

Supervisor Sheila M. Meegan called the meeting to order at 3:00 P.M. with 30 seconds of silent prayer followed by the Pledge of Allegiance.

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

Absent - None

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

The meeting was dedicated to the memory of James Corigliano and Florence Borkowski.

- CDBG funding for Senior Citizen Center projects

Councilman Rusinski commented on the engineering costs for the parking spaces, retaining wall improvements, lighting, etc. and thought \$20,000 was high, suggesting they request proposals for the work.

Supervisor Meegan stated this was an estimate and the actual amount could be as little as \$8000, but they could request proposals.

Councilman Hart questioned why this was not included as part of the town's contract with Clarke, Patterson & Lee.

Town Engineer Steven Tanner stated the contract does not include this work because it is not a normal day to day activity. A capital improvement such as this requires an engineer to design it and engineering costs are typically 5 to 10 percent of the total project cost, but could be less.

Councilman Hart questioned why they were purchasing three vans. Mileage on current vans is about 100,000 and he questioned if the town had the number of pickups and deliveries to justify the purchase.

Director of Recreation, Senior Services & Youth Mary Josefiak stated she was given a price for two vans. The mileage on the current vans is 86,000, 116,000 and 124,000 miles and the repairs are increasing. She would like to replace two, but asked for the price for a third if there was extra money. Vans are used Monday thru Friday, 9 A.M. – 4 P.M. and there were over 10,000 trips last year. She has been pushing for a new county van for two years and hopes to receive one by 2014.

Councilman Hart questioned the new fitness equipment and thought there was another grant available for this equipment.

Mr. Tanner stated the fitness center was added in 2006 and some of the equipment is older than that.

Mrs. Josefiak requested two new bikes and two new treadmills.

Supervisor Meegan noted the list submitted was a wish list.

Councilman Hart questioned the streets on the list.

Highway Supt. Matthew English stated the two streets that need milling and paving most are Greenfield Avenue (.23 miles) and Parkside Drive (.27 miles).

- Issue regarding West Seneca Environmental Commission

There were no comments on the West Seneca Environmental Commission appointments.

- Town Clerk

Town Clerk Jacqueline Felser explained the remote check deposit service agreement, stating that checks received for various payments in her office will be scanned and electronically deposited in the Town Clerk and Receiver of Taxes bank accounts. There is no cost to the town for this service.

- Finance Department

Finance Director Laura Landers commented on the upcoming budget meetings, maintaining the budget detail internally and streamlining the budget document.

- Engineering Department

Local Law regarding drainage districts

Town Engineer Steven Tanner commented on the lack of a local law relative to stormwater management facilities and asked the Town Board to consider adopting one. He recommended that new subdivisions be required to form a drainage district and deed over stormwater management facilities to the town. For commercial properties, townhouses and multi-family dwellings, stormwater management facilities would be owned and maintained by the property owner. Mr. Tanner recommended individual drainage districts and discussion followed on fencing, liability issues, creation of drainage districts and accounting for them.

The board members gave their consent for Mr. Tanner to pursue a policy concerning stormwater management facilities.

Ice rink flooring

Town Engineer Steven Tanner commented on the energy project with JW Danforth that is addressing the equipment at the ice rink which will be energy saving and defer maintenance costs. Since the rink is being remodeled, he suggested replacing the old flooring with grant money that is available. Flooring will be mold resistant and include other areas such as the pro shop, locker rooms, etc. The flooring cannot be incorporated in the energy project. He was asking for a bid date at the special meeting to get the project going before hockey season begins. Grantwriter Connie Miner will make sure the grant is in place before the project is awarded. The estimated cost is \$200,000.

Sidewalks around Veterans Park

Town Engineer Steven Tanner referred to the \$80,000 grant received for sidewalks around the pool at Veterans Memorial Park and noted that the state wants the town to deed the property over to them. Mr. Tanner was not in favor of that proposition and the board members agreed.

Councilman Hart noted that the library wasn't included in the needs assessment for Veterans Memorial Park and asked Mr. Tanner to look at that facility.

- Supervisor Meegan

Cat Ordinance

Supervisor Meegan commented on issues with residents that have an excessive number of cats that wander the neighborhood. She is working with the SPCA and dog control and would like to see an ordinance regarding cats, noting the Town of Hamburg has an ordinance that allows a maximum of six per household. Supervisor Meegan asked Town Attorney Shawn Martin to draft a cat ordinance.

Work Sessions

Supervisor Meegan suggested holding one work session per month on a Wednesday before a Town Board meeting at 2 P.M.

The work session ended at 4:00 P.M.