TOWN BOARD PROCEEDINGS Minutes #2018-24 December 3, 2018

Supervisor Sheila M. Meegan called the meeting to order at 7:00 P.M. with 30 seconds of silent prayer in memory of President George H.W. Bush followed by the Pledge of Allegiance.

ROLL CALL:

Present -

Sheila M. Meegan

Supervisor

Eugene P. Hart

Councilman

William P. Hanley, Jr.

Councilman

Absent - None

Supervisor Meegan read the Fire Prevention Code instructing the public where to exit in case of a fire or an emergency.

The meeting was dedicated to the memory of Robert Mendez, William Masset, Roy Mayers, Ronald and Anna Nero.

24-A MINUTES TO BE APPROVED

Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve Minutes #2018-23 of November 19, 2018.

Ayes: All

Noes: None

Motion Carried

24-B PUBLIC COMMENTS ON COMMUNICATIONS - None

24-C TABLED ITEMS

 Councilman Hart re Revision to Chapter 120 – Zoning Article IIA Industrial park

Remained on the table.

Overlay District

Ayes: All

Noes: None

Motion Carried

24-D COMMUNICATIONS

 Town Attorney re Bid date for collection & processing of recyclables Motion by Supervisor Meegan, seconded by Councilman Hart, to authorize the Town Attorney and Highway Sup't. to prepare bid documents for collection and processing of recyclables, noting bid documents will be available in the Town Clerk's Office on December 6, 2018 and the bid opening date will be December 20, 2018.

Ayes: All

Noes: None

Motion Carried

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24-D COMMUNICATIONS

2. Highway Sup't. re Appointment of Collin Brown as Sanitation MEO Motion by Supervisor Meegan, seconded by Councilman Hanley, to terminate Collin Brown as Sanitation Laborer and appoint him as Sanitation Motor Equipment Operator at a rate of \$23.52 per hour effective December 3, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

Chief Denz re Status change for part-time public safety dispatchers Motion by Supervisor Meegan, seconded by Councilman Hart, to change the status of part-time public safety dispatchers Gerard Mazurkiewicz, Kayla Weir, Norman Brem and Andrew Oscypala to part-time seasonal effective December 1-31, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

4. Director of Finance re Professional auditing services request for proposals Motion by Supervisor Meegan, seconded by Councilman Hart, to authorize Director of Finance Megan Wnek to prepare a request for proposals for the performance of audit services for the fiscal years ending December 31, 2018, 2019 and 2020 with two option years, noting the due date for inquiries is December 14, 2018 and the due date for proposals is December 18, 2018 at 4:00 P.M.

Ayes: All

Noes: None

Motion Carried

5. Director of Finance re Standard Work Day Reporting resolution

Motion by Supervisor Meegan, seconded by Councilman Hanley, to adopt the attached standard work days for appointed officials as indicated and report the officials to the New York State and Local Retirement System based on their record of activities; and further, adopt the attached standard work days for employees as indicated and report days worked to the New York State Retirement System based on the time keeping system.

Ayes: All

Noes: None

Motion Carried *APPENDICES*

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24-D COMMUNICATIONS

6. Recreation Supervisor re Winter & spring recreation programs Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve the following winter and spring recreation programs:

Youth Basketball Clinic Winter Warm Ups

Youth Open Gym

Open 1/2 Court Basketball

Motion Carried

Ayes: All Noes: None

24-E APPROVAL OF WARRANT

Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve the vouchers submitted for audit, chargeable to the respective funds as follows: General Fund - \$2,428,991.85; Highway Fund - \$589,656.41; Sewer Fund - \$79,532.40; Electric Lighting - \$301.71 Capital Fund - \$15,896.58 (vouchers 0 - 1129)

Ayes: All Noes: None Motion Carried

ISSUES OF THE PUBLIC

- A Harwood Road resident questioned/commented on the following:
 - ✓ Commended Highway Department employees on leaf pickup
 - ✓ Amount of savings the town has seen with the sewer project Supervisor Meegan responded she will check the amount with the Engineering Department and provide a figure. Councilman Hanley stated the town has been able to remove two pumps since the start of the project.
 - Requested donations for Christmas gifts for 20 residents at Seneca Manor that have no family
- An Indian Church Road resident questioned/commented on the following:
 - Requested a response on previous questions pertaining to electrical inspections Councilman Hanley stated 700 letters were sent from the Code Enforcement Office this year, and of those letters, 60 were for electrical violations; there were 510 electrical permits issued with 18 electrical re-inspections. He further noted it is the responsibility of the electrical inspector to report health/fire hazards when seen. Code Enforcement Officer Jeffrey Schieber will provide figures on revenue from re-inspections and electrical violations and the amount Commonwealth received in the past.
 - ✓ Believes it is an ethics violation for the electrical inspector to own a business within the town and questioned who inspects the work of the business - Councilman Hart stated the electrical inspector is in a partnership with another individual who performs work within the town and the electrical inspector does not inspect those jobs. Code Enforcement Officer Jeffrey Schieber stated he performs electrical inspections for that company and the number of jobs they have within the town is minimal.

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ISSUES OF THE PUBLIC

- ✓ Status of hawk light on Union Road Supervisor Meegan stated she asked NYSDOT for a hawk light on Union Road and a study will be done to see if it is warranted. If approved, NYS pays for the light.
- Requested a time frame for replacement of the light that was knocked down at Mineral Springs & Harlem Road - Councilman Hanley responded the pole/light has been reported.
- A Singer Drive resident questioned/commented on the following:
 - ✓ Lights on Ridge Road are still not changed and more are not functioning Councilman Hanley stated Town Attorney John Fenz recently sent an email regarding the lights on Slade Avenue and Ridge Road.
 - ✓ Did Catco obtain an electrical permit to work on the signal on Union Road Councilman Hanley responded that Union Road is a state road and Supervisor Meegan suggested the resident contact Senator Gallivan's office for information on how the state handles the issue.
 - ✓ The town not being responsible for damage done by a town plow in a private driveway
 Councilman Hanley responded parking is not allowed in the required front setback
 and that may be why the town is not responsible.
 - ✓ Does the electrical inspector hold a master electrician license within the town Code Enforcement Officer Jeffrey Schieber stated he is licensed in other municipalities but not in West Seneca because he does not perform work within the town.
- A Pinecourt North resident commented on creation of a historical committee Supervisor Meegan stated Town Historian James Pace is working on creation of a historical preservation board.
- A Mill Road resident questioned the status of a plan for beautification of Union Road between Southgate Plaza and the Community Center & Library. Councilman Hanley stated this is a state project and NYSDOT previously met with the town. Councilman Hart stated Union Road was paved five years ago and NYSDOT will not touch it again until more repairs are needed.
- A Parkside Drive resident questioned/commented on the following:
 - ✓ Softball tournament held at Sunshine Park and requested figures on how much they were charged
 - ✓ WNY Flash use of soccer park and the charge from the town Supervisor Meegan responded the charge is \$15,000 or capital improvements at the park.
 - \checkmark Oddenbach tournament and their charge from the town Supervisor Meegan responded the charge is \$5000.
 - ✓ Expressed his displeasure with the discipline and settlement with a former employee
 - ✓ Expressed his displeasure with the handling and outcome of the AmeriCorps investigation

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS

SUPERVISOR MEEGAN

Pearl Harbor Day ceremony will be held December 7, 2018 at noon in the West Seneca Community Center; Spot Coffee will be providing refreshments

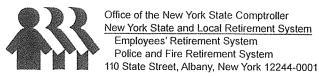
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<u>ADJOURNMENT</u>

Motion by Supervisor Meegar	, seconded	by Councilman	Hanley, t	o adjourn	the meeting at
7:45 P.M.		·	• •	-	J

Ayes: All Noes: None Motion Carried

JACQUELINE A FELSER, TOWN CLERK



(Name of Employer)

Standard Work Day Resolution for Employees* RS 2418

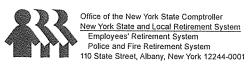
(seal)

*		(Rev. 7/11
BE IT RESOLVED, that the Town of West Seneca	, Location code 30046	. hereby establishes
the following as standard work days for its employees and Employees' Retirement System based on the time keeping by these members to the clerk of this body:	d will report days worked to the New	v York State and Local
Title	Standard Worl	- 1
Van Drive	8	
Bus Driver	8	****
Food Service Helper	6	
Director of Recreation	7	
Recreation Attendant	6	
Recreation Instructor	6	
Life Guard	8	
School Crossing Guard	6	
On this 6th day of <u>December</u> , 20/8 Acqueline December, 20/8 Date e (Signature of clerk) I, <u>Jacqueline A Felser</u> , clerk of the control o	enacted: /2/3/2018 governing board of the	own of West Seneca (Name of Employer)
of the State of New York, do hereby certify that I have comsuch board, at a legally convened meeting held on the minutes of such meeting, and that same is a true copy the	npared the foregoing with the original day of <u>December</u> , 2 preof and the whole of such original.	al resolution passed by 20 <u>/&</u> on file as part of the
I further certify that the full board, consists of 3 membe meeting and that 4 of such members voted in favor of the following such members are the following such members and that 4 of such members voted in favor of the following such members are the following such members	ers, and that <u>4//</u> of such members the above resolution.	were present at such
IN WITNESS WHEREOF, I have hereunto Set my hand and the seal of the Town of West Seneca		

^{*}To be used for all employees. Please list Elected and Appointed Officials on the form (RS2417-A) Standard Workday and Reporting Resolution for Elected and Appointed Officials.

Standard Workday Resolution for Employees RS 2418 continued

Title	Standard Work Day (Hrs / day)				
Police Matron	6				
Warrant Clerk	6				
Youth Service Coordinator	6				
Secretary to the Supervisor	7				
Secretary to the Highway Superintendent	7				
Town Historian	6				
Fair Housing / Affirmative Action Officer	6				
Bingo Inspector	6				
Americans with Disabilities Officer	6				
Clerk to Town Justice	7				
Court Liaison	6				
Court Security Officer	8				
Deputy Registrar of Vital Statistics	6				
Deputy Superintendent of Highway	8				
Dog Control Officer	8				
First Deputy Clerk	6				
Harassment Compliance Officer	6				
Law Clerk	7				
Natural Disaster Services Coordinator	6				
Planning Board Secretary	6				
Records Clerk	7				
Registrar of Vital Statistics	6				
Second Deputy Clerk	6				
Town Prosecutor	6				
Zoning Board Secretary	6				



Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A

BE IT RESOLVED, th	at the	TOWN OF WEST SE (Name of Employ		/ 300 (Location	Herei	by establishes tl	ne following standard	d work days fo	r these titles and
will report the officials	to the New Y	ork State and Local F	Retirement :	System based o	n time keepir	ng system recor	ds or their record of	activities:	
Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy- mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials				· ·	-1	1.00	<u> </u>	esta (13)	.L
			<u> </u>						
Appointed Officials	.								
Town Attorney	7	John Fenz	7961	41360215		1/1/18 - 12/31/19	No	28.68	
Planning Board Member	6	Brendon Najm	0922	60642824		1/1/18 - 12/31/24	No	1.93	
Planning Board Member SEE INSTRUCTIONS	6	James Rathman	8090	38114385		1/1/15 - 12/31/21	No	2.22	
n, <u>Jacque line</u> Iname of secret do hereby certify that <u>Lecem her</u> ,	I have compa	e, secretary/clerk (Circle one) red the foregoing with as part of the minutes	n the origina	I resolution pas	sed by such	board at a legal	mployer) ly convened meeting	held on the s	
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the TOWN OF WEST SENECA of December, 20 18, Original Control of the Secretary or clerk) (Name of Employer)						(on this 6 Hay		
of Abreaber 20	18 (12	equeline	Qoto	Osser	**************************************	(Name of Er	nployer)	`	
Affidavit of Posting:	1, <u>ac</u>	(Name of secretary or all and continu	Felse clerk) ued for at lea	, being du	ıly sworn, de _l t the Resoluti	poses and says		į	
Employer's website	eat <u>WWL</u>	<u>U. Westsen</u>	eca.	net_					
·		3 10 /	1 12	1 -				1	
ズEmployer's website ☑ Official sign board	at <u>/ 25と</u>	Unian Koo	ra we	s TOENEC	2			1	(seal)