

TOWN BOARD AGENDA

Meeting #2019-16

August 12, 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/UCOsOmS5NEE1hmHpt4F8VLUA>

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

16-A MINUTES TO BE APPROVED

- Minutes #2019-15, July 29, 2019

16-B LEGAL NOTICES

1. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO HEAR ALL PERSONS INTERESTED IN CREATION OF A LIGHTING DISTRICT IN PRINCETON PARK TO BE KNOWN AS ELECTRIC LIGHTING DISTRICT NO. 64" 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 LOCAL LAW NO. 2019-04 – AMENDMENT TO CHAPTER 13, CODE OF ETHICS" in the Town of West Seneca.

16-C PUBLIC COMMENTS ON COMMUNICATIONS

16-D COMMUNICATIONS

1. Supervisor Meegan re Proposal for Engineering Services – Overflow Pump Station
2. Councilman Hanley re Appointment of Amelia Greenan as Secretary to the Budget Advisory Committee
3. Town Attorney re Usage permit and license agreement with South Buffalo Rugby Club
4. Town Attorney re Public Hearing - Princeton Park Drainage Benefit Area
5. Town Engineer re Dedication of Reserve/Westgate subdivision
6. Highway Sup't. re Appointment of Derek Sleger as Highway Laborer
7. Highway Sup't. re Appointment of Jeremy Krawczyk as full-time Sanitation Laborer
8. Chief Denz re Appointment of Michael Rybak to the rank of Detective
9. Chief Denz re Status change for part-time safety dispatcher Matthew Greenan to seasonal
10. Director of Finance re Budget amendment – highway fund
11. Sr. Recreation Therapist of Sr. Services re Status change for Lee Ann Piniewski to seasonal
12. Recreation Supervisor re Appointment of Patrice Jordan as part-time clerk typist
13. Recreation Supervisor re Termination of inactive employees
14. Recreation Supervisor re Cub Scout Pack 1776 – use of Fireman's Park

15. Recreation Supervisor re Summer Mini Camp program

16-E REPORTS

- Jacqueline A Felser, Town Clerk's report for July 2019

16-F WARRANT

- Approval of warrant

ISSUES OF THE PUBLIC

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS