

1-D COMMUNICATIONS

6. Chief Denz re Appointment of Mark J. Partridge as Police Officer

Motion by Councilman Hart, seconded by Supervisor Meegan, to appoint Mark J. Partridge as Police Officer effective January 3, 2019 at the training rate of \$25.71 per hour and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

7. Chief Denz re Appointment of Joseph A. Sorbini as Police Officer

Motion by Councilman Hart, seconded by Supervisor Meegan, to appoint Joseph A. Sorbini as Police Officer effective January 3, 2019 at the training rate of \$25.71 per hour and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

Town Clerk Jacqueline Felser administered the oath of office to Officer Bebak, Officer Partridge & Officer Sorbini.

1. Supervisor Meegan re Attendance at NYS Association of Towns Annual Meeting

Motion by Councilman Hart, seconded by Supervisor Meegan, to authorize Supervisor Sheila Meegan, Councilman William Hanley and Town Attorney Tina Hawthorne to attend the Association of Towns Annual Meeting in New York City, February 16 – 20, 2019 at a cost not to exceed \$2200 per person and further designate Supervisor Meegan as voting delegate for the Town of West Seneca.

Ayes: All Noes: None Motion Carried

2. Town Attorney re Consideration of Bid award for Collection & Processing of Recyclables

Town Attorney Tina Hawthorne stated she will be reviewing the bids and report back to the Town Board.

Supervisor Meegan stated there is a considerable difference in the bids for weekly and biweekly collection and the savings of going to biweekly collection would be almost \$500,000. A poll will be posted on the town's website and she encouraged residents to voice their opinion on this issue. Councilman Hart stated the annual cost for weekly collection has increased significantly and even the low bid is more than what was budgeted.

Motion by Councilman Hart, seconded by Councilman Hanley, to table this item.

Ayes: All Noes: None Motion Carried

1-D COMMUNICATIONS

3. Chief Denz re Status change for part-time public safety dispatcher Gerard Mazurkiewicz to seasonal

Motion by Councilman Hart, seconded by Councilman Hanley, to change the status of part-time public safety dispatcher Gerard Mazurkiewicz to part-time seasonal effective January 1 – 31, 2019 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

4. Chief Denz re Retirement of Officer Paul Brown

Motion by Councilman Hart, seconded by Councilman Hanley, to accept the retirement of Officer Paul Brown effective January 13, 2019 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel, noting Officer Brown has served the Town of West Seneca for 21 years and we wish him well in his retirement.

Ayes: All Noes: None Motion Carried

8. Town Clerk re Status change for part-time clerk Caroline Keane to seasonal

Motion by Councilman Hart, seconded by Councilman Hanley, to change the status of part-time clerk Caroline Keane to part-time seasonal effective January 7 – February 28, 2019 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

9. Sr. Recreation Therapist of Sr. Services re Pay rate change for senior center staff

Motion by Councilman Hart, seconded by Supervisor Meegan, to change the rate of pay for the staff of the West Seneca Senior Center from their current rate to \$13 per hour effective January 2, 2019 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

10. Recreation Supervisor re Resignation of Teag Vogel

Motion by Councilman Hart, seconded by Councilman Hanley, to accept the resignation of Teag Vogel effective January 2, 2019 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

1-D COMMUNICATIONS

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| 11. Recreation Supervisor re Adult Softball program | Motion by Councilman Hart, seconded by Councilman Hanley, to approve the Adult Softball program. |
| | Ayes: All Noes: None Motion Carried |
| 12. Recreation Supervisor re Swim lessons | Motion by Councilman Hart, seconded by Councilman Hanley, to approve the swim lessons program. |
| | Ayes: All Noes: None Motion Carried |
| 13. Recreation Supervisor re Summer Fun (Half Day Camp) | Motion by Councilman Hart, seconded by Councilman Hanley, to approve the Summer Fun (Half Day Camp) program. |
| | Ayes: All Noes: None Motion Carried |
| 14. Recreation Supervisor re Summer Day Camp | Motion by Councilman Hart, seconded by Councilman Hanley, to approve the Summer Day Camp program schedule, program fees, Parent Handbook & Policies and Day Camp Registration Form & Policies. |
| | Ayes: All Noes: None Motion Carried |

1-E APPROVAL OF WARRANT

Motion by Councilman Hart, seconded by Supervisor Meegan, to approve the vouchers submitted for audit, chargeable to the respective funds as follows: General Fund - \$399,111.65 & \$4129.89; Highway Fund - \$153,639.88; Sewer Fund - \$144,447.79; Gas Conversion - \$40.35; Electric Lighting - \$14,774.22 (vouchers 328 - 1849)

Ayes: All Noes: None Motion Carried

ISSUES OF THE PUBLIC

- A resident expressed concern about the condition of Burchfield Park with ash trees down and questioned the management plan for the Burchfield property. Councilman Hart responded a walk through was completed in the fall with Erie County Soil & Conservation and they are preparing a management plan. Highway Supt. Matthew English stated the Burchfield group notifies him of any trees that are a potential danger and his department takes care of them. Councilman Hanley noted Environmental Commission members perform work at the park on Earth Day and will look into an additional day.

WEST SENECA COMMUNITY ROOM
1300 Union Road
West Seneca, NY 14224

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ISSUES OF THE PUBLIC

- A Burch Avenue resident commented on bi-weekly recycling and expressed concern that people may run out of room in their recycling container and place recyclables in the garbage tote instead. Supervisor Meegan agreed that is a concern.

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS

RECREATION SUPERVISOR LAUREN MASSET

- Several new programs begin Monday, January 7th; visit the Recreation Department webpage for information

SUPERVISOR MEEGAN

- Spot Coffee ribbon cutting will take place Thursday, January 3rd at 11 A.M.

ADJOURNMENT

Motion by Supervisor Meegan, seconded by Councilman Hart, to adjourn the meeting at 7:35 P.M.

Ayes: All

Noes: None

Motion Carried

JACQUELINE A FELSER, TOWN CLERK