

TOWN BOARD AGENDA

Meeting #2018-08

April 23, 2018

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

8-A MINUTES TO BE APPROVED

- Minutes from April 9, 2018 work session
- Minutes #2018-07, April 9, 2018
- Minutes from April 9, 2018 executive session

8-B LEGAL NOTICES

1. Proofs of publication and posting of legal notice: "OF THE ADOPTED CHANGE IN THE ZONING ORDINANCE FOR PROPERTY LOCATED AT 1420 UNION ROAD, BEING PART OF LOT NO. 112, CHANGING ITS CLASSIFICATION FROM R-65 TO C-1 FOR A PARKING LOT" in the Town of West Seneca.
2. Proofs of publication and posting of legal notice: "OF THE ESTOPPEL NOTICE AND 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 \$13,387,921; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$1,900,000 SERIAL BONDS OF THE TOWN TO FINANCE A PORTION OF SAID APPROPRIATION, IN ADDITION TO THE \$8,432,045 PREVIOUSLY AUTHORIZED AND APPLICATION OF \$1,430,759 OF ENERGY PERFORMANCE CONTRACT FUNDING AND \$1,621,917 GRANT FUNDS RECEIVED OR 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.

8-C COMMUNICATIONS

1. Supervisor Meegan re Retirement of Gail Vogel
2. Highway Sup't. re Attendance at CSEA Statewide Conference on Occupational Health & Safety
3. Highway Sup't. re Termination of Building & Grounds part-time laborers
4. Highway Sup't. re Status change for Sanitation Department laborers to seasonal
5. Highway Sup't. re Status change for Buildings & Grounds laborers to seasonal
6. Highway Sup't. re Status & department change for part-time laborers
7. Highway Sup't. re Appointment of Erin Gehen as part-time seasonal laborer

8. Senior Code Enforcement Officer re ECWA required resolution for additional hydrants
9. Senior Code Enforcement Officer re Permit fee schedule
10. Director of Finance re Resolution for Records Management Grant – Town Clerk
11. Director of Finance re Short-term interfund loan resolution
12. Councilman Hart re Proposed Local Law – Code of Ethics

8-D REPORTS

- John Gullo, Code Enforcement Officer's Building and Plumbing Report for March 2018

8-E WARRANT

- Approval of warrant

ISSUES OF THE PUBLIC

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS