

## TOWN BOARD AGENDA

Meeting #2018-18

September 10, 2018

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

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### **18-A MINUTES TO BE APPROVED**

- Minutes #2018-17, August 27, 2018

### **18-B LEGAL NOTICES**

1. Proofs of publications and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER A REQUEST FOR A SPECIAL PERMIT FOR PROPERTY LOCATED AT 290 CENTER ROAD, BEING PART OF LOT 102, 103 AND 104, CHANGING ITS CLASSIFICATION FROM C-2 TO C-2(S), TO PRODUCE AND SELL WINE AND BEER" in the Town of West Seneca.
2. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO HEAR ALL PERSONS INTERESTED IN THE USE OF FEDERAL COMMUNITY DEVELOPMENT FUNDS" in the Town of West Seneca.

### **18-C PUBLIC COMMENTS ON COMMUNICATIONS**

### **18-D COMMUNICATIONS**

1. Town Attorney re Agreement with NYSDOT – Harlem Road culverts
2. Town Attorney re Agreement with NYSDOT – Land northerly to Fairfax & Ashmund Drive intersection
3. Town Attorney re Refunding Bond Resolution
4. Town Attorney re Amended lease of office space with West Seneca Chamber of Commerce
5. Chief Denz re Status change for part-time public safety dispatcher Gerald Mazurkiewicz to seasonal
6. Director of Finance re Budget amendment for Records Management Grant
7. Recreation Supervisor re West Seneca Ice Rink recreation programs
8. Recreation Supervisor re West Seneca Youth Hockey by-laws
9. Recreation Supervisor re West Seneca Central School District – Ice Rink use
10. Town Engineer re Final change order – Master's Edge, Inc.
11. Councilman Hart re Revision to Chapter 120 – Zoning Article IIA Industrial Park Overlay District

## **18-E REPORTS**

- Jacqueline A Felser, Town Clerk's report for July 2018

## **18-F WARRANT**

- Approval of warrant

## **ISSUES OF THE PUBLIC**

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