



**13-D COMMUNICATIONS**

2. Highway Sup't. re purchase of two sanitation trucks

Motion by Supervisor Meegan, seconded by Councilman Hanley, to authorize the purchase of two new 2020 model year Freightliner 108SD chassis with Loadmaster rear load refuse packer body installed as specified under Onondaga County contract award (Ref #7974) for qualifying agencies or political subdivisions as set forth under New York State Municipal Law Section 103 for the total price of \$357,426.

On the question, Councilman Hart questioned the means of financing. Highway Supt. Matthew English responded there will be an equipment bond for the purchase. Finance Director Megan Wnek advised there is \$595,000 in the highway equipment reserve fund and they want to maintain a healthy balance in that fund.

Ayes: All

Noes: None

Motion Carried

3. Chief Denz re Attendance at NYS Police Juvenile Officers Association training conference

Motion by Supervisor Meegan, seconded by Councilman Hart, to authorize four police officers to attend the NYS Police Juvenile Officers Association training conference August 27 – 31, 2018 in Binghamton, New York at a cost not to exceed \$2500, noting there are sufficient funds in the police training course line item 1.3120.0459 to cover the expense.

Ayes: All

Noes: None

Motion Carried

4. Chief Denz re Status change of Gerard Mazurkiewicz and Kayla Weir to seasonal

Motion by Supervisor Meegan, seconded by Councilman Hanley, to change the status of part-time public safety dispatchers Gerard (Jay) Mazurkiewicz and Kayla Weir to part-time seasonal effective July 1 – 31, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

5. Director of Finance re Budget amendment to Sanitary Sewer Aid

Motion by Supervisor Meegan, seconded by Councilman Hart, to adopt the following budget amendment resolution:

WHEREAS, the Town Board approved the purchase of a sewer jetter truck with a Kenworth chassis in the amount of \$252,117 on October 2, 2017; and

**13-D COMMUNICATIONS**

5. (continued)

WHEREAS, the town has been awarded a DASNY grant in the amount of \$250,000 for the purchase of this sewer jetter truck on a reimbursement basis; and

WHEREAS, the cash received from this grant will be recognized as revenue in the Sanitary Sewer Fund as State Aid 003.0003.3089; and

WHEREAS, the town has ordered and received the sewer jetter truck and will be submitting for reimbursement through grant proceeds; now, therefore, be it

RESOLVED, the Town Board does hereby authorize a budget amendment to increase Sanitary Sewer State Aid 003.0003.3089 by \$250,000 for receipt of the DASNY grant revenue and correspondingly increase Sanitary Sewer Other Equipment 003.8100.1207 by \$250,000 for the cost of the sewer jetter truck.

Ayes: All

Noes: None

Motion Carried

**13-E REPORTS**

- Jeffrey Schieber, Code Enforcement Officer's Building and Plumbing Report for May 2018 received and filed.

**13-F APPROVAL OF WARRANT**

Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve the vouchers submitted for audit, chargeable to the respective funds as follows: General Fund - \$349,034.77; Highway Fund - \$83,721.97; Special Districts - \$3,313,672.06; Capital Fund - \$73,831.24 (vouchers 105429 - 106042) Trust - \$278,875.31 (vouchers 105919 - 105955)

Ayes: All

Noes: None

Motion Carried

**ISSUES OF THE PUBLIC**

- An Indian Church Road resident stated his displeasure with 3:00 P.M. Town Board meetings and questioned the bottom line figure for the cost of the Community Center and Library. Councilman Hanley stated the Town Board sets the dates and times of Town Board meetings at the Organization Meeting in January each year and they have scheduled 3:00 P.M. meetings in the past. Afternoon meetings allow different residents to attend, department heads do not have to work overtime and the agendas are smaller. Finance Director Megan Wnek stated she will provide the cost of the Community Center and Library at the next meeting.

**ISSUES OF THE PUBLIC**

- James Manley of the West Seneca Veterans Committee stated the veterans bricks are being placed in the Walkway of Freedom and they have run out of room. He submitted a proposal for extending the walkway with the use of clay bricks instead of concrete for the sidewalk from the pond to the memorials, noting use of the bricks saves money and the look of the Walkway of Freedom is preserved with use of the same materials. The contractor replaced 114' and there is still 81' of brick to be placed. Other items to be completed include installation of the learning station turnouts and pathway signage. Two learning station posts need to be repaired and benches need to be placed. Town Board members agreed with the proposal and Supervisor Meegan stated she will meet with Resetarits Construction.
- West Seneca School Board member Carol Jarczyk referred to the planting event at the Community Center and Library and commented it was a wonderful community event and she is proud of the building.
- A Hillview Terrace resident expressed concern that residents did not receive notification of the Community Days events. Supervisor Meegan stated Community Days is an event sponsored by the Civic and Patriotic Committee and a Code Red was sent regarding the parade cancellation. Highway Supt. Matthew English stated race flyers should have been distributed for the 5K race and he was under the impression the organizers distributed flyers to neighboring residents.
- A Summit Avenue resident commented on the sound system used at veteran's events and asked that it be addressed. James Manley of the West Seneca Veterans Committee stated they have asked the school district for use of their speaker system and also looked into renting a speaker truck.

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

**SUPERVISOR MEEGAN**

- Thanked everyone that attended the community planting event at the new Community Center and Library on Saturday, June 30<sup>th</sup>; over 68 individuals representing organizations within the town came together to landscape

**CHIEF DENZ**

- West Seneca Police Department maintained NYS Accreditation and received the department's best review in departmental history. Chief Denz expressed his thanks to Asst. Chief Michael Boehringer.

**RECREATION SUPERVISOR LAUREN MASSET**

- Summer registration is closed for recreation and aquatics program
- Accepting applications for a part-time clerk typist
- Veterans Park pool opened Sunday and serviced over 150 patrons; swimming is free to residents with a valid resident ID card

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

**CODE ENFORCEMENT OFFICER JEFFREY SCHIEBER**

- Bid for 980 East & West Road was awarded and the asbestos survey is underway
- Demolition process is starting on a house located near the city line
- Sidewalk project is out to bid for the second of four phases

**EXECUTIVE SESSION**

Motion by Supervisor Meegan, seconded by Councilman Hart, to recess to executive session at 3:50 P.M. to discuss a collective bargaining issue pursuant to Public Officers Law §105.1 E, an employee discipline issue pursuant to Public Officers Law §105.1 F, appointment of a particular person pursuant to Public Officers Law §105.1 F and lease of real property pursuant to Public Officers Law §105.1 H.

Ayes: All

Noes: None

Motion Carried

The board members returned from executive session at 5:15 P.M.

**ADJOURNMENT**

Motion by Supervisor Meegan, seconded by Councilman Hart, to adjourn the meeting at 5:15 P.M.

Ayes: All

Noes: None

Motion Carried

  
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JACQUELINE A FELSER, TOWN CLERK