TOWN BOARD AGENDA

Meeting #2016-06 March 28, 2016

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

6-A MINUTES TO BE APPROVED

- Minutes from Work Session, March 14, 2016
- Minutes from Meeting #2016-05, March 14, 2016
- Minutes from Executive Session, March 14, 2016

6-B LEGAL ITEMS

- 1. Proofs of publication and posting of legal notice: "OF THE ESTOPPEL NOTICE AND BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WEST SENECA, ERIE COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING PARTIAL RECONSTRUCTION OF VARIOUS TOWN BUILDINGS; ESTIMATING THE TOTAL COST THEREOF IS \$150,000; APPROPRIATING SAID AMOUNTS THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$150,000 IN SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION" in the Town of West Seneca.
- 2. Proofs of publication and posting of legal notice: "OF THE ESTOPPEL NOTICE AND BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WEST SENECA, ERIE COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING ROAD RECONSTRUCTION AND REPAVING IMPROVEMENTS; ESTIMATING THE TOTAL COST THEREOF IS \$5,000,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$5,000,000 IN SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION" in the Town of West Seneca.

6-C COMMUNICATIONS

- 1. Supervisor Meegan re Budget transfer request
- 2. Supervisor Meegan re Leave of absence for Matthew Hourihan, Building & Grounds laborer
- 3. Supervisor Meegan re Status change for Youth Service Coordinator Lauren Masset to seasonal
- 4. Town Attorney re Change orders for Greenbranch Road Project
- 5. Highway Sup't re Budget transfer request
- 6. Highway Sup't re Budget transfer request
- 7. Highway Sup't re Attendance at 2016 Highway School
- 8. Highway Sup't re Title change for Philip Steffan to Highway Laborer
- 9. Highway Sup't re Title change for Matthew Stacey to Highway Motor Equipment Operator
- 10. Chief Denz re Attendance at International Chiefs of Police training conference

- 11. Chief Denz re Appointment of Dave Dudziak as Court Security Officer
- 12. Chief Denz re Resignation of Louis M. Reiner as part-time Public Safety Dispatcher
- 13. Senior Code Enforcement Officer re Approval of LED sign for Buszka Funeral Home
- 14. Senior Recreation Therapist of Sr. Services re Status change for Mary Ann Gullo to seasonal
- 15. Senior Recreation Therapist of Sr. Services re Status change for Marirose Bless to seasonal
- 16. Senior Recreation Therapist of Sr. Services re Status change for Janet Kropczynski to seasonal
- 17. Youth Service Coordinator re 14 Holy Helpers Annual 5K
- 18. Youth Service Coordinator re 2016 West Seneca Community 5K
- 19. Youth Service Coordinator re West Seneca Girls Softball agreement
- 20. Youth Service Coordinator re 2016 Day Camp Safety Plan & Camper Orientation Manual
- 21. Youth Service Coordinator re 2016 Summer Swim Lessons
- 22. Youth Service Coordinator re 2016 Summer Fun Program
- 23. Building & Grounds re Resolution for budget transfer
- 24. Finance Department re Budget transfer request

6-D REPORTS

John Gullo, Senior Code Enforcement Officer, Building & Plumbing Reports, February 2016

6-E WARRANT

Approval of warrant

ISSUES OF THE PUBLIC

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS