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

TOWN BOARD PROCEEDINGS
ORGANIZATION MEETING
January 2, 2014

Supervisor Sheila M. Meegan called the meeting to order at 2:00 P.M. with 30 seconds of silent prayer followed by the Pledge of Allegiance led by Councilman Hanley.

ROLL CALL:	Present	-	Sheila M Meegan	Supervisor
			Eugene P Hart	Councilman
			William P Hanley Jr.	Councilman
	Absent	-	None	

Supervisor Meegan read the Fire Prevention Code instructing the public where to exit in case of a fire or an emergency.

---

1. Motion by Councilman Hart, seconded by Supervisor Meegan, that the elected Town Officials are salaried as follows effective January 1, 2014:

Supervisor	Sheila M. Meegan	$63,096.00
Councilmen	Eugene P. Hart	$22,420.00
	William P. Hanley Jr.	$22,420.00
Town Clerk	Jacqueline A. Felser	$55,540.00
Highway Supt.	Matthew D. English	$81,318.00
Town Justices	Dale J. McCabe	$40,599.00
	Jeffrey M. Harrington	$40,599.00

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

Ayes: All Noes: None Motion Carried

2. Motion by Councilman Hart, seconded by Councilman Hanley, that the position of Town Attorney for the Town of West Seneca be abolished and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

On the question, Supervisor Meegan thanked Shawn Martin for his five years of service as Town Attorney. Councilman Hart also thanked Mr. Martin and stated it is a tough job.

Ayes: All Noes: None Motion Carried

3. Motion by Councilman Hart, seconded by Councilman Hanley, that Jaeckle Fleischmann & Mugel, LLP be retained as attorney for the Town of West Seneca with core services to be provided for a fee of $60,000 per calendar year and non-core services to be performed at the hourly rates of $225 for partners/special counsel and $195 for associates and authorize the Supervisor to complete and execute a retainer agreement with said firm.

Ayes: All Noes: None Motion Carried

Councilman Hart introduced Attorney Charles Grieco of Jaeckle Fleischmann & Mugel, LLP.

4. Motion by Councilman Hart, seconded by Supervisor Meegan, that John M. Fenz and Shannon E. Filbert be appointed Town Prosecutors at an annual salary of $7,500 each 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

5. Motion by Councilman Hart, seconded by Councilman Hanley, that pursuant to Town Law Section 20(3)(b) the position of Town Comptroller be and is hereby established effective immediately.

   On the question, Supervisor Meegan thanked Laura Landers and Freed Maxick for their two years of service and all the improvements made in the Finance Department.

   Ayes: All Noes: None Motion Carried

6. Motion by Councilman Hanley, seconded by Councilman Hart, that Jean Nihill be and is hereby appointed Town Comptroller, a part-time position with an annual salary of $42,000 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

   Ayes: All Noes: None Motion Carried

7. Motion by Councilman Hanley, seconded by Councilman Hart, that the Comptroller countersign all checks as required to be signed by the Supervisor (Town Law Section 34 (1)).

   Ayes: All Noes: None Motion Carried

8. Motion by Councilman Hart, seconded by Councilman Hanley, that the Comptroller be designated as the accounting officer of the Town of West Seneca hereby transferring all accounting duties of the Supervisor to the Comptroller.

   Ayes: All Noes: None Motion Carried

9. Motion by Councilman Hart, seconded by Supervisor Meegan, that Public Sector HR Consultants, LLC be retained to provide human resource services for one year at the rate of $1,250 per month/$15,000 annually; and further, authorize Public Sector HR Consultants to develop and implement an employee handbook for use by the employees and management of the town for an additional fee of $6,500.

   Ayes: All Noes: None Motion Carried

10. Motion by Councilman Hart, seconded by Supervisor Meegan, that Clark, Patterson, Lee be hired as the provider of engineering services to the town at a cost not to exceed $120,000 per year.

    Ayes: All Noes: None Motion Carried

11. Motion by Councilman Hart, seconded by Supervisor Meegan, to authorize the Supervisor to sign the Assessor's renewal agreement with the Town of Elma effective January 1, 2014 through December 31, 2014, noting the amount of this agreement is $42,989.20.

    Ayes: All Noes: None Motion Carried

12. Motion by Councilman Hart, seconded by Supervisor Meegan, to appoint Kandace Wittmeyer as Assessor for a six year term expiring September 30, 2019 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

    Ayes: All Noes: None Motion Carried

13. Motion by Councilman Hart, seconded by Supervisor Meegan, to authorize the Supervisor to sign the grant consulting agreement with Connie D. Miner in the amount of $25,000 a year in equal monthly installments of $2,083.33 effective January 1, 2014 through December 31, 2014.

    Ayes: All Noes: None Motion Carried

14. Motion by Councilman Hart, seconded by Supervisor Meegan, that Jacqueline A. Felser be granted an extension of her existing leave of absence as Senior Clerk Stenographer through and including January 2, 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 Councilman Hart, seconded by Councilman Hanley, that Jacqueline A. Felser be appointed Registrar of Vital Statistics at an annual salary of $4,062 effective January 1, 2014, 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

16. Motion by Councilman Hart, seconded by Supervisor Meegan, on the recommendation of Town Clerk Jacqueline A. Felser, that Mary O'Connell be appointed Deputy Registrar of Vital Statistics at an annual salary of $1,661 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

17. Motion by Councilman Hart, seconded by Supervisor Meegan, on the recommendation of Town Clerk Jacqueline A. Felser, that Mary O'Connell be appointed First Deputy Clerk effective January 1, 2014 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

18. Motion by Councilman Hart, seconded by Supervisor Meegan, on the recommendation of Highway Superintendent Matthew English, that Alan Kerner be appointed Deputy Highway Superintendent effective January 1, 2014 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

19. Motion by Councilman Hart, seconded by Supervisor Meegan, that Emily Josefiak be appointed as Secretary to the Supervisor at an annual salary of $41,492.22 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

20. Motion by Councilman Hart, seconded by Supervisor Meegan, that Mary Jean Fitzgerald be appointed as Clerk to the Town Justices at an annual salary of $41,492.22 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

21. Motion by Councilman Hart, seconded by Supervisor Meegan, that Tammie Maurino be appointed as Clerk to the Town Justices at an annual salary of $39,968.20 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

22. Motion by Councilman Hanley, seconded by Councilman Hart, to table the appointment of the Board of Plumbing Examiners.

    Ayes: All Noes: None Motion Carried

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 Monolopolus for his years of service on the Zoning Board and in the community. Councilman Hart also thanked Mr. Monolopolus 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

27. Motion by Councilman Hanley, seconded by Councilman Hart, that Rachael Kruska be appointed as Secretary to the Planning Board at an annual salary of $3,400 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

28. Motion by Councilman Hart, seconded by Councilman Hanley, that Marleah Martinez be appointed as Secretary to the Zoning Board of Appeals at an annual salary of $3,400 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

29. Motion by Councilman Hanley, seconded by Councilman Hart, that Ryan Miller, Michael Shea, and Robin Heiss of West Seneca, New York be appointed Civil Officers of the Town of West Seneca effective January 1, 2014 for the purpose of service of process, etc. without remuneration from the town.

    Ayes: All Noes: None Motion Carried

30. Motion by Councilman Hanley, seconded by Councilman Hart, that Dominic Russo be appointed to the Board of Assessment Review effective January 1, 2014 for a term expiring September 30, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

    Ayes: All Noes: None Motion Carried

31. Motion by Councilman Hart, seconded by Supervisor Meegan, 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, 2014.

    Ayes: All Noes: None Motion Carried

32. Motion by Councilman Hart, 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, 2014:

Daniel Denz	Chief of Police	$119,468.00
Michael Boehringer	Assistant Chief of Police	$103,728.00
John Gullo	Code Enforcement Officer	$ 81,955.00
Dina Weixlmann	Secretary to Highway Superintendent	$ 40,195.00

32. (continued)

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

Ayes: All Noes: None Motion Carried

33. Motion by Councilman Hart, seconded by Councilman Hanley, that John Gullo be granted an extension of his existing leave of absence as Fire Inspector through and including January 2, 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 Councilman Hanley, seconded by Councilman Hart, that Paula VanRemmen be appointed to a two (2) year term as Bingo Inspector for the Town of West Seneca at an annual salary of $4,244 with said term commencing January 1, 2014 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

35. Motion by Councilman Hanley, seconded by Councilman Hart, that Attorney John M. Fenz be appointed 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, 2014 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

36. Motion by Councilman Hart, seconded by Councilman Hanley, that James Pace be appointed Town Historian at an annual salary of $3,000 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

37. Motion by Councilman Hart, seconded by Councilman Hanley, that John Gullo be appointed Natural Disaster Services Coordinator part-time at an annual salary of $5,000 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

38. Motion by Councilman Hart, seconded by Councilman Hanley, that Eric Conley and Daniel McCartan be appointed Assistant Disaster Coordinator at a stipend of $50 per incident 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

39. Motion by Councilman Hart, seconded by Supervisor Meegan, that Matthew English be granted an extension of his existing leave of absence as Motor Equipment Operator in the Highway Department through and including January 2, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

    Ayes: All Noes: None Motion Carried

40. Motion by Councilman Hart, seconded by Supervisor Meegan, that town funds be deposited in the West Seneca offices of the following banks effective January 1, 2014:

M & T Trust Co.	Operating, Trust & Agency, Payroll, Workers Compensation, P & A, General Investment, Reserves Account
Evans National Bank	Operating
J.P. Morgan Chase	Operating Capital

    Ayes: All Noes: None Motion Carried

41. Motion by Councilman Hart, seconded by Supervisor Meegan, that the Town Board does hereby authorize all funds of the Construction and Improvement Account to be maintained in a consolidated bank account, but the town continue to maintain a separate improvement account at all times as recommended by the state auditors.

    Ayes: All Noes: None Motion Carried

42. Motion by Councilman Hart, seconded by Supervisor Meegan, 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 and Town Comptroller for the sum of $200,000 per occurrence, and be it further resolved that the undertaking shall be effective January 1, 2014, noting that a $2,500 deductible will apply to the bond.

    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

48. Motion by Councilman Hart, seconded by Supervisor Meegan, that the mileage rate allowed to public officials and town employees be tied to Internal Revenue regulations.

    Ayes: All Noes: None Motion Carried

49. Motion by Councilman Hart, seconded by Councilman Hanley, that the town continue its Procurement Policy as outlined in Chapter 30 of the West Seneca Town Code.

    Ayes: All Noes: None Motion Carried

50. Motion by Councilman Hart, seconded by Councilman Hanley, that petty cash funds/ change funds be created as follows:

Accounting/Comptroller's Office	$	250.00
Town Clerk	$	250.00
Receiver of Taxes	$	500.00
Highway Superintendent	$	250.00
Police Confidential Investigation	$	2,500.00
Police Department	$	250.00
Recreation	$	250.00
Justice Court	$	250.00
Senior Citizens	$	200.00

    Ayes: All Noes: None Motion Carried

51. Motion by Councilman Hart, seconded by Councilman Hanley, that Town Hall offices be open 9:00 A.M. to 5:00 P.M. five (5) days per week.

    Ayes: All Noes: None Motion Carried

52. Motion by Councilman Hart, seconded by Councilman Hanley, that the accounting firm of R. A. Mercer, LLP is employed to prepare the annual audit at a fee of $40,000, additional services involving accounting standards and consultation shall not exceed $10,000 and any other services needed shall be paid only with prior approval and by order of the Town Board.

    On the question, Supervisor Meegan commented that this was replacing Drescher & Malecki and they were only paid $32,500 in 2013.

    Councilman Hart disagreed and stated Drescher & Malecki were paid $75,049 in 2013.

    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.	Bank of America	Citizens Bank
M & T Bank	J.P. Morgan Chase	First Niagara Bank
Evans National 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*	May 22, 2014*	September 8, 2014
January 27, 2014	June 2, 2014*	September 22, 2014
February 10, 2014*	June 16, 2014	October 6, 2014*
February 24, 2014	June 30, 2014	October 20, 2014
March 10, 2014*	July 16, 2014*	November 3, 2014*
March 24, 2014	July 28, 2014	November 17, 2014
April 7, 2014*	August 11, 2014*	December 1, 2014*
April 21, 2014	August 25, 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
<u>Committees / Liaisons</u>	
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.

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