

TOWN BOARD AGENDA

Meeting #2017-13

July 10, 2017

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

13-A MINUTES TO BE APPROVED

- Minutes #2017-12, June 26, 2017

13-B LEGAL NOTICES

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 (THE "TOWN"), AUTHORIZING ACQUISITION OF INTEGRATED FINANCIAL MANAGEMENT AND ACCOUNTING SYSTEM SOFTWARE AND HARDWARE; ESTIMATING THAT THE TOTAL COST THEREOF IS \$300,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$300,000 IN SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION" in the Town of West Seneca.
2. Proofs of publication and posting of legal notice: "OF RECEIPT OF THE NEW YORK STATE ANNUAL UPDATE DOCUMENT OF THE TOWN OF WEST SENECA FOR THE PERIOD BEGINNING ON JANUARY 1, 2016 AND ENDING ON DECEMBER 31, 2016 WHICH WAS COMPILED BY R.A. MERCER & CO., P.C." in the Town of West Seneca.

13-C TABLED ITEMS

1. Town Attorney re Restricted use permit for Jim Collins Heating & Cooling, Inc.
2. Recreation Supervisor re Agreement with South Buffalo Rugby

13-D COMMUNICATIONS

1. Supervisor Meegan re Sound barriers request
2. Supervisor Meegan re Appointment of Samantha Gawronski, Jacob Kobler & Emily Baker to Youth Board
3. Town Engineer re Mechanical System Controls at West Seneca Community Center & Library
4. Highway Sup't. re Termination of Cody Schmidt as part-time seasonal laborer
5. Highway Sup't. re Termination of Nathaniel Stupak as part-time seasonal laborer
6. Chief Denz re Retirement of Detective Kenneth Morano
7. Chief Denz re Appointment of Officer James Kocieniewski as Detective
8. Chief Denz re Leave of absence for Christopher Bednasz

9. Chief Denz re Resignation of Maria Ferucci part-time public safety dispatcher

3-E REPORTS

- Jacqueline A Felser, Town Clerk's report for June 2017

13-F WARRANT

- Approval of warrant

ISSUES OF THE PUBLIC

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS