

## **TOWN BOARD AGENDA**

Meeting #2016-02

January 25, 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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### **2-A MINUTES TO BE APPROVED**

- Work Session Minutes, January 11, 2016
- Minutes #2016-01, January 11, 2016

### **2-B LEGAL ITEMS**

1. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER AN INCREASE AND IMPROVEMENT OF STREET LIGHTING FACILITIES OF ELECTRIC LIGHTING DISTRICTS 1 – 35, 38 – 42 AND 55 AND ELSEWHERE IN THE TOWN IN PREPARATION FOR THE PURCHASE OF THE FACILITIES FROM NEW YORK STATE ELECTRIC & GAS CORPORATION (NYSEG) AND CONVERSION OF THE FACILITIES TO LED LIGHTING FOR THE BENEFIT OF STREET LIGHTING SYSTEM USERS IN THE DISTRICTS" in the Town of West Seneca.
2. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO HEAR ALL INTERESTED PERSONS CONCERNING ADOPTION OF THE FOLLOWING LOCAL LAWS OF 2016: LOCAL LAW NO. 1 – MODIFICATION TO CHAPTER 57 OF THE TOWN CODE (BRUSH, GRASS, WEEDS AND DEBRIS); LOCAL LAW NO. 2 – MODIFICATION TO CHAPTER 75 OF THE TOWN CODE (FIRE PREVENTION); LOCAL LAW NO. 3 – MODIFICATION TO CHAPTER 90 OF THE TOWN CODE (PLUMBING); LOCAL LAW NO. 4 – MODIFICATION TO CHAPTER 66 OF THE TOWN CODE (ELECTRICAL LICENSING); LOCAL LAW NO. 5 – MODIFICATION TO CHAPTER 30 OF THE TOWN CODE (PROCUREMENT POLICY)" in the Town of West Seneca.
3. Proofs of publication and posting of legal notice: "OF THE ADOPTED RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING THE PURCHASE OF THE FOLLOWING VEHICLES: ONE 2016 FORD ESCAPE - \$23,010; TWO 2016 FORD F250'S - \$53,357.84 (PIGGYBACK PURCHASE WITH TOWN OF DARIEN IN ACCORDANCE WITH GENERAL MUNICIPAL LAW SECTION 103); TWO 2016 FORD F350'S - \$67,000 (NYS CONTRACT #PC66774SB) WITH FUNDS AVAILABLE IN THE HIGHWAY RESERVE FUND; AND TWO 2016 FORD F150'S - \$48,498.29 (OFF ERIE COUNTY BID #215200-004); TWO 2016 FORD F250'S - \$53,357.84 (PIGGYBACK PURCHASE WITH TOWN OF DARIEN IN ACCORDANCE WITH GENERAL MUNICIPAL LAW SECTION 103) WITH FUNDS AVAILABLE IN THE GENERAL RESERVE FUND" in the Town of West Seneca.

### **2-C COMMUNICATIONS**

1. Highway Sup't. re Rate increase for part-time sanitation & highway employees
2. Highway Sup't. re Appointment of Francis Malota as Sanitation Motor Equipment Operator

3. Highway Sup't. re Appointment of Nicholas Gugliuzza as Sanitation Laborer
4. Chief Denz re Purchase of weapons operation systems
5. Chief Denz re Rate increase for part-time Public Safety Dispatcher David Pangallo
6. Chief Denz re Attendance of officers at ILEETA training conference
7. Code Enforcement Officer re Rezoning request – corner of Indian Church Rd and Union Rd
8. Town Justices re Attendance at NYS Association of Towns training conference

## **2-D REPORTS**

- Jacqueline A Felser, Town Clerk's report for year end 2015 and Receiver of Taxes' report for year end 2015

## **2-E WARRANT**

- Approval of warrant

## **ISSUES OF THE PUBLIC**

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