

## **TOWN BOARD AGENDA**

Meeting #2016-04

February 29, 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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### **4-A MINUTES TO BE APPROVED**

- Minutes from February 8, 2016 work session
- Minutes #2016-03, February 8, 2016
- Minutes from February 8, 2016 executive session

### **4-B LEGAL ITEMS**

1. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER A REQUEST FOR A SPECIAL PERMIT FOR PROPERTY LOCATED AT 3254 CLINTON STREET, BEING PART OF LOT NO. 26, CHANGING ITS CLASSIFICATION FROM M-1 TO M-1(S), FOR AUTOMOTIVE USE" in the Town of West Seneca.
2. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER LOCAL LAW 2016-05 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 A PUBLIC HEARING TO CONSIDER LOCAL LAW 2016-06 ESTABLISHMENT OF THE WEST SENECA INDUSTRIAL AND COMMERCIAL INCENTIVE BOARD" in the Town of West Seneca.

### **4-C COMMUNICATIONS**

1. Councilman Hanley re NYSDOT proposal for concrete culvert at Harlem Road Park
2. Supervisor Meegan re Appointment as Marriage Officer
3. Chief Denz re Replacement vehicle purchase
4. Town Clerk re Attendance at NYS Town Clerks Association annual conference
5. Town Clerk re Extension of 2016 town/county tax collection
6. Finance Department re Revision of General Fund Reserve transfer
7. Finance Department re Establishment of General Fund restricted fund balance
8. Finance Department re Budget transfer request
9. Town Justices re Appointment of Mary Jean Fitzgerald as full-time Court Clerk
10. Town Justice re Appointment of Katie Hourihan as full-time Clerk to Judge Harrington

11. Senior Recreation Therapist of Sr. Services re Status change for Marirose Bless to seasonal
12. Youth Service Coordinator re West Seneca Soccer Club agreement
13. Youth Service Coordinator re Catalyst Express annual 5K race
14. Youth Service Coordinator re Adult softball registration fees and rulebook
15. Finance Department re Budget transfer request
16. Youth Service Coordinator re West Seneca Youth Baseball agreement

#### **4-D REPORTS**

- Jacqueline A Felser, Town Clerk's report for January 2016

#### **4-E WARRANT**

- Approval of warrant

#### **ISSUES OF THE PUBLIC**

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