

23. Motion by Councilman Hart, seconded by Supervisor Meegan, that the annual salaries of the Zoning Board of Appeals and Planning Board be set at \$5,583 for the Chairman of each board and \$3,786 each for the other members of each board effective January 1, 2014 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 and the secretary should report any missed meetings to the Comptroller's Office the following day.

Ayes: All

Noes: None

Motion Carried

24. Motion by Councilman Hanley, seconded by Councilman Hart, that Timothy Elling be appointed as Chairman of the Zoning Board of Appeals effective January 1, 2014 for a five (5) year term ending December 31, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

On the question, Councilman Hart stated the motion should just be to appoint Mr. Elling to the Zoning Board with a subsequent motion appointing him as Chairman.

Motion by Councilman Hart, seconded by Councilman Hanley, that Timothy Elling be appointed to the Zoning Board of Appeals effective January 1, 2014 for a five (5) year term ending December 31, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel

On the question, Supervisor Meegan thanked David Monopolus for his years of service on the Zoning Board and in the community. Councilman Hart also thanked Mr. Monopolus and noted he will continue serving on the Environmental Commission.

Ayes: All

Noes: None

Motion Carried

25. Motion by Councilman Hart, seconded by Councilman Hanley, that Timothy Elling be appointed as Chairman to the Zoning Board of Appeals effective January 1, 2014 for a five (5) year term ending December 31, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

26. Motion by Councilman Hart, seconded by Councilman Hanley, that Gerald J. Greenan be appointed to the Planning Board effective January 1, 2014 for a seven (7) year term ending December 31, 2020 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

43. Motion by Councilman Hart, seconded by Supervisor Meegan, that the West Seneca Bee and West Seneca Sun are designated 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

44. 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 personal service contracts; these will include the following: Town Clerk, Highway Superintendent; (2) Town Justices; Secretary to Supervisor; (2) Clerks to Town Justices; Secretary to Highway Superintendent; Code Enforcement Officer; Senior Recreation Therapist.

Ayes: All

Noes: None

Motion Carried

45. Motion by Councilman Hart, seconded by Supervisor Meegan, 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

46. Motion by Councilman Hart, seconded by Councilman Hanley, that pursuant to Town Law §119(1), the Town Comptroller 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

47. Motion by Councilman Hart, seconded by Councilman Hanley, that all vouchers for claims upon the town shall be acceptable for audit, provided they are certified to be true, correct and initialed by the department head, board or commission.

Ayes: All

Noes: None

Motion Carried

53. Motion by Councilman Hart, seconded by Supervisor Meegan, that Matthew English be appointed Dog Control Officer at an annual stipend of \$7,000 effective January 1, 2014 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

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

Ayes: All

Noes: None

Motion Carried

55. Motion by Councilman Hart, seconded by Councilman Hanley, that the Supervisor and/or Town Comptroller when directed by the Supervisor shall temporarily invest town monies not needed for immediate expenditure; and further, the Town Board directs that the Supervisor and/or Town Comptroller when investing town monies at the direction of the Supervisor must comply with the Investment Policy(s) 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

56. 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 Comptroller at the direction of the Supervisor.

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

57. Motion by Councilman Hart, seconded by Supervisor Meegan, that to the extent possible regular meetings of the Town Board where not otherwise specified be held at 7:00PM in the West Seneca Town Hall Court Room as follows:

January 13, 2014*
January 27, 2014
February 10, 2014*
February 24, 2014
March 10, 2014*
March 24, 2014
April 7, 2014*
April 21, 2014

May 22, 2014*
June 2, 2014*
June 16, 2014
June 30, 2014
July 16, 2014*
July 28, 2014
August 11, 2014*
August 25, 2014

September 8, 2014
September 22, 2014
October 6, 2014*
October 20, 2014
November 3, 2014*
November 17, 2014
December 1, 2014*
December 15, 2014
December 29, 2014

57. (continued)

*A work session will take place at 3:00PM on the day of every other scheduled Town Board Meeting starting on January 14, 2014.

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

58. Motion by Councilman Hart, seconded by Supervisor Meegan, that no town vehicles be used for personal use and all town vehicles including the 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

59. Motion by Councilman Hart, seconded by Supervisor Meegan, in the interest of energy conservation, the operation of a log shall be continued for each town-owned truck and vehicle as 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

60. Motion by Councilman Hart, seconded by Supervisor Meegan, 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;

60. (continued)

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 attorney for the town outlining the details of the emergency service;
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 will 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

61. Motion by Councilman Hart, seconded by Councilman Hanley, to table designation of the Step 3 Grievance Officer.

Ayes: All

Noes: None

Motion Carried

62. Motion by Councilman Hart, seconded by Supervisor Meegan, that Mark Koller be appointed Fair Housing Officer & Affirmative Action Officer for the town for a one year term effective January 1, 2014 through December 31, 2014 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

63. Supervisor Meegan announced the following personal appointments and committees for the year 2014:

Deputy Supervisor

Matthew D. English

Committees / Liaisons

Utility Advisory

Richard Henry
Robert Niederpruem, Jr.

Engineering & Spec. Districts

Sheila M. Meegan

63. (continued)

Police & Public Safety	Sheila M. Meegan
Senior Citizen	William P. Hanley Jr.
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 Matthew English Richard Henry
Town Attorney	William P. Hanley Jr.
Justice Courts	Sheila M. Meegan
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.
Environmental Conservation Committee	Sheila M. Meegan Eugene P. Hart
Band Shell Committee	Eugene P. Hart William P. Hanley Jr.
Solid Waste Committee	William P. Hanley Jr.
Employee Assistance Program	William P. Hanley Jr.

Supervisor Meegan noted she is also a member of each committee. She also offered her assistance to newly elected Councilman Hanley and stated her office is available if he needs help with anything.

Councilman Hanley stated he was happy to be working with Supervisor Meegan, noting she is the hardest working Supervisor he has ever seen on the Town Board and he was also happy to be working with his friend Councilman Hart.

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

TOWN BOARD PROCEEDINGS
ORGANIZATION MEETING
January 2, 2014
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Supervisor Meegan asked Attorney Charles Grieco to meet with her concerning preparation of bids specs for the recycling contract.

Councilman Hart stated that change is difficult and there were changes made at this meeting, but he wanted the public to know they were making the changes with the interest of the Town of West Seneca and taxpayers at heart and the changes are not political. The changes will make the town a better place to live and he hoped they will all work together a lot harder than they have and accomplish all they need to in the next year.

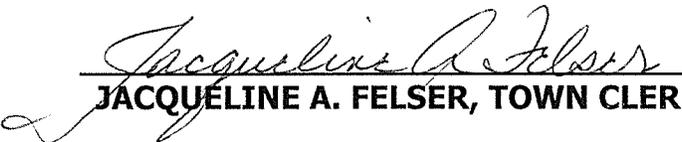
ADJOURNMENT

Motion by Supervisor Meegan, seconded by Councilman Hart, that the Town Board Meeting be adjourned at 2:40 P.M.

Ayes: All

Noes: None

Motion Carried


JACQUELINE A. FELSER, TOWN CLERK