

Supervisor Sheila M. Meegan called the meeting to order at 7:00 P.M. with 30 seconds of silent prayer followed by the Pledge of Allegiance led by Chief Denz.

ROLL CALL: Present - Sheila M. Meegan Supervisor
Eugene P. Hart Councilman
William P. Hanley, Jr. Councilman

Absent - None

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

The meeting was dedicated to the memory of Alma Cosgrove and Maureen Curtin.

4-A MINUTES TO BE APPROVED

- Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve minutes from the February 11, 2019 work session.

Ayes: All Noes: None Motion Carried

- Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve Minutes #2019-03 of February 11, 2019.

On the question, Councilman Hanley corrected his first comment on page six and stated it was a 36" sewer line.

Ayes: All Noes: None Motion Carried

4-B PUBLIC COMMENTS ON COMMUNICATIONS

- No comments were received from the public.

4-C COMMUNICATIONS

- Highway Sup't re Appointment of Dana Andrzejewski as Working Crew Chief Motion by Supervisor Meegan, seconded by Councilman Hart, to terminate Dana Andrzejewski as Highway Mechanic and appoint him as Working Crew Chief, Group 6, Step 5 at a rate of \$32.59 per hour as per the Blue Collar contract, effective February 19, 2019 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

4-C COMMUNICATIONS

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| 2. Town Clerk re Attendance at New York State Town Clerks Association Conference | Motion by Supervisor Meegan, seconded by Councilman Hart, to authorize Deputy Town Clerk Amy Kobler to attend the New York State Town Clerks Association annual conference in Syracuse, New York, May 5 – 8, 2019 at a cost not to exceed \$700, noting funds are available in Continuing Education & Training line item #1.1410.0414. |
| | Ayes: All Noes: None Motion Carried |
| 3. Director of Finance re Attendance at New York Government Finance Officers' Association Conference | Motion by Supervisor Meegan, seconded by Councilman Hart, to authorize Director of Finance Megan Wnek to attend the New York Government Finance Officers' Association annual conference in Albany, New York, March 27 – 29, 2019 at a cost not to exceed \$1500. |
| | Ayes: All Noes: None Motion Carried |
| 4. 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 March 1 – 29, 2019 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel. |
| | Ayes: All Noes: None Motion Carried |
| 5. Recreation Supervisor re Buffalo District Soccer League – soccer field use | Motion by Supervisor Meegan, seconded by Councilman Hanley, to authorize the Supervisor to execute the necessary documents to enter into an agreement with Buffalo District Soccer League and the insured Western New York State Amateur Soccer Association US Adult Soccer Association, Inc. for use of the West Seneca Soccer Complex. |
| | Ayes: All Noes: None Motion Carried |

4-D REPORTS

- Jeffrey Schieber, Code Enforcement Officer's building & plumbing reports for January 2019 received and filed.

4-E 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 - \$260,306.05; Highway Fund - \$41,464.54; Gas - \$226.84; Electric Lighting - \$693; Capital Fund - \$128,713.33 (vouchers #1870 - #3149)

Ayes: All

Noes: None

Motion Carried

ISSUES OF THE PUBLIC

- A Covington Drive resident questioned/commented on the following:
 - ✓ How many members are being sought for the proposed budget committee - Supervisor Meegan responded no number has been set.
 - ✓ Status of amendment to Town Code concerning Industrial Park Review Committee - Supervisor Meegan responded the item was received and filed and will be back on the agenda at a future date.
 - ✓ Amount of the town's contribution for the East & West Road sewer project - Supervisor Meegan responded the town's contribution is about \$679,000 and it is being bonded with Sewer District #13 paying on the bond.
 - ✓ Status of the pump station at Sewer District #5 – Supervisor Meegan responded the pump station is up and running and the cost of the repair is approximately \$200,000.
 - ✓ Cost of the repair of the broken sewer line – Supervisor Meegan responded the cost was approximately \$200,000.
 - ✓ Cost to rebuild the hill side at the end of North Covington Drive – Supervisor Meegan responded they have not yet received the bill, but it will be part of the warrant with the cost being paid by Sewer District #5. Councilman Hanley added the Town Board will be reaching out for help with the cost of repairs.
- An Indian Church Road resident questioned/commented on the following:
 - ✓ What engineering firm approved the pump station and the electric panel – Councilman Hanley responded Clark, Patterson, Lee is the engineering firm and the building flooded which destroyed the electric panel.
 - ✓ Cause of the sewer line break along North Covington Drive – Councilman Hanley responded the ice and water eroded the bank and the sewer was left free hanging and collapsed upon itself.
 - ✓ Commented on the wind storm and questioned if any electric poles were lost - Councilman Hanley stated he called this morning and there were no poles down. Highway Supt. Matthew English stated he since received a call on one pole. He further clarified the town is only responsible for poles that have a town light on them; if there is anything else electrical on the pole, the town is not responsible.
 - ✓ Stated his town & county tax bill reflects an 8.8 percent general town tax increase – Supervisor Meegan responded the 8.8 percent is the increase in the levy between last year and this year, not the tax rate increase.

ISSUES OF THE PUBLIC

- Mark Kulik of Tilson Technology spoke on behalf of Verizon concerning a lease agreement with the town for property behind the pump station on Constitution Avenue. Verizon would like to place a utility pole with communications equipment, including a 2' tall antenna, on the top of the pole along with a small box. Mr. Kulik stated the antenna will enhance Verizon's communications network and provide more wireless broadband to homes in the area, which based on usage are in need of additional capacity. Maintenance on the equipment will only be performed about once each year. Supervisor Meegan requested Mr. Kulik notify the neighbors as a courtesy and the item will be placed on the agenda for the March 11, 2019 meeting.

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS

CHIEF DENZ

- Commented on the recent wind storm and noted the emergency operations center was open all weekend; currently there are still sporadic outages in town

ADJOURNMENT

Motion by Supervisor Meegan, seconded by Councilman Hart, to adjourn the meeting at 7:25 P.M.

Ayes: All

Noes: None

Motion Carried

JACQUELINE A FELSER, TOWN CLERK