

## TOWN BOARD AGENDA

Meeting #2019-08

April 22, 2019

The Town Board meeting will be held in the Community Room at the Community Center & Library, 1300 Union Road. At the conclusion of the meeting, the proceedings can be viewed online at:

<https://www.youtube.com/channel/UCOsQmS5NEE1hmHpt4F8VLUA>

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

- Minutes from April 8, 2019 work session
- Minutes #2019-07, April 8, 2019
- Minutes from April 16, 2019 bid opening for 2019 Sanitary Sewer Repair Contract

### **8-B LEGAL NOTICES**

1. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO HEAR ALL PERSONS INTERESTED IN THE DEMOLITION OF THE FOLLOWING PREMISES: 62 COLUMBIA PARKWAY, WEST SENECA, NY 14224 & 30 RACE STREET, WEST SENECA, NY 14224" in the Town of West Seneca.

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

### **8-D COMMUNICATIONS**

1. Town Attorney re Sewer Fund Insurance Allocation
2. Town Attorney re Intermunicipal agreement with Cheektowaga
3. Town Engineer re Bid award for 2019 Sanitary Sewer Repair Contract
4. Highway Sup't. re Attendance at School for Highway Superintendents
5. Code Enforcement Officer re Rezoning request for 1343, 1347 and 1353 Union Road
6. Code Enforcement Officer re Princeton Park subdivision
7. Director of Finance re 2018 year end budget transfers
8. Director of Finance re Budget amendment for New York State Multi-Modal Grant
9. Director of Finance re Budget amendment for Highway Department gasoline
10. Director of Finance re Attendance at Town Finance School
11. Recreation Supervisor re Non-exclusive facilities use permit & agreement – Southtowns Shock
12. Recreation Supervisor re Non-exclusive facilities use permit & agreement – CEBA

### **8-E WARRANT**

- Approval of warrant

### **ISSUES OF THE PUBLIC**

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