

## TOWN BOARD AGENDA

Meeting #2015-14

July 13, 2015

The meeting is called to order at 3:30 P.M. with 30 seconds of silent prayer followed by the Pledge of Allegiance.

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### **14-A MINUTES TO BE APPROVED**

- Minutes #2015-13, June 29, 2015

### **14-B LEGAL ITEMS**

1. Proofs of publication and posting of legal notice: "OF THE ADOPTED CHANGE TO THE ZONING ORDINANCE OF THE TOWN OF WEST SENECA REZONING THE PROPERTY LOCATED AT 1053 SENECA CREEK ROAD FROM M-1 TO R-65 TO CONSTRUCT A SINGLE FAMILY HOME " in the Town of West Seneca.
2. Proofs of publication and posting of legal notice: "OF THE ADOPTED BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WEST SENECA AUTHORIZING FINANCING FOR PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING INFRASTRUCTURE IMPROVEMENTS RELATED TO THE PROPOSED SENECA PLACE PROJECT; ESTIMATING THAT THE TOTAL AGGREGATE COST THEREOF IS \$300,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$300,000 IN SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION" in the Town of West Seneca.

### **14-C COMMUNICATIONS**

1. Town Engineer re Application for new street lighting - Camelot Square, Part 2/Phase 2
2. Town Clerk re Status Change for part-time clerk Margaret Pomana to seasonal
3. Town Clerk re Appointment of Ellen Zawodzinski as part-time seasonal clerk typist
4. Code Enforcement Officer re LED Temporary Signs
5. Youth Service Coordinator re Pay rate change for part-time recreation attendant Emily Baker
6. Finance Department re Budget Amendment Request
7. Finance Department re Budgetary Transfer Request

### **14-D REPORTS**

- Jacqueline A Felser, Town Clerk's report for June 2015
- John A. Gullo, Code Enforcement Officer's building report for June 2015

## **14-E WARRANT**

- Approval of warrant

## **ISSUES OF THE PUBLIC**

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