

WHEREAS, the Town of West Seneca will accept a \$50,000 National Grant from our NFC Grant Committee and Statewide Partners, and provide a local match in the amount of \$115,000 to promote and implement a free-to-the-public outdoor Fitness Court®, and;

WHEREAS, the Town of West Seneca will secure supplemental funding as needed through community sponsors, which will be made available and committed to this program for the purchase of the outdoor Fitness Court®, and;

WHEREAS, the Town of West Seneca will commit to construction and launch of the outdoor Fitness Court® by the end of the 2022 calendar year, and;

WHEREAS, Town Board believes the outdoor Fitness Court® is an important wellness ecosystem that supports healthier communities, commits to funding/fundraising to participate in NFC's 2022 Campaign, and will earn local and national recognition as a leader in providing affordable health and wellness.

NOW THEREFORE BE IT RESOLVED that the Town Board will collaborate with NFC to implement the outdoor Fitness Court® and make fitness free to community residents and visitors.

On the question, Councilmember Breidenstein questioned if the amount of \$115,000 was an estimate. Supervisor Dickson stated that is a fixed amount and any sponsorships that are obtained would reduce the amount. Councilmember Breidenstein questioned if the Town Board will approve sponsorships. Supervisor Dickson confirmed the Town Board will have approval.

Councilman Cantafio questioned if there will be an impact on taxes. Supervisor Dickson stated the sponsorship will offset the taxpayers' expense or American Rescue Plan money that can be used.

Ayes: All

Noes: None

Motion Carried

2. Supervisor Dickson re Transfer of ownership of Korean War Monument

Motion by Supervisor Dickson, seconded by Councilmember Breidenstein, to adopt the following resolution:

WHEREAS, the sacrifices of the men and women who gallantly served their country as members of the various armed services must never be forgotten, and

WHEREAS, many of those individuals gave the ultimate sacrifice in the defense of our great Nation, and

WHEREAS, the West Seneca Joint Veterans Committee has long taken steps to ensure that the memories of the brave men and women who served over many years are not forgotten and their actions and bravery memorialized for future generations, and

WHEREAS, the West Seneca Joint Veterans Committee believes that the trusteeship of the Korean War Monument honoring those West Seneca veterans who served during that time of conflict would best be transferred to the Town of West Seneca, and

7. Chief Baker re Resignation of John Zahlhas as Crossing Guard

Motion by Supervisor Dickson, seconded by Councilmember Kims, to accept the resignation of John Zahlhas as Crossing Guard effective February 11, 2022.

Ayes: All

Noes: None

Motion Carried

8. Director of Finance re Budget transfer – Highway Department

Motion by Supervisor Dickson, seconded by Councilmember Breidenstein, to authorize the following 2021 budget transfer for expenses related to the Highway Department for purchasing of parts:

Increase

\$12,000.00 02.5130.50493 – Highway Machinery – Parts
\$12,000.00 Total Increases

Decrease

\$12,000.00 02.5110.50497 – Highway General Repair – Blacktop Paving
\$12,000.00 Total Decreases

Ayes: All

Noes: None

Motion Carried

9. Director of Finance re Budget transfer – Police Department

Motion by Supervisor Dickson, seconded by Councilmember Piekarec, to authorize the following 2021 budget transfer for expenses related to the Police Department equipment and vehicle purchases:

Increase

\$24,941.74 01.3120.50200 – Police – Equipment
\$20,000.00 01.3120.50420 – Police – Vehicles
\$44,941.74 Total Increases

Decrease

\$ 9,966.73 01.3120.50198 – Police – Holiday
\$28,415.09 01.3120.50199 – Police – Overtime
\$ 3,000.00 01.3120.50407 – Police – Uniform Allowance
\$ 559.92 01.3120.50447 – Police – Micro Filming
\$ 1,000.00 01.3120.50454 – Police – Professional Services - Legal
\$ 2,000.00 01.3120.50459 – Police – Training Course
\$44,941.74 Total Decreases

Ayes: All

Noes: None

Motion Carried

Attorney Trapp stated nothing under the Public Officers Law or Executive Law will specifically state masks or mask mandates, they are general statutes which provide certain authority to governmental officials to make emergency decisions. Supervisor Dickson noted Mr. Trapp will provide the information in writing.

- ✓ Is there a determination to the fire – Highway Superintendent Adams stated it is an ongoing investigation, but it has been determined it was a result of one of the trucks in the back shop and the official cause has not been determined.

COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS

Town Attorney Trapp

- Resolved additional contracts for approval at the next meeting

Supervisor Dickson

- West Seneca Arts Society thanked the Town Board for permission to display artwork in the hallway

Chief Baker

- Car thefts are continuing, please lock cars

EXECUTIVE SESSION

Motion by Supervisor Dickson, seconded by Councilmember Kims, to enter into executive session to interview insurance brokers seeking to represent the town.

Ayes: All

Noes: None

Motion Carried

Motion by Councilmember Cantafio, seconded by Councilmember Breidenstein, to return from executive session at 8:57 P.M.

Ayes: All

Noes: None

Motion Carried

Motion by Councilmember Piekarec, seconded by Councilmember Kims, to enter into an agreement with Tomkins Insurance to provide insurance brokerage services for the Town of West Seneca.

Ayes: (4) Supervisor Dickson
Councilmember Breidenstein
Councilmember Kims
Councilmember Piekarec

Noes: (1) Councilman Cantafio

Motion Carried

ADJOURNMENT

Motion by Supervisor Dickson, seconded by Councilmember Breidenstein, to adjourn the meeting at 8:58 P.M.

Ayes: All

Noes: None

Motion Carried


AMY M. KOBLER, TOWN CLERK