

## **TOWN BOARD AGENDA**

Meeting #2016-01

January 11, 2016

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

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### **1-A MINUTES TO BE APPROVED**

- Minutes #2015-25, December 21, 2015
- Minutes from Organization Meeting, January 4, 2016

### **1-B LEGAL ITEMS**

1. Proofs of publication and posting of legal notice: "OF THE ADOPTED RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING TRANSFER OF \$125,000 OF THE GENERAL FUND'S CAPITAL RESERVE FUND TO CAPITAL PROJECT #5.1110.0200.0534 FOR APPROPRIATIONS ON THE COURTROOM HANDICAP ACCESSIBILITY PROJECT" in the Town of West Seneca.
2. Proofs of publication and posting of legal notice: "OF THE ADOPTED RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING THE PURCHASE OF TWO 2015 HEAVY DUTY CLASS 8 CAB-CHASSIS TYPE TRUCKS WITH DUMP BODIES, SNOW PLOWS AND ASSOCIATED OPTIONS/ACCESSORIES FROM INTERNATIONAL WITH VIKING BODIES AT A TOTAL COST OF \$296,932 UNDER THE PIGGYBACK PROVISION OUTLINED IN GENERAL MUNICIPAL LAW §103(16) WITH AVAILABLE FUNDS IN THE HIGHWAY RESERVE FUND" in the Town of West Seneca.

### **1-C COMMUNICATIONS**

1. Supervisor Meegan re Creation of Cashier position
2. Supervisor Meegan re Retirement of Donald Batt as laborer in Highway Department
3. Town Attorney re Memorandum of Agreement with White Collar Unit for Cashier position
4. Town Attorney re Section 284 Agreement for spending of Highway funds
5. Town Attorney re Public hearings on proposed Local Laws for 2016
6. Town Attorney re Real property tax assessment challenge – 2400 North America Drive
7. Town Attorney re Real property tax assessment challenge – 19B Ransier Drive
8. Town Attorney re Real property tax assessment challenge – 2600 – 2609 North America Drive
9. Town Attorney re Negative declaration for purchase & improvement of streetlighting facilities
10. Town Attorney re Amendment to Phase II Energy Performance Contract
11. Town Attorney re Public hearing on increase and improvement to electric lighting facilities
12. Highway Sup't. re Purchase of vehicles for Highway and Building & Grounds Departments

13. Chief Denz re Appointment of James Gehen as Police Officer
14. Chief Denz re Appointment of Kyle Ernst as Police Officer
15. Chief Denz re Retirement of Madeline Polchlopek as clerk typist
16. Town Clerk re Appointment of Amy Kobler as Cashier
17. Assessor re Rate increase for part-time clerk Marcia Turner
18. Town Justices re Appointment of Julie Korczynski as part-time clerk
19. Senior Recreation Therapist of Sr. Services re Rate increase for senior center staff
20. Senior Recreation Therapist of Sr. Services re Status change for Carol Kennedy to seasonal
21. Youth Service Coordinator re Termination of Amanda Murphy as part-time clerk typist
22. Youth Service Coordinator re Appointment of Jennifer Wohlfeil as part-time clerk typist
23. Youth Service Coordinator re Rate increase for part-time recreation attendants
24. Youth Service Coordinator re Title and pay rate change for Elaine Corey
25. Youth Service Coordinator re Summer Day Camp 2016 parent handbook & registration
26. Councilman Hart re Appointment of Kelly Clifford as Library Board Trustee
27. Town Engineer re Stephenson St reconstruction project final change order

### **1-D REPORTS**

- Jacqueline A Felser, Town Clerk's report for December 2015

### **1-E WARRANT**

- Approval of warrant

### **ISSUES OF THE PUBLIC**

### **PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS**