

20-D COMMUNICATIONS

6. Chief Denz re Status change for part-time public safety dispatcher Kayla Weir to seasonal

Motion by Supervisor Meegan, seconded by Councilman Hart, to change the status of part-time public safety dispatcher Kayla Weir to part-time seasonal effective October 1 – 31, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

7. Sr. Recreation Therapist of Sr. Services re Status change for Georgiann Busse to seasonal

Motion by Supervisor Meegan, seconded by Councilman Hanley, to change the status of part-time clerk typist Georgiann Busse to part-time seasonal effective October 11 – December 21, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

8. Sr. Recreation Therapist of Sr. Services re Status change for Lee Ann Piniewski to seasonal

Motion by Supervisor Meegan, seconded by Councilman Hanley, to change the status of part-time clerk typist Lee Ann Piniewski to part-time seasonal effective October 11 – November 9, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

9. Sr. Recreation Therapist of Sr. Services re Status change for Carol Kennedy to seasonal

Motion by Supervisor Meegan, seconded by Councilman Hart, to change the status of part-time food service worker Carol Kennedy to part-time seasonal effective October 1 – October 19, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

10. Recreation Supervisor re Termination of recreation attendants

Motion by Supervisor Meegan, seconded by Councilman Hart, to accept the resignations of Paul Damian, Abby Hill and Nicole Stoklosa effective October 11, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

20-D COMMUNICATIONS

- 15. Code Enforcement Officer re Demolition of 980 East & West Road

Motion by Supervisor Meegan, seconded by Councilman Hanley, to cancel the contract with Pagano Excavating for demolition of 980 East & West Road and award the contract to Hannah Demolition as they were the lowest bidder in the amount of \$16,000.

Ayes: All Noes: None Motion Carried

- 16. Bond Counsel re Amended refunding bond resolution

Motion by Supervisor Meegan, seconded by Councilman Hanley, to adopt the attached amended refunding bond resolution.

On the question, Councilman Hanley commended Director of Finance Megan Wnek and commented the rate of 2.45 percent will provide the town with \$107,780 or approximately \$14,000 per year for the years 2018 – 2025.

Ayes: All Noes: None Motion Carried
APPENDICES

20-E REPORTS

- Jacqueline A Felser, Town Clerk’s report for September 2018 received and filed.

20-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 - \$279,803.02; Highway Fund - \$100,567.37; Special Districts - \$67,682.93; Capital Fund - \$24,343.41 (vouchers 107060 - 107462) Trust - \$253,439.31 (vouchers 107328 - 107352)

Ayes: All Noes: None Motion Carried

ISSUES OF THE PUBLIC

- A West Bihrwood Drive resident commented on the danger to pedestrians from motorist’s texting and using cell phones while driving and asked if the Police Department could focus on this ongoing problem and possibly lobby with the state to increase fines. Chief Denz responded the department does focus on this problem, but it is a societal problem and very difficult to eradicate. Supervisor Meegan stated she will meet with Senator Gallivan regarding this concern.

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS

SUPERVISOR MEEGAN

- West Seneca Senior Center 40th anniversary celebration will be held today
- Children’s Psychiatric Center acknowledged the West Seneca Town Board on their efforts in keeping the facility open

CODE ENFORCEMENT OFFICER JEFFREY SCHIEBER

- Sidewalk replacement program has begun for the majority of the southeast section of town

RECREATION SUPERVISOR LAUREN MASSET

- Enchanted Path event will be held Friday, October 26th from 6:00 P.M. – 8:00 P.M.; admission is \$1 per person
- Recreational ice skating season has begun; Saturday October 13th residents with a valid resident ID card will skate free

COUNCILMAN HANLEY

- Friday, October 12th is last day to register to vote

EXECUTIVE SESSION

Motion by Supervisor Meegan, seconded by Councilman Hart, to recess to executive session at 3:30 P.M. to discuss pending litigation related to NYS Supreme Court, County of Erie matter Index No. 814698/2018; litigation involving the Town of West Seneca v. Kideney Architects, Nussbaumer and Clarke and Louis Design Group; litigation entitled Janiga v. Town of West Seneca appeal to the Fourth Department; Blue Collar Unit collective bargaining matter.

Ayes: All

Noes: None

Motion Carried

The board members returned from executive session at 5:30 P.M.

ADJOURNMENT

Motion by Supervisor Meegan, seconded by Councilman Hart, to adjourn the meeting at 5:30 P.M.

Ayes: All

Noes: None

Motion Carried

At a regular meeting of the Town Board of the Town of West Seneca, in the County of Erie, New York, held at Town Hall, 1250 Union Road, West Seneca New York 14224 on October 11, 2018

PRESENT: Sheila M. Meegan, Supervisor
William P Hanley Jr., Councilman
Eugene P. Hart, Councilman

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to-wit:

AMENDING BOND RESOLUTION DATED OCTOBER 11, 2018

BOND RESOLUTION OF THE TOWN OF WEST SENECA, IN THE COUNTY OF ERIE, NEW YORK, AMENDING THE REFUNDING BOND RESOLUTION ADOPTED SEPTEMBER 10, 2018 IN RELATION TO REFINANCING CERTAIN OUTSTANDING BONDS OF SAID TOWN.

Recitals

Whereas, the Town Board of the Town of West Seneca, New York (herein called "Town"), has heretofore by refunding bond resolution adopted on September 10, 2018 authorized the issuance of refunding bonds of the Town in order to refinance certain outstanding bonds of the Town issued in 2006 (the "2006 Bonds") and 2010 (the "2010 Bonds and collectively with the 2006 Bonds, the "Bonds To Be Refunded"); and

Whereas, pursuant to such refunding bond resolution the Town Board approved a refunding financial plan to implement such refunding, and determined pursuant to such plan that the Redemption Date for the Bonds To Be Refunded shall be December 15, 2018; and

Whereas, based on the advice of the Town's financial advisor it has been determined that the savings to be realized by the Town from such refunding can be increased by determining that the Redemption Date for the 2006 Bonds To Be Refunded shall be November 29, 2018;

Now, therefore,

THE TOWN BOARD OF THE TOWN OF WEST SENECA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section (A). Section 1 e. of the refunding bond resolution adopted by the Town Board on September 10, 2018 is hereby amended to read as follows:

“e. “Redemption Date” means November 29, 2018 for the 2006 Bonds and December 15, 2018 for the 2010 Bonds.”

Section (B). The amendment of the refunding bond resolution set forth in Section A of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said refunding bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section C. This amending bond resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

Error! Unknown document property name.

CERTIFICATE

I, JACQUELINE A. FELSER, Town Clerk of the Town of West Seneca, in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of West Seneca duly called and held on October 11, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of West Seneca this _____ day of October, 2018.

(SEAL)

Town Clerk