

## TOWN BOARD AGENDA

Meeting #2015-15

July 27, 2015

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

- Minutes from work session, July 13, 2015
- Minutes #2015-14, July 13, 2015
- Minutes from Bid Opening for Heather Hill/Pamela Court Reconstruction
- Minutes from Special Meeting, July 17, 2015
- Minutes from Bid Opening for 2015 Phase 4 Sanitary Sewer Rehabilitation Project
- Minutes from Bid Opening for Repair of Concrete Storm Damage

### **15-B LEGAL ITEMS**

1. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER A REQUEST FOR A REZONING OF PROPERTY BEING PART OF LOT NO. 426, TOWNSHIP 10, RANGE 7 OF THE BUFFALO CREEK RESERVATION, CHANGING ITS CLASSIFICATION FROM R-65 TO R-50A, FOR CONSTRUCTION OF A TOWN HOME DEVELOPMENT" in the Town of West Seneca. (Queens Landing)
2. Proofs of publication and posting of legal notice: "OF THE ESTOPPEL NOTICE AND ADOPTED 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 THAT THE TOTAL COST THEREOF IS \$1,900,000; APPROPRIATING SAID AMOUNTS THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,100,000 IN SERIAL BONDS OF THE TOWN AND APPLICATION OF \$800,000 CURRENT FUNDS TO FINANCE SAID APPROPRIATION" in the Town of West Seneca.
3. Proofs of publication and posting of legal notice: "OF THE RECEIPT OF THE INDEPENDENT PUBLIC ACCOUNTANT REPORT OF THE FISCAL AFFAIRS OF THE TOWN OF WEST SENECA FOR THE PERIOD BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014" in the Town of West Seneca.
4. Proofs of publication and posting of legal notice: "OF THE RECEIPT OF THE REPORT OF THE EXAMINATION OF THE FISCAL AFFAIRS OF THE TOWN OF WEST SENECA BY THE OFFICE OF THE STATE COMPTROLLER FOR THE PERIOD BEGINNING ON JANUARY 1, 2013 AND ENDING ON DECEMBER 18, 2014" in the Town of West Seneca.

### **15-C TABLED ITEMS**

1. Code Enforcement Officer re LED Temporary Signs

## **15-D COMMUNICATIONS**

1. Supervisor Meegan re Creation of Senior Code Enforcement Officer
2. Supervisor Meegan re Title change for John Gullo
3. Supervisor Meegan re Termination of Mark Hearn
4. Town Attorney re Adoption of Post Issuance Compliance Policies and Procedures
5. Town Attorney re Amended Bond Resolution - \$150,000 additional
6. Town Attorney re Service Agreement with Erie County SPCA
7. Town Attorney re Service Agreement Renewal with Rural Metro Medical Services
8. Town Engineer re Recommendation of Award for 2015 Sanitary Sewer Repair Contract
9. Highway Sup't. re Bid date for Concrete Storm Damage Repair
10. Chief Denz re Appointment of Gary M. Pauly as Court Security Officer
11. Chief Denz re Retirement of Joel D. Fallon, School Resource Officer
12. Chief Denz re New York State Police Juvenile Officers Association Training Conference
13. Chief Denz re Attendance at National Drug Recognition Expert School
14. Code Enforcement Officer re Application for Electrical Inspection Agency Approval
15. Code Enforcement Officer re LED sign at 4130 Seneca Street
16. Finance Department re Updated Procurement and Purchasing Policy
17. Finance Department re Updated Fund Balance Policy
18. Finance Department re Fixed Asset Policy

## **15-D REPORTS**

- John A Gullo, Code Enforcement Officer's plumbing report for June 2015

## **15-E WARRANT**

- Approval of warrant

## **ISSUES OF THE PUBLIC**

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