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

TOWN BOARD PROCEEDINGS Minutes #2017-21 October 30, 2017

The meeting was held at West Seneca West Senior High School, 3330 Seneca Street, and called to order by Supervisor Sheila Meegan at 9:35 P.M.

ROLL CALL:

Present

Sheila M. Meegan

Supervisor

Eugene P. Hart

Councilman

William P. Hanley, Jr.

Councilman

Absent -

None

The meeting was dedicated to the memory of Lenny Moore.

21-A MINUTES TO BE APPROVED

Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve minutes from the 2018 budget hearing of October 16, 2017.

On the question, Councilman Hanley referred to page two and stated the benefit package figure for a police officer was incorrectly stated at the meeting. He asked Finance Director Megan Wnek to provide the correct figures at the next meeting.

Ayes: All

Noes: None

Motion Carried

Motion by Supervisor Meegan, seconded by Councilman Hart, to approve Minutes #2017-20 of October 16, 2017.

Ayes: All

Noes: None

Motion Carried

21-B COMMUNICATIONS

 Highway Sup't. re Buildings & Grounds personnel changes

Motion by Supervisor Meegan, seconded by Councilman Hanley, to terminate Bryan Zurowski as part-time laborer effective October 20, 2017 and appoint Jason Lons as part-time laborer at a rate of \$10 per hour effective October 30, 2017 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

2. Senior Code Enforcement Officer re Zoning change for 965 Center Road Motion by Supervisor Meegan, seconded by Councilman Hart, to refer the rezoning request for 965 Center Road to the Planning Board for review and recommendation.

Ayes: All

Noes: None

Motion Carried

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21-B COMMUNICATIONS

3. Senior Recreation Therapist of Sr. Services re

Motion by Supervisor Meegan, seconded by Councilman Hart, to appoint Kevin Greiner as part-time van driver for the senior center at a rate of \$10.50 per hour effective October 16, 2017 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

4. Recreation Supervisor re Resignation of Hayley Hicks

Motion by Supervisor Meegan, seconded by Councilman Hart, to accept the resignation of Hayley Hicks effective October 31, 2017 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

5. Recreation Supervisor re Resignation of Caitlyn Demma

Motion by Supervisor Meegan, seconded by Councilman Hanley, to accept the resignation of Caitlyn Demma effective November 3, 2017 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

6. Recreation Supervisor re Ice Rink facility usage agreement with Bishop Timon – St. Jude Hockey

Motion by Supervisor Meegan, seconded by Councilman Hart, to authorize the Supervisor to execute the necessary documents to enter into an agreement with Bishop Timon St. Jude High School and the Diocese of Buffalo for use of the West Seneca Ice Rink for the 2017 – 2018 season.

Ayes: All

Noes: None

Motion Carried

7. Recreation Supervisor re West Seneca Central School District facility usage agreement Motion by Supervisor Meegan, seconded by Councilman Hanley, to authorize the Supervisor to execute the necessary documents to enter into an agreement with West Seneca Central School District for facility use for the 2017-2018 season.

Ayes: All

Noes: None

Motion Carried

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21-C APPROVAL OF WARRANT

Motion by Supervisor Meegan, seconded by Councilman Hart, to approve the vouchers submitted for audit, chargeable to the respective funds as follows: General Fund - \$292,695.12; Highway Fund - \$230,750.20; Special Districts - \$10,300.48; Capital Fund - \$114,528.23 (vouchers 101958 - 102441) Trust - \$244,669.73 (vouchers 102431 - 102440)

Ayes: All

Noes: None

Motion Carried

ADJOURNMENT

Motion by Supervisor Meegan, seconded by Councilman Hart, to adjourn the meeting at 9:40 P.M.

Ayes: All

Noes: None

Motion Carried

JACQUELINE A FELSER, TOWN CLERK