

## TOWN BOARD AGENDA

Meeting #2021-25

December 13, 2021

The Town Board meeting will be held in the Community Room at the Community Center & Library, 1300 Union Road at 6:00 PM.

If a member of the public wishes to speak regarding Communications or the Issues of the Public portion of the meeting they can do so by: appearing in person during those portions of the meeting, in writing to the Town Clerk [akobler@twsny.org](mailto:akobler@twsny.org) by Monday December 13, 2021 at 3pm (emails will be forwarded to Town Board members), or during the Facebook live stream by writing "PUBLIC COMMENT" before expressing their point during the Public Comments or the Issues of the Public portion of the live stream.

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### **SUPERVISOR CALL TO ORDER**

- Pledge of Allegiance
- Fire Safety Notification
- Roll Call

### **MINUTES TO BE APPROVED**

- Minutes #2021-24, November 29, 2021
- Minutes from Bid opening on November 30, 2021

### **PUBLIC COMMENTS ON NEW BUSINESS**

### **NEW BUSINESS**

#### **25-B COMMUNICATIONS TO BE VOTED ON**

1. Supervisor Dickson re Appointment of Brittany Heron to the WS Deer Task Force
2. Town Attorney re Amendment to Merit Increase Policy
3. Town Engineer re Rejection of Bids – 2021 Town Hall Sign Replacement
4. Highway Sup't. re Retirement of Paul Zaky as a Highway Heavy Motor Equipment Operator
5. Highway Sup't. re Appointment of Peter Walsh as a full time Sanitation Laborer
6. Highway Sup't. re Inter-Municipality Shared Services Agreement
7. Chief Baker re Status change for part-time Public Safety Dispatchers to seasonal
8. Director of Finance re Budget transfer – Town Justice Department
9. Director of Finance re Budget Transfer – Highway Department
10. Director of Finance re Budget Transfer – Highway Department
11. Director of Finance re Budget Transfer – Highway Department
12. Director of Finance re Budget transfer – Building & Grounds Department
13. Director of Finance re Budget transfer - Historian
14. Director of Senior Services re West Seneca Senior Center Code of Conduct
15. Recreation Supervisor re 2022 Summer Day Camp

#### **25-C WARRANT**

- Approval of warrant

#### **25-D REPORTS FOR FILING**

- Amy M. Kobler, Town Clerk's report for November 2021 & Receiver of Taxes & Collection Summary November 2021
- Jeffrey Schieber, Code Enforcement Officer, building & plumbing reports for November 2021
- Councilman Bauer re Internal Audit Committee 2021 Annual Report

#### **25-E DEPARTMENT REPORTS**

- Finance Department
- Recreation Department

**ISSUES OF THE PUBLIC**

**COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS**

**ADJOURNMENT**