

TOWN BOARD AGENDA

Meeting #2018-12

June 18, 2018

The meeting is called to order at 7:00 P.M. with 30 seconds of silent prayer followed by the Pledge of Allegiance.

12-A MINUTES TO BE APPROVED

- Minutes from June 4, 2018 work session
- Minutes #2018-11, June 4, 2018
- Minutes from June 5, 2018 bid opening - Demolition of 980 East & West Rd

12-B PUBLIC COMMENTS ON COMMUNICATIONS (Speaker comments will be limited to 2 minutes)

12-C TABLED ITEMS

1. Town Attorney re License agreement with Buffalo Fenians – Gaelic Games
2. Supervisor Meegan re Appointment of John Minear as Ethics Board Attorney

12-D COMMUNICATIONS

1. Supervisor Meegan re Appointment of Amy Kobler – Secretary to the Ethics Board
2. Supervisor Meegan re Title change for Alexa Nigro to part-time Clerk
3. Supervisor Meegan re Purchase of speed bumps
4. Town Attorney re Bid date for sidewalk replacement – zone 2
5. Town Attorney re Request for proposals – Solid Waste Disposal
6. Chief Denz re Termination of Kevin Lufkin as Police Officer
7. Senior Recreation Therapist of Sr. Services re Appointment of Phillip Mooar as part-time van driver
8. Recreation Supervisor re Revised pay rate – pool leadership positions
9. Recreation Supervisor re Pay rate increase – Progressive Swim Instructor Certification
10. Recreation Supervisor re Revised Recreation employee handbook
11. Recreation Supervisor re Non-exclusive facility use agreement – Western New York Flash
12. Town Attorney re Award of contract for demolition of 980 East & West Road
13. Highway Sup't. re Purchase of Ferris 61" mower

12-E WARRANT

- Approval of warrant

ISSUES OF THE PUBLIC

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS