

Supervisor Sheila M. Meegan called the meeting to order at 2:00 P.M. with 30 seconds of silent prayer followed by the Pledge of Allegiance.

**ROLL CALL:** Present - Sheila M. Meegan Supervisor  
John M. Rusinski Councilman  
Eugene P. Hart Councilman

Supervisor Meegan read the Fire Prevention Code instructing the public where to exit in case of a fire or an emergency.

---

**5-A COMMUNICATIONS**

1. Supervisor Meegan re Budgetary transfer request  
Motion by Supervisor Meegan, seconded by Councilman Hart, to approve a budgetary transfer request of \$24,165 from Program Director Acct. #1.7620.0100 to Salary of Director Acct. #1.7140.0100 to establish a budget line for the new Recreation Director position and transfer \$240 from Office Supplies Acct. #1.1670.0400 to Telephone Acct. #1.1220.0420 to cover the cost of Supervisor Meegan's Verizon galaxy tablet monthly access charges.

On the question, Councilman Hart questioned if the Verizon galaxy tablet was a computer.

Supervisor Meegan responded that the tablet is what she uses when she is working at Town Hall, the Recreation Center, Senior Center, etc. where she has no computer.

Ayes: All                                      Noes: None                                      Motion Carried

2. Town Clerk re 14 Holy Helpers 5K walk/run  
Motion by Supervisor Meegan, seconded by Councilman Hart, to approve 14 Holy Helpers School to hold a 5K Walk/Run on Saturday, April 13, 2013 beginning at 9:00 AM on designated streets in the Town of West Seneca with approval from Chief Gehen and Highway Supt. Matthew English.

Ayes: All                                      Noes: None                                      Motion Carried

3. Town Clerk re Budgetary transfer request  
Motion by Supervisor Meegan, seconded by Councilman Rusinski, to approve a budgetary transfer request of \$188 from Historical Preservation Exp. (2012) Acct. #01.1410.0426 to Records Management Exp. (2012) Acct. #01.1410.0442.

Ayes: All                                      Noes: None                                      Motion Carried

**WEST SENECA TOWN OFFICES**  
**1250 Union Road**  
**West Seneca, NY 14224**

**TOWN BOARD PROCEEDINGS**  
**Minutes #2013-05**  
**February 27, 2013**  
**Page two . . .**

**5-B APPROVAL OF WARRANT**

Motion by Supervisor Meegan, seconded by Councilman Rusinski, to approve the vouchers submitted for audit, chargeable to the respective funds as follows:

General Fund - \$349,981.50; Highway Fund - \$675,853.14; Special Districts - \$80,521.70 (voucher #'s 76943-77414); Trust & Agency Fund - \$3,440,873.63 (voucher #'s 77157-77419); Capital Fund - \$119,111.94 (voucher #'s 77313-77345)

Ayes: All

Noes: None

Motion Carried

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

**LIBRARY PROJECT**

Councilman Hart stated he recently met with the architect concerning possibilities with regard to the library project, noting that nothing has been finalized.

**EXECUTIVE SESSION**

Motion by Supervisor Meegan, seconded by Councilman Hart, to recess to Executive Session at 2:10 P.M. with Town Attorney Shawn Martin to discuss a potential real estate matter

**ADJOURNMENT**

Motion by Supervisor Meegan, seconded by Councilman Hart, to adjourn the meeting at 3:30 P.M.

Ayes: All

Noes: None

Motion Carried

---

**JACQUELINE A FELSER, TOWN CLERK**