Supervisor is authorized to sign checks for the West Seneca Library pursuant to §259 of the Education Law.

Ayes: All

Noes: None

Motion Carried

54. Motion by Councilman Hart, seconded by Councilman Hanley, that the Supervisor and/or the provider of Accounting and Financial Consulting Services to the Town is authorized to temporarily invest town monies not needed for immediate expenditure; and further, the Town Board adopts and authorizes the Supervisor and/or the provider of Accounting and Financial Consulting Services to the Town to comply with the Investment Policy and Guidelines as originally adopted by the Town Board on 12/18/89 and amended on 12/17/12.

Ayes: All

Noes: None

Motion Carried

55. Motion by Councilman Hart, seconded by Supervisor Meegan, that the following list of banks be added to the Town Investment Policy for use at the discretion of the Supervisor and/or the provider of Accounting and Financial Consulting Services:

Key Bank of W.N.Y., N.A.
M & T Bank
Evans National Bank

Bank of America
J.P. Morgan Chase

Citizens Bank
First Niagara Bank

Ayes: All

Noes: None

Motion Carried

56. Motion by Councilman Hart, seconded by Councilman Hanley, to the extent possible, regular meetings of the Town Board where not otherwise specified will be held at 7:00 P.M. in the West Seneca Town Hall Court Room as follows:

January 12, 2015*

January 26, 2015

February 5, 2015 - 3:00 P.M. Town Board Meeting/approval of warrant

February 23, 2015*

March 9, 2015*

March 23, 2015

April 6, 2015*

April 20, 2015

WEST SENECA TOWN OFFICES
1250 Union Road
West Seneca, NY 14224

TOWN BOARD PROCEEDINGS
REORGANIZATION MEETING
January 5, 2015
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May 11, 2015*
May 21, 2015 – 3:00 P.M. Town Board Meeting/approval of warrant
June 1, 2015*
June 15, 2015
June 29, 2015
July 13, 2015* - 3:30 P.M. Town Board Meeting/approval of warrant
July 27, 2015
August 10, 2015* - 3:30 P.M. Town Board Meeting/approval of warrant
August 24, 2015
September 14, 2015*
September 28, 2015
October 15, 2015 - 3:00 P.M. Town Board Meeting/approval of warrant
October 26, 2015
November 9, 2015*
November 23, 2015
December 7, 2015*
December 21, 2015

*A work session will take place at 3:00 P.M. in addition to the 7:00 P.M. Town Board meeting.

and any emergency meeting is at the call of the Supervisor; special meetings shall be held at the call of the Town Clerk of the Town of West Seneca upon written request of at least two (2) members of the Town Board. Notice in writing stating the time, place and purpose of the special meeting shall be served personally upon each member of the board at least forty-eight (48) hours before the date fixed for holding the meeting; only business specified in the notice thereof may be transacted at a special meeting; in accordance with the Open Meetings Law, the public and news media shall be given reasonable notice of any special meeting and all further executive sessions shall be public except for specific purposes allowed by law.

Ayes: All

Noes: None

Motion Carried

57. Motion by Supervisor Meegan, seconded by Councilman Hanley, that no town vehicles be used for personal use and all town vehicles including equipment in the Highway Department shall be identified by decals with the exception of the Police Department vehicles used for detective work and the Police Chief's car and direct the Supervisor to insure that decals are placed on all cars except those mentioned; town vehicles for take home use shall be provided to the Chief of Police and Highway Superintendent; town vehicles shall not leave the town limits except for use on official town business.

Ayes: All

Noes: None

Motion Carried

58. Motion by Supervisor Meegan, seconded by Councilman Hart, in the interest of energy conservation, the operation of a log shall be continued for each town-owned truck and vehicle relating to mileage, destination, and task accomplished; said log to be reviewed by department heads and forwarded monthly to the committee chairman responsible for that office; and further, no town-owned vehicle, except Police Department vehicles, be left running at any location for any reason and all town vehicles of various department heads, except Police and Highway, be left at the Town Hall for general use while individuals are on vacation or any extended time off.

Ayes: All

Noes: None

Motion Carried

59. Motion by Supervisor Meegan, seconded by Councilman Hanley, that the Town Board sets the following rules relating to use of highway personnel and equipment for emergencies:

1. West Seneca Highway Department is authorized to provide for emergency assistance to the local school systems, fire districts and other municipalities if personnel or equipment are requested;
2. An emergency must exist and have been declared in the Erie County municipality requesting assistance;
3. Highway Superintendent will promptly notify the Supervisor of such action and a written summary will immediately be given to the Town Clerk and Town Attorney outlining the details of the emergency service including the Emergency Operations Center;
4. Town equipment will be operated by West Seneca employees in the majority of work situations; however, slow-moving vehicles (roller), stationary equipment (air compressor or pumps) and light tools may be loaned to another Highway Department to be used and operated by their employees and fees may be assigned to the municipality that receives long term aid; and
5. West Seneca Highway Superintendent is authorized to request aid from other towns in Erie County and non-West Seneca personnel and equipment will work under the supervision of the West Seneca Highway Superintendent.

Ayes: All

Noes: None

Motion Carried

60. Motion by Supervisor Meegan, seconded by Councilman Hart, to designate Town Attorney John Fenz as Step 3 Grievance Officer effective January 1, 2015 without remuneration.

Ayes: All

Noes: None

Motion Carried

61. Motion by Supervisor Meegan, seconded by Councilman Hanley, to appoint Mark Koller as Fair Housing Officer & Affirmative Action Officer for the town for a one year term effective January 1, 2015 through December 31, 2015 at an annual stipend of \$1,200 and further direct Mr. Koller to submit a yearly report documenting matters handled.

Ayes: All

Noes: None

Motion Carried

62. Supervisor Meegan announced the following personal appointments and committees for the year 2015:

Deputy Supervisor

Matthew D. English

Committees / Liaisons

Utility Advisory

William P. Hanley Jr., John Fenz,
Robert Niederpruem, Jr.

Engineering & Spec. Districts

Sheila M. Meegan

Police & Public Safety

Sheila M. Meegan

Senior Citizen

Eugene P. Hart

Recreation

William P. Hanley Jr.

Library Advisory

Eugene P. Hart

Highway

Sheila M. Meegan

Insurance

Sheila M. Meegan

Capital Projects

Sheila M. Meegan, Eugene P. Hart,
William P. Hanley Jr., Matthew
English, Richard Henry, John Fenz

Town Attorney

William P. Hanley Jr.

Justice Courts

Eugene P. Hart

Town Clerk's Office

Sheila M. Meegan

Town Assessor's Office

Eugene P. Hart

Building and Plumbing Dept.

Eugene P. Hart

Revenue Development Committee

Sheila M. Meegan
Eugene P. Hart
William P. Hanley Jr.

Safety & Accident Review

William P. Hanley Jr.

62. (continued)

Environmental Conservation Committee	Sheila M. Meegan Eugene P. Hart William P. Hanley Jr.
Band Shell Committee	Eugene P. Hart
Solid Waste Committee	Eugene P. Hart
Employee Assistance Program	William P. Hanley Jr.
Human Resources	William P. Hanley Jr. John Fenz

Supervisor Meegan noted she is also a member of each committee.

APPROVAL OF WARRANT

Motion by Supervisor Meegan, seconded by Councilman Hart, to approve the vouchers submitted for audit, chargeable to the respective funds as follows:

General Fund - \$48638.55; Highway Fund - \$34379.29; Special Districts - \$1550.39;
(voucher #'s 86655 - 87307)

Ayes: All

Noes: None

Motion Carried

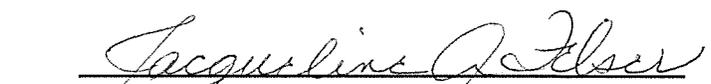
ADJOURNMENT

Motion by Supervisor Meegan, seconded by Councilman Hart, to adjourn the Town Board Meeting at 5:40 P.M.

Ayes: All

Noes: None

Motion Carried


JACQUELINE A. FELSER, TOWN CLERK