

## **TOWN BOARD AGENDA**

Meeting #2016-03

February 8, 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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### **3-A MINUTES TO BE APPROVED**

- Minutes #2016-02, January 25, 2016

### **3-B COMMUNICATIONS**

1. Supervisor Meegan re Attendance at NYS Association of Towns Annual Meeting
2. Supervisor Meegan re West Seneca Kiwanis Club Annual Arts & Crafts Festival
3. Supervisor Meegan re Retirement of Joyce Mallette, Environmental Commission Member
4. Town Attorney re Settlement Agreement with National Grid
5. Town Attorney re 2016 Senior Transportation & Escort Services Agreement with Erie County
6. Town Attorney re Property tax assessment challenge – 5029 Clinton St
7. Town Attorney re Appointment of MWBE Compliance Officer
8. Town Attorney re Public Hearing for Local Laws No. 5 and No. 6
9. Town Engineer re SEQR Review & Determination for 2016 Road Reconstruction Projects
10. Town Engineer re SEQR Review & Determination for 2016 B&G Roof Improvements
11. Town Engineer re Bid date for Theresa Court road reconstruction project
12. Town Engineer re Bid date for replacement of watermain on Boncroft Drive
13. Town Engineer re Bid date for replacement of watermain on East & West and Angle Roads
14. Town Engineer re Resolution naming W.S. Town Board lead agency for Library improvement project
15. Town Engineer re Approval of additional fees for Steinmetz Planning Group
16. Chief Denz re Attendance at the NYS Tactical Officers training conference
17. Chief Denz re Appointment of Thomas A. Cooper as Public Safety Dispatcher part-time
18. Chief Denz re Purchase of copier
19. Code Enforcement Officer re Appointment of Leah Zicarelli as full-time Clerk Typist
20. Code Enforcement Officer re Revised fee schedule
21. Code Enforcement Officer re Approval for LED sign at 1510 Orchard Park Rd

22. Code Enforcement Officer re Approval for LED sign at 2566 Seneca St
23. Code Enforcement Officer re Approval for LED sign at 3887 Seneca St
24. Town Justices re Retirement of Darlene Sommer, Senior Clerk Typist
25. Town Justices re Appointment of Rachel M. Nalewajek as temporary part-time clerk
26. Senior Recreation Therapist of Sr. Services re Change of status for C. Kennedy to p-t seasonal
27. Youth Service Coordinator re Termination of S. Boneberg, Recreation attendant part-time
28. Town Attorney re Bond Resolution for road reconstruction and repaving projects
29. Town Attorney re Bond Resolution for partial reconstruction of various town buildings
30. Town Attorney re Bond Resolution for town pool vehicles
31. Town Attorney re Bond Resolution re acquisition of equipment for police department

### **3-C REPORTS**

- John Gullo, Code Enforcement Year End Building & Plumbing reports for 2015 , Building report for January 2016, and Plumbing report for January 2016

### **3-D WARRANT**

- Approval of warrant

### **ISSUES OF THE PUBLIC**

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