

TOWN BOARD AGENDA

Meeting #2015-05

March 09, 2015

The meeting is called to order at 7:00 P.M. with 30 seconds of silent prayer followed by the Pledge of Allegiance.

5-A MINUTES TO BE APPROVED

- Minutes from work session, February 23, 2015
- Minutes #2015-04, February 23, 2015
- Minutes from Bid Opening for 2015 Sanitary Sewer Repair Project

5-B LEGAL ITEMS

1. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER A REQUEST FOR A REZONING FOR PROPERTY LOCATED AT 5641 SENECA STREET FROM ITS CLASSIFICATION OF C-1 TO C-2 TO CONTINUE OPERATING A CONTRACTOR BUSINESS" in the Town of West Seneca. (Kamholtz)
2. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER A REQUEST FOR A REZONING FOR PROPERTY LOCATED AT 245 NORTHWOOD AVENUE FROM ITS CLASSIFICATION OF R-65 to R-65A FOR A HOME OCCUPATION (nail salon)" in the Town of West Seneca.

5-C TABLED ITEMS

1. Supervisor Meegan re Termination of Frances Deppler, Clerk Typist Part-Time

5-D COMMUNICATIONS

1. Supervisor Meegan re Appointment of Tina M. Hawthorne as Town Prosecutor
2. Supervisor Meegan re Appointment of Director of Recreation II
3. Supervisor Meegan re Retirement of Theresa Boltz, Clerk Typist Part Time
4. Supervisor Meegan re West Seneca Police Benevolent Association Race
5. Town Engineer re Acceptance of bid for 2015 Sanitary Sewer Repair Contract
6. Town Engineer re Approval of Change Order #1 - East & West Sanitary Sewer Rehabilitation Project
7. Town Engineer re Approval of Change Order #1 -Beechwood Dr & Hilltop Ct Road Reconstruction Project
8. Town Engineer re Approval for SEQR Review for the 36" Trunk Line/Seneca Street Sewer Siphon
9. Highway Sup't re Appointment of Brian Adams as Sanitation MEO
10. Chief Denz re Attendance of Police Captains at the ILEETA Conference
11. Chief Denz re Status Change for Part Time Safety Dispatcher John Pingitore to part-time seasonal
12. Town Clerk re Approval of the Mathletes Cindy Frank Memorial 5K Run
13. Sr Recreation Therapist of Sr. Services re Status Change for Part time clerk typist G. Busse to seasonal

14. Youth Service Coordinator re Acceptance of Non-Exclusive Facilities Usage Permit & License Agreement
15. Town Attorney re Authorization for Memorandum of Understanding for Mill Road School Classroom Use

5-E REPORTS

- Jacqueline A Felser, Town Clerk's report for February 2015
- John A Gullo, Code Enforcement Officer's report for February 2015 and plumbing reports for January and February 2015

5-F WARRANT

- Approval of warrant

ISSUES OF THE PUBLIC

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS