

TOWN BOARD AGENDA

Meeting #2018-01

January 18, 2018

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

1-A MINUTES TO BE APPROVED

- Minutes #2017-25, December 28, 2017
- Minutes from January 4, 2018 Organization Meeting
- Minutes from January 11, 2018 bid opening for demolition of 32 Benson Avenue

1-B LEGAL NOTICES

1. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER A REQUEST FOR A SPECIAL PERMIT FOR PROPERTY LOCATED AT 21 – 23 FLOHR AVENUE, BEING PART OF LOT NO. 196, CHANGING ITS CLASSIFICATION FROM R-50 TO R-50(S), FOR A FOUR-UNIT RESIDENTIAL BUILDING" in the Town of West Seneca.
2. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER A REQUEST FOR A SPECIAL PERMIT FOR PROPERTY LOCATED AT 1777 UNION ROAD, BEING PART OF LOT NOS. 184, 185 & 186, CHANGING ITS CLASSIFICATION FROM M-1 & C-2 TO M-1(S) AND C-2(S), FOR AUTOMOTIVE USE" in the Town of West Seneca.
3. Proofs of publication and posting of legal notice: "OF THE BOND RESOLUTION OF THE TOWN OF WEST SENECA, NEW YORK, ADOPTED DECEMBER 11, 2017, FURTHER AMENDING BOND RESOLUTION NO. 2-2012 ADOPTED MAY 7, 2012 AND AMENDED SEPTEMBER 16, 2013 IN RELATION TO FINANCING THE COST OF CONSTRUCTION OF CERTAIN COMMON IMPROVEMENTS AND INCREASES TO SANITARY SEWER FACILITIES TO SERVE TOWN SEWER DISTRICTS 5, 13 AND 20, AT THE TOTAL ESTIMATED COST OF \$30,000,000" in the Town of West Seneca.

1-C COMMUNICATIONS

1. Supervisor Meegan re Kiwanis Club Annual Arts & Crafts Festival
2. Town Attorney re Proposed Local Laws 2018-01 & 2018-02
3. Town Attorney re Collective Bargaining Memorandum of Agreement with Blue Collar Unit
4. Town Attorney re Bond resolution – Community Center & Library project
5. Town Attorney re Little Loop Referee Agreement
6. Town Engineer re Change Order No. 1 – Allied Fire Protection Systems
7. Town Engineer re Change Order No. 1 – Frey Electric Company
8. Town Engineer re Change Order No. 1 – JW Danforth Company

9. Chief Denz re Retirement of Officer James M Gehen
10. Chief Denz re Retirement of Detective Robert Bebak
11. Chief Denz re Appointment of Rachel Kingston as Police Officer
12. Chief Denz re Appointment of Michael Kocieniewski as Police Officer
13. Chief Denz re Appointment of Abigail Rave as Police Officer
14. Chief Denz re Leave of absence for public safety dispatcher Diane Weston
15. Chief Denz re Resignation of Jaclyn Rupert as part-time public safety dispatcher
16. Chief Denz re Appointment of William Weber as public safety dispatcher
17. Director of Finance re Sewer fund insurance allocation
18. Sr. Recreation Therapist of Sr. Services re Pay rate change for senior center staff
19. Sr. Recreation Therapist of Sr. Services re Status change for Lee Ann Piniewski to seasonal
20. Recreation Supervisor re Adult Softball League
21. Recreation Supervisor re Veterans Park Aquatics Facility
22. Recreation Supervisor re Summer Swim Lessons
23. Recreation Supervisor re Summer Day Camp
24. Recreation Supervisor re Summer Fun Half Day Camp
25. Chief Denz re Attendance at ILEETA training conference
26. Councilman Hart re West Seneca Chamber of Commerce professional services agreement
27. Town Justice re Attendance at Association of Towns Training and Conference
28. Town Engineer re Purchase of sewer maintenance truck
29. Senior Code Enforcement Officer re Bid award for the demolition of 32 Benson Avenue
30. Highway Sup't. re Appointment of Matthew Northern as part-time Buildings & Grounds laborer
31. Councilman Hart re Selection of the operator of the Community Center & Library Café & Coffee Shop

1-D REPORTS

- Jacqueline A Felser, Town Clerk's report for December 2017 and year end & Receiver of Taxes 2017 year end report

1-E WARRANT

- Approval of warrant

ISSUES OF THE PUBLIC

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS