

TOWN BOARD AGENDA

Meeting #2015-11

June 1, 2015

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

11-A MINUTES TO BE APPROVED

- Minutes #2015-10, May 21, 2015

11-B LEGAL ITEMS

1. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO HEAR ALL INTERESTED PARTIES AND CITIZENS FOR OR AGAINST THE ADOPTION OF LOCAL LAW NUMBER 5 FOR THE YEAR 2015. THE PROPOSED LOCAL LAW SEEKS TO MODIFY CHAPTER 110, TREES RELATING TO TREE CONSERVATION" in the Town of West Seneca.
2. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO HEAR ALL INTERESTED PARTIES AND CITIZENS FOR OR AGAINST THE ADOPTION OF LOCAL LAW NUMBER 6 FOR THE YEAR 2015. THE PROPOSED LOCAL LAW SEEKS TO MODIFY CHAPTER 25, PERSONNEL POLICIES RELATING TO BACKGROUND CHECKS AND PHYSICALS" in the Town of West Seneca.
3. Proofs of publication and posting of legal notice: "OF THE BOND RESOLUTION OF THE TOWN OF WEST SENECA, NEW YORK, ADOPTED MAY 11, 2015, APPROPRIATING \$8,000,000 FOR THE INCREASE AND IMPROVEMENT OF WATER SYSTEM FACILITIES FOR WATER DISTRICTS 1,2,3,4,6,7,8 AND 9, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,600,000 BONDS TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING APPLICATION OF \$400,000 NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY GRANT FUNDS EXPECTED TO BE RECEIVED BY THE TOWN ON BEHALF OF THE DISTRICTS TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE" in the Town of West Seneca.

11-C COMMUNICATIONS

1. Councilman Hart re Lions Club Concert July 30, 2015
2. Town Attorney re Assessment Settlement - Advance Auto Parts, Inc.
3. Town Attorney re Assessment Settlement - 50 Ransier, LLC
4. Town Attorney re Court Officer Designation
5. Town Engineer re Change Order #2 - 48" Trunk Sewer Installation
6. Town Engineer re Change Order #3 - 48" Trunk Sewer Installation
7. Town Engineer re Hiring of Anthony Buccella - Summer Intern/Basement Inspections
8. Highway Sup't. re Appointment of Madelyn Sheehan as Part-time Seasonal Laborer
9. Chief Denz re Warrant Clerk Resignation
10. Chief Denz re Attendance at NYS Chiefs of Police Training Conference
11. Chief Denz re Status Change for Public Safety Dispatcher John Pingitore to Part Time Seasonal

12. Code Enforcement Officer re Temporary Specialty Sign at 53 Langner Road
13. Youth Service Coordinator re Gary Gaiser Elementary Cross Country Run
14. Youth Service Coordinator re Pay Rate and Status Change for Michael Talluto
15. Youth Service Coordinator re Summer Program Appointments
16. Town Assessor re Attendance of Erik Finbar at NYS Assessor's Association training class
17. Finance Department re Closure of Capital Projects with deficit cash balance
18. Finance Department re Closure of Capital Projects with excess cash balance

11-D WARRANT

- Approval of warrant

ISSUES OF THE PUBLIC

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS