

11-C COMMUNICATIONS

4. Chief Denz re Appointment of Robert Deppler to rank of Detective

Motion by Councilman Hart, seconded by Supervisor Meegan, to appoint Robert Deppeler to the rank of Detective effective June 5, 2018 at an annual salary of \$90,128.49 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

5. Chief Denz re Dispatch radio service contract

Motion by Councilman Hart, seconded by Councilman Hanley, to approve the 2018-2019 Avtec service contract for the dispatch radio console in the amount of \$7200, noting funds have been allocated in the 2018 budget and are available through Acct. #001.3120.0211.

Ayes: All Noes: None Motion Carried

6. Recreation Supervisor re Run for Life 5K

Motion by Councilman Hart, seconded by Councilman Hanley, to authorize the Supervisor to execute the necessary documents to enter into an agreement with Monica Orzechowski and the insured Life Church Buffalo (USA Track and Field) to hold their annual Run for Life 5K on Saturday, July 21, 2018.

Ayes: All Noes: None Motion Carried

7. Recreation Supervisor re Appointment of summer help

Motion by Councilman Hart, seconded by Councilman Hanley, to appoint the attached list of individuals to the corresponding part-time seasonal titles and rates of pay effective June 4 – September 1, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel, noting the bus drivers and recreation attendants will be paid from Salary of Other Employees – part-time Acct. #1.7140.0149, lifeguards will be paid from Salary of Laborers- part-time Acct. #1.7810.0149 and the recreation supervisor (pool supervisor) will be paid from Salary of Recreation Supervisor – part-time Acct. #1.7810.0100.

Ayes: All Noes: None Motion Carried
APPENDICES

11-C COMMUNICATIONS

8. Town Justices re
Appointment of Tammie
Maurino as Court Clerk

Motion by Councilman Hart, seconded by Supervisor Meegan, to change the title of Tammie Maurino from Clerk to the Town Justice to Court Clerk effective June 4, 2018 at her current annual salary and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

9. Town Justices re
Appointment of Julie
Korczynski as Clerk to Town
Justice

Motion by Councilman Hart, seconded by Councilman Hanley, to appoint Julie Korczynski as Clerk to Town Justice for Judge Shannon E. Filbert effective June 20, 2018 at Group 3, Step 4, an annual salary of \$42,218.91 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

10. Town Engineer re Change
order #2 for Frey Electric
Construction – Community
Center/Library Project

Motion by Councilman Hart, seconded by Councilman Hanley, to approve change order #2 for Frey Electric Construction Company in the amount of \$3211 for electrical construction associated with lighting controls, elevator shunt trip and clip connections for the West Seneca Community Center & Library project.

Ayes: All Noes: None Motion Carried

11. Town Engineer re Change
order #1 for MKS Plumbing –
Community Center/Library
Project

Motion by Councilman Hart, seconded by Councilman Hanley, to approve change order #1 for MKS Plumbing in the amount of \$2006 for plumbing construction associated with sink modifications, chase modifications and wall relocations associated with the West Seneca Community Center & Library project.

Ayes: All Noes: None Motion Carried

11-D REPORTS

- Jacqueline A Felser, Town Clerk's report for May 2018 received and filed.

11-E APPROVAL OF WARRANT

Motion by Councilman Hart, seconded by Councilman Hanley, to approve the vouchers submitted for audit, chargeable to the respective funds as follows: General Fund - \$221,085.70; Highway Fund - \$70,240.78; Special Districts - \$3089.32; Capital Fund - \$327,569.81 (vouchers 105216 - 105595) Trust - \$263,343.35 (vouchers 105555 - 105587)

Ayes: All

Noes: None

Motion Carried

ISSUES OF THE PUBLIC

- A Covington Drive resident requested a response to questions asked at the last Town Board meeting concerning the rate of pay for the assessment clerk position and an issue involving replacement of a sidewalk raised by roots from a town tree. Supervisor Meegan stated Highway Supt. Matthew English will respond to the sidewalk question when he returns from training. She further stated the salary for assessment clerk is Group 3, Step 1, \$34,847.79 annually. Councilman Hart explained the title of assessment clerk is in the town inventory of civil service positions and currently there is an active list, but no one responded to canvass letters at the Group 1, Step 1 salary so the position is being re-canvassed with the updated salary.
- A Covington Drive resident commented on the number of police officers that will be retiring in the near future and questioned if they will be replaced. Councilman Hart responded the town will be hiring at some point.
- A Covington Drive resident questioned if all members of the Ethics Board are town residents, if the former secretary will continue to serve and if town equipment will be used to record meetings. All board members responded that their appointments are residents of the town. Supervisor Meegan stated the former secretary does not want to continue, but will serve if no one else is appointed and town recording equipment is available for use.
- A Burch Avenue resident questioned if the public relations company has submitted an invoice and Supervisor Meegan responded that no bill has been received yet.
- A Burch Avenue resident referred to the swim program and noted there is nothing available for 5 year olds. Recreation Supervisor Lauren Masset responded previous Recreation Directors only offered aquatics for ages 6 and up. The goal now is to include all age groups, but due to limited time slots in the pool it cannot currently be offered without cutting another program. Aquatics programs for 24 - 48 months had the most demand from residents and combining ages is not done based on safety issues for the children. Ms. Masset noted West Seneca Central School District offers a swim program and suggested the resident look into that for the time being.
- A Greenmeadow Drive resident commented on new appointments to the Zoning Board and Planning Board in 2018 and questioned how they were selected, noting the positions should be posted on the town's website. Councilman Hanley responded he chose someone for the Zoning Board based on his resume that was submitted to the Town Board.

ISSUES OF THE PUBLIC

- A Mill Road resident commented on the public's request to be allowed to speak prior to the Town Board voting on communications items. Supervisor Meegan responded the Town Board is considering that request. The resident questioned if discussions by the board members on this issue followed the open meetings law. Town Attorney John Fenz responded the discussion was held with counsel for legal advice and he advised the board what the requirements were for Town Board meetings under the law and how to revise the policy.
- A Union Road resident questioned how many court clerks there are and if there was a retirement in the office. Supervisor Meegan responded there are six court clerks and there was a retirement in December of last year.
- A Union Road resident questioned why appointment of the Ethics Board attorney was tabled. Councilman Hart responded he did not want to make any changes to the current procedure and would like the Ethics Board members to revise the Town Code. Also, Mr. Minear serves as sexual harassment officer for the town and Councilman Hart requested a legal opinion whether it would create a conflict.
- A Covington Drive resident commented on the 35 mph speed limit on town roads and thought it was too high. Chief Denz stated the speed limit has never been a problem. Supervisor Meegan stated the town will be placing portable speed bumps in various locations around town including Covington Drive.
- A Harwood Road resident questioned when the library will be open and the cost of borrowing if construction costs declined. Supervisor Meegan responded they are planning to open the doors to the public on July 6th. Town Attorney John Fenz stated the town will only borrow what is actually spent.
- A Woodward Crescent resident questioned if there are any town buildings with solar panels. Supervisor Meegan responded town hall and the highway building have solar panels.
- A Woodward Crescent resident questioned if Clinton Street was designated as an agricultural area. Councilman Hart responded there are sections of Clinton Street that are zoned M-1 and he would have to consult with code enforcement.
- A Woodward Crescent resident asked for board members' opinions on windmills in the area. Supervisor Meegan noted there were conversations years ago about NYS putting windmills on the developmental center property. Town Attorney John Fenz advised the current zoning code does not address solar panels and windmills, but they can be considered an accessory structure and the town has more control over accessory structures. The DePaul project has solar arrays and the town was able to restrict what the project was able to do by classifying them as accessory structures.
- A Woodward Crescent resident questioned if fireworks are permitted in town and commented on a recent event. Supervisor Meegan responded that fireworks are allowed in town with a permit.
- An Orchard Park Road resident questioned a concrete pad in Firemen's Park. Supervisor Meegan responded the boys baseball association paid for a concrete pad for a batting cage.

WEST SENECA TOWN OFFICES
1250 Union Road
West Seneca, NY 14224

TOWN BOARD PROCEEDINGS
Minutes #2018-11
June 4, 2018
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PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS

- Councilman Hart suggested Supervisor Meegan submit a written proposal for proceeding with public input prior to the board voting on communications items. Supervisor Meegan suggested they try out the process at the next Town Board meeting.

ADJOURNMENT

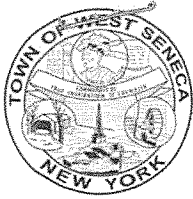
Motion by Supervisor Meegan, seconded by Councilman Hart, to adjourn the meeting at 7:55 P.M.

Ayes: All

Noes: None

Motion Carried

JACQUELINE A FELSER, TOWN CLERK



TOWN OF WEST SENECA

TOWN SUPERVISOR
SHEILA M. MEEGAN
 TOWN COUNCIL
EUGENE P. HART
WILLIAM P. HANLEY

LAUREN J. MASSET
 RECREATION SUPERVISOR

Recreation Attendant (Part Time) New (7)

Name	Title	Rate of Pay (Hourly)	New or Re-Appointment
Benkleman, Emily	Recreation Attendant Part Time	\$12.00	New
Chwalinski, Katlyn	Recreation Attendant Part Time	\$12.00	New
Drees, Marissa	Recreation Attendant Part Time	\$12.00	New
Funk, Rachel	Recreation Attendant Part Time	\$12.00	New
Furey, Hannah	Recreation Attendant Part Time	\$12.00	New
Putman, Amanda	Recreation Attendant Part Time	\$12.00	New
Turner, Brooke	Recreation Attendant Part Time	\$12.00	New

Recreation Attendant (Part Time) Reappointment (1)

Name	Title	Rate of Pay (Hourly)	New or Re-Appointment
Stoklosa, Madeline	Recreation Attendant PT	\$12.25	Re-Appointment

Bus Drivers (Part Time) Reappointment (3)

Name	Title	Rate of Pay (Hourly)	New or Re-Appointment
Krone, Diane	Bus Driver	\$15.25	Re-Appointment
Ksiezarczyk, Mary	Bus Driver	\$15.25	Re-Appointment
Safe, Becky	Bus Driver	\$15.25	Re-Appointment