

TOWN BOARD AGENDA

Meeting #2018-03

February 5, 2018

The meeting is called to order at 3:30 P.M. with 30 seconds of silent prayer followed by the Pledge of Allegiance.

3-A MINUTES TO BE APPROVED

- Minutes #2018-02, January 29, 2018

3-B LEGAL NOTICE

1. Proofs of publication and posting of legal notice: "OF THE ADOPTED BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WEST SENECA, ERIE COUNTY, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR PARTIAL RECONSTRUCTION OF AND CONSTRUCTION OF AN ADDITION TO THE PUBLIC LIBRARY BUILDING; ESTIMATING THAT THE TOTAL COST THEREOF IS \$14,932,045; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$5,100,000 SERIAL BONDS OF THE TOWN TO FINANCE A PORTION OF SAID APPROPRIATION, IN ADDITION TO THE \$8,432,045 PREVIOUSLY AUTHORIZED AND APPLICATION OF \$1,400,000 OF ENERGY PERFORMANCE CONTRACT FUNDING AND \$1,625,117 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE TOWN'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS" in the Town of West Seneca.

3-C COMMUNICATIONS

1. Supervisor Meegan re Appointment of Marriage Officer
2. Supervisor Meegan re Title change for Matthew Melski
3. Supervisor Meegan re Attendance at CSEA Peer Trainer Program
4. Town Attorney re Stop-DWI agreement
5. Town Engineer re Extension of sanitary sewer repair contract with D'Amorie Construction
6. Chief Denz re Appointment of Stephan Pepper & Kayla Weir as part-time public safety dispatchers
7. Director of Finance re Attendance at NY Government Finance Officers' Association conference
8. Recreation Supervisor re Non-exclusive facilities use permit & agreement with Southtowns Soccer

3-D REPORTS

- Jacqueline A Felser, Town Clerk's report for January 2018
- John Gullo, Senior Code Enforcement Officer's year end building & plumbing report
- John Gullo, Disaster Coordinator's year end report

3-E WARRANT

- Approval of warrant

ISSUES OF THE PUBLIC

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS