

Supervisor Meegan called the work session to order at 3:00 P.M. with the Pledge of Allegiance to the Flag led by Susan Kims.

ROLL CALL: Present - Sheila M. Meegan Supervisor
Eugene P. Hart Councilman
William P. Hanley Jr. Councilman
John Fenz Town Attorney
Jacqueline A. Felser Town Clerk
John Gullo Senior Code Enforcement Officer
Daniel Denz Police Chief
Steven Tanner Town Engineer
Mary Josefiak Senior Recreation Therapist of
Senior Services
Lauren Masset Youth Service Coordinator

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

CODE ENFORCEMENT OFFICER JOHN GULLO

- Kiwanis shelter proposal for Veterans Memorial Park; Councilman Hart stated the Lion's Club has requested that restrooms be added to the project; this will be another stage to the project as it involves sewer lines and additional costs
- Will be setting up a Housing Court every other Friday; Judge Filbert will preside
- Lexington Green issue – defendant and his attorney agreed to cleanup schedule for property

TOWN ENGINEER STEVEN TANNER

- Hire of summer intern to help with GPS and basement inspections
- Set a public hearing to review and provide comment on MS4 report
- Contractor money available from Burchfield project to finish south side of building; town employees can do the work with funds deducted from what is owed the contractor
- Boncroft Drive waterline installed; restoration work remains
- East & West Road/Angle Road – traffic issues should be resolved; testing done and should be submitted to ECWA
- Library/community center project – bonding approved; ready to proceed after 30 day period

SENIOR RECREATION THERAPIST OF SENIOR SERVICES MARY JOSEFIK

- Upcoming events - Father's Day celebration & Flag Day ceremony
- Hire of one additional van driver

YOUTH SERVICE COORDINATOR LAUREN MASSET

- Part-time bus drivers needed - no apparent interest because of low salary; four drivers needed for six weeks, 14 – 21 hours per week
- Summer camp counselors needed

TOWN ATTORNEY JOHN FENZ

- Out of district sewer agreement for Orchard Park development – affects East & West Road/Angle Road district (800' of 8-inch sewer main connecting to existing manhole), new lines, paying mitigation fee
- Agreement with the Research Foundation at SUNY Buffalo to provide facilities for the Community Inquiry and Mobile Learning Pilot Program
- License agreement for National Softball Association for the Girls Softball World Series; overtime costs for town employees will be paid by the event holders

COUNCILMAN HART

- Sex offenders gone from Leydecker Road group homes
- Design Standards Committee and Industrial & Commercial Incentive Board held their first meeting with Steinmetz Planning Group to determine their roles; the committees will schedule public meetings; goal is to be ready to grant tax incentives by the fall of 2016 for improvements to begin in 2017 (property tax will remain the same; the improvement value will receive the tax break)

SUPERVISOR MEEGAN

- Harlem Road reconstruction approved for four lanes with bike paths

EXECUTIVE SESSION

Motion by Supervisor Meegan, seconded by Councilman Hart, to recess to executive session at 3:45 P.M. to discuss four personnel issues with Chief Denz and three legal issues with Town Attorney John Fenz.

Ayes: All

Noes: None

Motion Carried

The board members returned from executive session at 5:05 P.M.

The work session concluded at 5:05 P.M.

JACQUELINE A FELSER, TOWN CLERK