

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

TOWN BOARD PROCEEDINGS
Minutes #2015-09
May 11, 2015

Supervisor Sheila M. Meegan called the meeting to order at 7:00 P.M. with 30 seconds of silent prayer followed by the Pledge of Allegiance led by Asst. Chief Michael Boehringer.

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 all the service men and women who have served our country and continue to serve.

9-A MINUTES TO BE APPROVED

- Motion by Supervisor Meegan, seconded by Councilman Hart, to approve Minutes #2015-08 of April 20, 2015.

Ayes: All

Noes: None

Motion Carried

9-B LEGAL ITEMS

1. Motion by Supervisor Meegan, seconded by Councilman Hanley, that proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER THE PROPOSED INCREASE AND IMPROVEMENT OF WATER SYSTEM FACILITIES OF WATER DISTRICTS 1, 2, 3, 4, 6, 7, 8 and 9 IN THE TOWN OF WEST SENECA IN PREPARATION FOR THE EVENTUAL CONVERSION TO A DIRECT SERVICE CONTRACT WITH ERIE COUNTY WATER AUTHORITY" in the Town of West Seneca, be received and filed.

Ayes: All

Noes: None

Motion Carried

Motion by Supervisor Meegan, seconded by Councilman Hart, to open the public hearing.

Ayes: All

Noes: None

Motion Carried

Town Engineer Steven Tanner gave a power point presentation on the conversion of the water system from lease managed to direct service (copy attached) and outlined the improvements required by Erie County Water Authority (ECWA) to accomplish the conversion. Mr. Tanner noted no additions will be made to the list of improvements as long as the work is done in the next two years. Work on this project should begin in July and be completed by November 2016 with the transfer to ECWA to take place in January 2017.

9-C COMMUNICATIONS

1. Supervisor Meegan re Title Change for Caroline Keane

Motion by Supervisor Meegan, seconded by Councilman Hanley, to change the title of part-time recreation attendant Caroline Keane to part-time seasonal clerk effective May 11, 2015 at a rate of \$10.00/hr. and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

2. Supervisor Meegan re Status change for Lauren Masset

Motion by Supervisor Meegan, seconded by Councilman Hanley, to change the status of part-time Youth Service Coordinator Lauren Masset to part-time seasonal effective May 11, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

3. Supervisor Meegan re Friends of the West Seneca Library Yard Sale

Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve the request from the Friends of the West Seneca Public Library to hold their annual yard sale on property adjacent to the library along Union Road on Saturday August 15, 2015 from 9:00 AM – 3:00 PM.

Ayes: All Noes: None Motion Carried

4. Supervisor Meegan re "Dash for Devin" 5K Run/Walk

Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve the "Dash for Devin" 5K Run/Walk to be held on Sunday, June 21, 2015 beginning at 9:00 AM on designated streets in the Town of West Seneca, noting this is with the approval of the Police Chief and Highway Superintendent.

Ayes: All Noes: None Motion Carried

5. Supervisor Meegan re Kiwanis Club of West Seneca Annual Arts and Craft Show

Motion by Supervisor Meegan, seconded by Councilman Hart, to approve the Kiwanis Club of West Seneca Annual Arts and Craft show to be held July 18-19, 2015 on Town Hall grounds.

Ayes: All Noes: None Motion Carried

9-C COMMUNICATIONS

6. Councilman Hart re "Miss Emily Week" Resolution
- Motion by Councilman Hart, seconded by Supervisor Meegan, to adopt the attached resolution proclaiming May 11-16, 2015 as "Miss Emily's Week".

Ayes: All Noes: None Motion Carried
APPENDICES

7. Town Attorney re Public Hearing for proposed Local Law No. 5: Tree Ordinance
- Motion by Supervisor Meegan, seconded by Councilman Hart, to schedule a public hearing on June 1, 2015, at 7:00 PM to hear all persons interested in the proposed Local Law No. 5, amending Chapter 110: Trees of the Town Code.

Ayes: All Noes: None Motion Carried

8. Town Attorney re Public Hearing for proposed Local Law No. 6: Personnel Policies
- Motion by Supervisor Meegan, seconded by Councilman Hart, to schedule a public hearing on June 1, 2015, at 7:00 PM to hear all persons interested in the proposed Local Law No. 6, amending Chapter 25: Personnel Policies of the Town Code.

Ayes: All Noes: None Motion Carried

9. Town Attorney re Western New York Officials Association Agreement for Little Loop Football
- Motion by Supervisor Meegan, seconded by Councilman Hanley, to authorize the Supervisor to execute the necessary documents to enter into an agreement with the Western New York Officials Association to provide services of professional officials to officiate football games in West Seneca Little Loop, Inc.'s town-wide league, noting the town has historically reimbursed West Seneca Little Loop for the cost of officiating its games.

On the question, Supervisor Meegan noted the officiating costs are \$4000 with no additional costs being paid by the town for the Little Loop football program.

Ayes: All Noes: None Motion Carried

9-C COMMUNICATIONS

10. Town Engineer re Princeton Estates Subdivision lighting for Phases 3 & 4

Motion by Supervisor Meegan, seconded by Councilman Hart, to accept the Princeton Estates Subdivision lighting for Phases 3 & 4 (sublot Nos. 38-49, 137-140, & 145-152; 24 lots total) completed by Cimato Brothers Construction, Inc., and further authorize the Finance Department to return the performance guarantee monies to the developer, Marrano Homes, in the amount of \$29,825.

Ayes: All Noes: None Motion Carried

11. Town Engineer re Change order for Burchfield comfort station

Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve the attached change order for the Burchfield comfort station in the amount of \$16,466.85 for a concrete switchback ramp, stairs and railings, noting the building was raised previously to give additional clearance out of the flood plain elevation and now requires these modifications to be handicap accessible.

On the question, Councilman Hart questioned when this project will be completed.

Town Engineer Steven Tanner responded they anticipate the work to be finished in three weeks, noting this does not include stairs from the parking lot to the building. He has received two estimates for the stairs (\$6,600 and \$10,000) and is waiting for a third estimate.

Councilman Hart questioned if portable restrooms will be available in the interim and Supervisor Meegan stated they are already on site.

Ayes: All Noes: None Motion Carried

12. Chief Denz re Status change for part time Public Safety Dispatcher J. McCullough to seasonal

Motion by Supervisor Meegan, seconded by Councilman Hart, to change the status of part-time Public Safety Dispatcher (PSD) James McCullough to part-time seasonal effective May 1 – 31, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

9-C COMMUNICATIONS

13. Code Enforcement Officer re Change of title for Doug Busse
- Motion by Supervisor Meegan, seconded by Councilman Hart, to terminate Doug Busse as Laborer and appoint Doug Busse as provisional Housing Inspector, Group 7, Step 1, effective May 11, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

Code Enforcement Officer John Gullo gave a power point presentation on Item #'s 14 - 19 indicating the unsafe conditions that needed to be addressed.

14. Motion by Supervisor Meegan, seconded by Councilman Hanley, to conduct a hearing for removal of the unsafe conditions at 120 Edson Street, noting the conditions set forth in Chapter 57 of the Town Code have been met with the responsible person replying and relinquishing the property to the town; and further, the expenses will be placed on the tax assessment rolls.

No comments were received from the public.

Ayes: All Noes: None Motion Carried

15. Motion by Supervisor Meegan, seconded by Councilman Hart, to conduct a hearing for removal of the unsafe conditions at 99 Aurora Avenue, noting the conditions set forth in Chapter 57 of the Town Code have been met without any responsible person replying; and further, the expenses will be placed on the tax assessment rolls.

No comments were received from the public.

Ayes: All Noes: None Motion Carried

16. Motion by Supervisor Meegan, seconded by Councilman Hart, to conduct a hearing for removal of the unsafe conditions at 149 Edson Street, noting the conditions set forth in Chapter 57 of the Town Code have been met without any responsible person replying; and further, the expenses will be placed on the tax assessment rolls.

No comments were received from the public.

Ayes: All Noes: None Motion Carried

9-C COMMUNICATIONS

21. Code Enforcement Officer re Rezoning request for Creekbend Townhomes
- Motion by Supervisor Meegan, seconded by Councilman Hart, to refer the rezoning request for 75 Schaefer Road from R-75 to R-50 to allow a 56-unit townhome development to the Planning Board for their recommendation.
- Ayes: All Noes: None Motion Carried
22. Code Enforcement Officer re Rezoning request for 2544 Clinton Street
- Motion by Supervisor Meegan, seconded by Councilman Hart, to refer the rezoning request for 2544 Clinton Street from M-1 to R-60A for an apartment complex to the Planning Board for their recommendation.
- Ayes: All Noes: None Motion Carried
23. Code Enforcement Officer re Rezoning request for 2602 Clinton Street
- Motion by Supervisor Meegan, seconded by Councilman Hart, to refer the rezoning request for 2602 Clinton Street from M-1 to C-2 to utilize the existing building for commercial/office use to the Planning Board for their recommendation.
- Ayes: All Noes: None Motion Carried
24. Youth Service Coordinator re Learn to Skate Usage Permit & License Agreement
- Motion by Supervisor Meegan, seconded by Councilman Hart, to accept the attached agreement with Joan Disbrow on behalf of Learn to Skate for the 2015-16 season.
- Ayes: All Noes: None Motion Carried
APPENDICES
25. Youth Service Coordinator re Status change for part time Clerk Typist G. Reedy to seasonal
- Motion by Supervisor Meegan, seconded by Councilman Hanley, to change the status of part-time Clerk Typist Grace Reedy to part time seasonal effective May 18 – September 28, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.
- Ayes: All Noes: None Motion Carried

9-C COMMUNICATIONS

26. Youth Service Coordinator re Status change for part-time Pool Supervisor N. Osmond to seasonal

Motion by Supervisor Meegan, seconded by Councilman Hart, to change the status of part-time pool supervisor Nathaniel P. Osmond to part-time seasonal effective May 12 – September 1, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

27. Youth Service Coordinator re Status change for Recreation Attendant J. Piniewski to seasonal

Motion by Supervisor Meegan, seconded by Councilman Hanley, to change the status of part-time recreation attendant Jillian Piniewski to part-time seasonal effective May 12 – September 1, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

28. Highway Sup't re Buildings and Grounds Summer Help

Motion by Supervisor Meegan, seconded by Councilman Hart, to appoint Michael Balla, Ryan Greeley, Raymond Ignasiak, Liam Kelly, Evan Kennedy, Jeremy Krawczyk, Joseph Reville and Chase Weber as part-time seasonal laborers in the Buildings and Grounds Department at a rate of \$8.75 per hour effective May 18 – August 28, 2015 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

29. Finance Department re 2014 Year-End Budget Transfer Request

Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve the attached 2014 year end budgetary transfers.

Ayes: All Noes: None Motion Carried
APPENDICES

9-D REPORTS

- Jacqueline A. Felser, Town Clerk's monthly report for April 2015 received and filed.
- John A. Gullo, Code Enforcement Officer's report and plumbing report for April 2015 received and filed.

9-E 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 - \$380,800.05; Highway Fund - \$71,172.01; Special Districts - \$46,755.81; Capital Fund - \$342,060.86 (voucher #'s 87450 - 89013); Trust & Agency Fund - \$37,979.63 (voucher #'s 88919 - 88961)

Ayes: All

Noes: None

Motion Carried

ISSUES OF THE PUBLIC

RESIDENTIAL SIGN

Steven Zatko requested permission to put a 3' x 5' sign in front of his house for the month of October to display names of those affected by breast cancer.

Code Enforcement Officer John Gullo stated he will place this item on the next Town Board Agenda and Town Attorney John Fenz will present a formal proposal with his recommendation.

QUASAR AND NEW YORK PRIZE GRANT PROGRAM

Doug Kroll commented on a discussion at a previous Town Board meeting concerning running electrical cables to Town Hall and other town buildings from a generating station in the Industrial Park and stated he considers this an odd idea when generators were just installed at the Highway Department, Town Hall and Senior Center.

Town Engineer Steven Tanner responded the process currently being discussed is called New York Prize, a state-sponsored grant program the town is pursuing. The grant would fund a microgrid program in town that could provide electricity during emergency situations and incorporates newer, larger-capacity solar panels that can store power for times of need. The microgrid will also have the ability to generate power using sources from local facilities such as Quasar.

Mr. Kroll expressed concern about the use of equate at the Quasar plant and commented the Marilla Town Board voted unanimously against using equate. He suggested contacting Senator Gallivan and ask that he sponsor Home Rule Bill A5260 to add state support to this position.

ISSUES OF THE PUBLIC

QUASAR AND NEW YORK PRIZE GRANT PROGRAM (continued)

Mr. Tanner stated Quasar indicated to the town they will be using sewage leftover from dairy processing, which if processed properly does not have the issues related to equate. Mr. Tanner does not feel this is a danger and stated it is heavily regulated by the Department of Environmental Conservation (DEC).

Supervisor Meegan commented the products going into the plant at this location are from Rosina Meats, Rich Products and other local restaurants.

Amy Carpenter questioned the status of the moratorium on Quasar and if only energy is being produced at the facility, not fertilizer.

Supervisor Meegan responded the moratorium expired, but she did not believe Quasar is running 100 percent at this point because they only run the system when it has reached full capacity. She further confirmed only energy is currently being produced.

Susan Kims referred to the covered dump trucks coming into Quasar and questioned if they are carrying sewage sludge. She further questioned if Quasar anticipates producing energy soon.

Mr. Tanner responded Quasar's permit is written for food and dairy waste. The DEC oversees testing of sludge and sewage waste is highly regulated if it is being brought in. Mr. Tanner further stated production of energy is imminent.

SPCA LOCATION IN WEST SENECA

Amy Carpenter requested an update on the proposed SPCA location in West Seneca.

Code Enforcement Officer John Gullo responded the infrastructure is being put in at this time and building drawings are being redone.

Town Engineer Steven Tanner added there were issues with the sewer in some areas of the property so they are working on modified building designs that won't impact the sewer system, noting this might slow progress a bit.

TOWN HALL MESSAGE BOARD

Amy Carpenter suggested upcoming events be posted on the front message board (i.e. tree ordinance meeting) to assist in public awareness.

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1250 Union Road
West Seneca, NY 14224

TOWN BOARD PROCEEDINGS
Minutes #2015-09
May 11, 2015
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PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS

RURAL METRO CONTRACT

Supervisor Meegan expressed concern that the town is not currently under contract with Rural Metro. Town Attorney John Fenz responded he will take the necessary action to address this.

SUMMER RECREATION PROGRAMS

Youth Service Coordinator Lauren Masset stated week 2 for Summer Day Camp is full and the lowest week is Week 1. Summer jobs are posted and interviews are currently being conducted. Youth Theater is presenting Legally Blonde on May 22nd and 23rd at West Seneca East High School. Recreation programs are on display at the library this month for the public to view.

WEST SENECA STAKEHOLDERS MEETING

Councilman Hart stated the next West Seneca Stakeholders Meeting is May 19th at 1 P.M. at the United Methodist Church on Seneca Street.

BUFFALO CREEK TREATY COMMEMORATION CEREMONY

Supervisor Meegan noted the Buffalo Creek Treaty Commemoration Ceremony will take place at Burchfield Nature and Art Center on Friday, May 15th at 11 A.M.

ADJOURNMENT

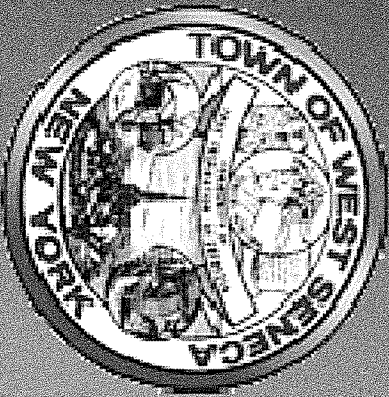
Motion by Supervisor Meegan, seconded by Councilman Hanley, to adjourn the meeting at 8:20 P.M.

Ayes: All

Noes: None

Motion Carried

JACQUELINE A FELSER, TOWN CLERK



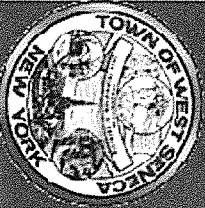
TOWN OF
WEST SENECA
INCORPORATED 1816

Conversion of Water System – Lease Managed to Direct Service

May 11, 2015

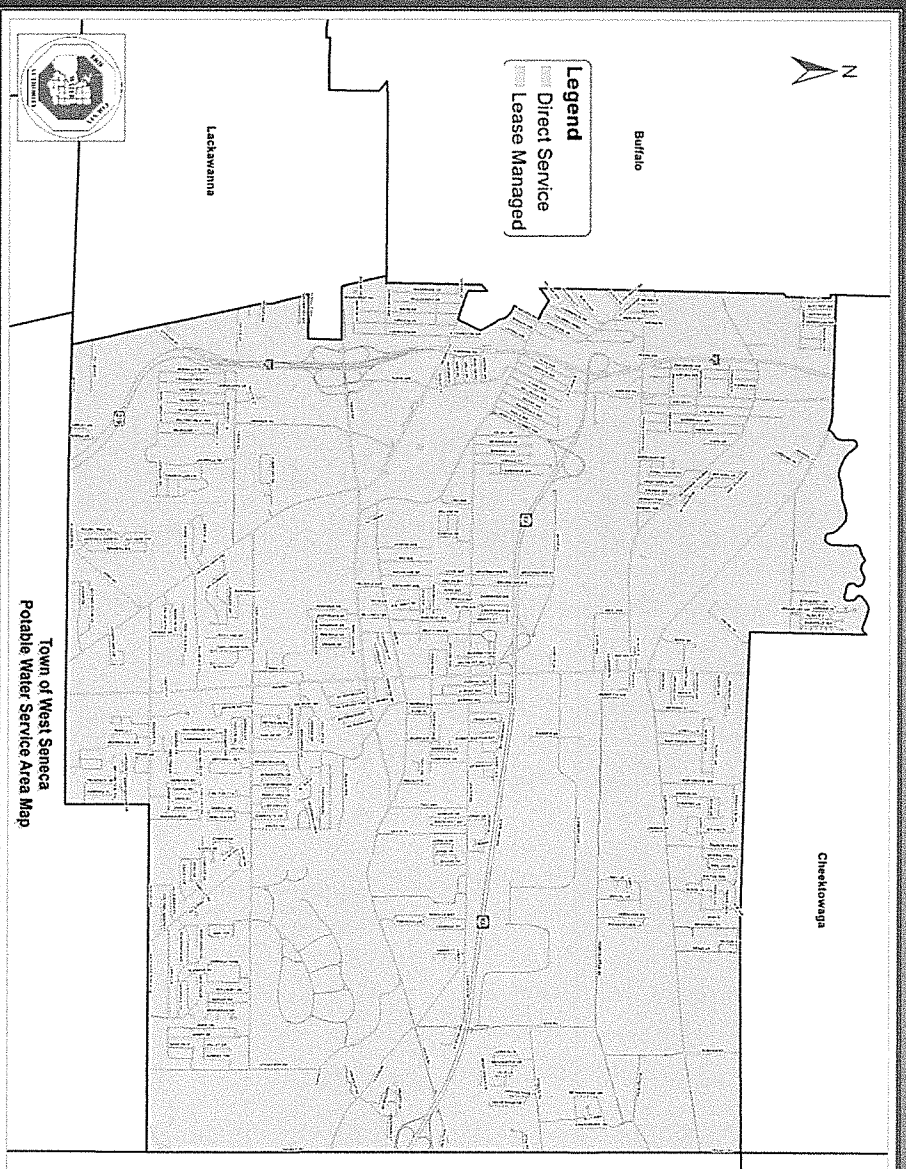
Summary

- Current Water Service Areas
 - Direct Service
 - Lease Managed
- Current West Seneca Water Districts
- Improvements Required by ECWA
- Cost of Improvements
- Next Steps



TOWN OF
WEST SENECA
LOCAL GOVERNMENT

Current Water Service Areas



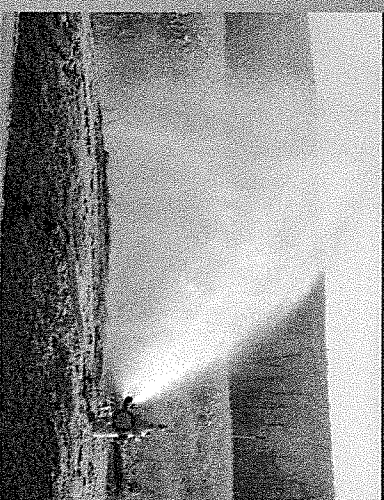
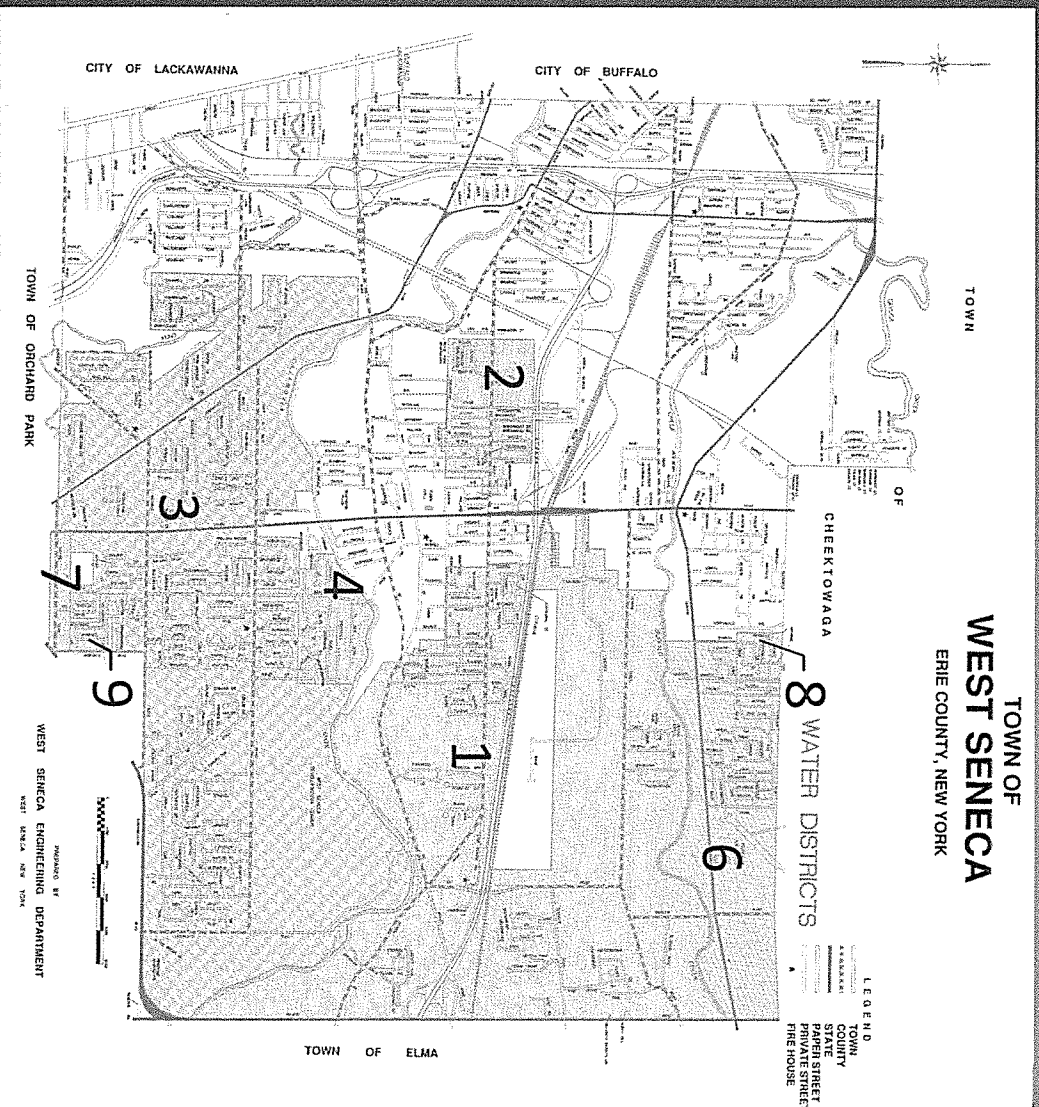
Lease Managed

- ECWA is responsible for customer service, billing, meter reading, and maintenance
- Town is responsible for all capital improvements

Direct Service

- ECWA owns and operates the system
- Town pays a hydrant maintenance fee

Current West Seneca Water Districts



8 current

Water Districts

- 1 6
- 2 7
- 3 8
- 4 9

Cost of Improvements

TOTAL CAPITAL COST	\$8.0 million	
Est. Debt Service (4% for 20 yrs)	\$589,000	-
Est. Debt Service (3% for 30 yrs)	-	\$409,000
Number of EDUs	9,971	
ESTIMATED DEBT SERVICE PER EDU/YEAR	\$59.05	\$40.95

Range of Rate Increase

\$41/year - \$60/year

(\$10.25/qtr) - (\$15.00/qtr)

Cost of Improvements - Sample

Sample Resident - Annual Water Expense			
	Current	Remain	Convert
Usage (say 60,000 gal/yr @ \$3/1,000 gal)	\$180.00	\$180.00	\$180.00
Hydrant Fee (\$160.80 for LM / \$229.08 for DS)*	\$11.80	\$11.80	\$15.82
Operation & Maintenance Fee**	\$3.20	\$3.20	\$0
District Debt Service**	\$25.00	\$25.00	\$25.00
Water Main Replacement	\$0	\$400.00***	\$0
Overlay District Debt Service	\$0	\$0	\$55.00
TOTAL ANNUAL COST	\$220.00	\$620.00	\$275.82

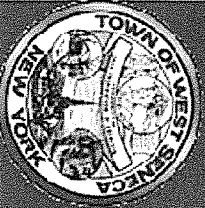
* Rates will vary by fire district
 ** Rates will vary by water district
 *** Reflects amount paid in year 10 assuming 2.5% of system is replaced annually

Why Convert to ECWA?

- No more budgeting for unexpected W.M. repairs
- ECWA adds to list of W.M. repairs annually
- Entire Town under one jurisdiction, no confusion
- Town does not have a Water Department
- Improved response to W.M. emergencies

Next Steps

- Map, Plan, & Report Delivered to Town Board Complete
- Town Board Votes to Proceed Complete
- Finalize MOU Complete
- Set Public Hearing Complete
- Public Hearing / Informational Meeting Tonight
- Town Board Adopts Bond Resolution Month
- Design & Approval of W.M. Improvements Ongoing – 95% complete
- Construction 2015-2016 construction seasons
- Transfer of Water System to ECWA 2 years after execution of the MOU



TOWN OF
WEST SENECA
INCORPORATED 1804

Supervisor Meegan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION AND ORDER AFTER PUBLIC HEARING
HELD ON MAY 11, 2015, FOR THE INCREASE AND
IMPROVEMENT OF WATER SYSTEM FACILITIES FOR
WATER DISTRICTS 1, 2, 3, 4, 6, 7, 8 AND 9, PURSUANT TO
SECTION 202-b OF THE TOWN LAW

WHEREAS, the Town Board has undertaken proceedings pursuant to Section 202-b of the Town Law for the joint increase and improvement of water system facilities for Water Districts 1, 2, 3, 4, 6, 7, 8 and 9 (herein called the "Districts") in the Town of West Seneca (herein called the "Town"), in the County of Erie, New York, in preparation for the eventual conversion to a Direct Service contract with the Erie County Water Authority for the benefit of water system users in the Districts, including construction of improvements to approximately 43,000 linear feet of watermains and the water storage tank located off of East & West Road approximately 1000 feet west of Leydecker Road, and replacement of approximately 55 existing hydrants; and

WHEREAS, a map, plan and report dated January 2014 were prepared by Clark Patterson Lee, engineers duly licensed by the State of New York (herein called the "Engineer"), as supplemented by letter dated April 17, 2015 from the Engineer, for such increase and improvement of facilities of the Districts and the estimated cost of the project is \$8,000,000, of which \$400,000 is to be funded from Local Government Efficiency Grant funds expected to be received by the Town on behalf of the Districts and \$7,600,000 is proposed to be financed through issuance of bonds by the Town on behalf of the Districts; and

WHEREAS, the map, plan and report and an estimate of cost have been filed with the Town Board, and the Town Board has adopted a Resolution describing in general terms the

proposed increase and improvement of facilities of the Districts, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on May 11, 2015, at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall, in said Town; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on the 11th day of May, 2015, at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall, 1250 Union Road, West Seneca, New York, and discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities; and

WHEREAS, the Town Board, as lead agency, has given due consideration to the impact that the increase and improvement of the facilities of the Districts may have on the environment and the Districts has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), constituting Article 8 of the Environmental Conservation Law and the applicable documentation thereof has been filed in the office of the Town Clerk; and

WHEREAS, the Town Board has reviewed a Short Environmental Assessment Form prepared and signed by the Town Attorney and by resolution duly adopted on May 12, 2014 has determined that the project is an unlisted action and will not have a significant impact on the environment;

NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the Districts, as hereinabove described and referred to, at the estimated maximum cost of \$8,000,000; and it is hereby

ORDERED, that the facilities of the Districts shall be so increased and improved and that the Districts and the Engineer shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities of the Districts and, with the assistance of the Town Attorney, shall prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$7,600,000 bonds of the Town, together with \$400,000 Local Government Efficiency Grant funds expected to be received by the Town on behalf of the Districts, and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the Districts in the same manner and at the same time as other Town charges; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Erie County within ten (10) days after adoption hereof.

DATED: MAY 11, 2015

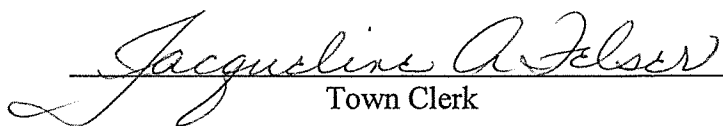
TOWN BOARD OF THE TOWN OF
WEST SENECA

CERTIFICATE

I, Jacqueline A. Felser, Town Clerk of the Town of West Seneca, in the County of Erie, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on the 11th day of May, 2015, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 12th day of May, 2015.

(SEAL)


Town Clerk

Supervisor Meegan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

BOND RESOLUTION OF THE TOWN OF WEST SENECA, NEW YORK, ADOPTED MAY 11, 2015, APPROPRIATING \$8,000,000 FOR THE INCREASE AND IMPROVEMENT OF WATER SYSTEM FACILITIES FOR WATER DISTRICTS 1, 2, 3, 4, 6, 7, 8 AND 9, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,600,000 BONDS TO FINANCE A PORTION OF SAID APPROPRIATION; AND AUTHORIZING APPLICATION OF \$400,000 NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY GRANT FUNDS EXPECTED TO BE RECEIVED BY THE TOWN ON BEHALF OF THE DISTRICTS TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE

Recital

WHEREAS, following preparation of a map, plan and report for the increase and improvement of water system facilities of Water Districts 1, 2, 3, 4, 6, 7, 8 and 9 (the "Districts") in the Town of West Seneca (herein called the "Town"), in the County of Erie, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the Districts, and ordered that such facilities be increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF WEST SENECA,
IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than two-thirds of
all the members of said Town Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of \$8,000,000 for the increase and improvement of facilities of the Districts, as described in the Resolution and Order After Public Hearing adopted on May 11, 2015, all in accordance with the map, plan and report prepared by Clark Patterson Lee, engineers duly licensed by the State of New York, as supplemented by letter dated April 17, 2015 from such engineers, on file in the office of the Town Clerk and hereby approved. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,000,000. The plan of financing includes the issuance of \$7,600,000 bonds to finance a portion of said appropriation, the application of \$400,000 New York State Local Government Efficiency Grant funds expected to be received by the Town on behalf of the Districts which shall be used to pay a part of the cost of the project, and the assessment, levy and collection of assessments upon the several lots and parcels of land within the Districts in the same manner and at the same time as other Town charges, to pay the principal of and interest on such bonds and any bond anticipation notes issued in anticipation of said bonds.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$7,600,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4. of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the

authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*WEST SENECA BEE*" a newspaper having general circulation in the Town and hereby designated the official newspaper of the Town for such publication.

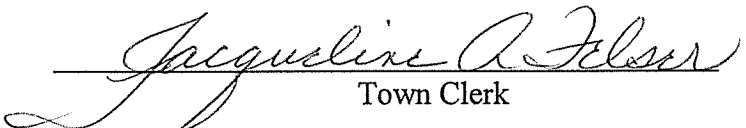
* * *

CERTIFICATE

I, Jacqueline A. Felser, Town Clerk of the Town of West Seneca, in the County of Erie, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on May 11, 2015 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 12th day of May, 2015.

(SEAL)


Town Clerk

**The Town of West Seneca Honors
Miss Emily Moser**

WHEREAS, libraries and their dedicated staff and volunteers contribute immeasurably to the communities they serve. These dedicated individuals make a lasting imprint on the citizens and their children, an imprint that transcends years and generations thus making our community a better place to live and work. The staff who serve our West Seneca Public Library are no exception to this rule;

WHEREAS; In many instances members of our staff go beyond the high standards set in place by all the dedicated librarians who serve our community, the West Seneca Library has one such staff member;

WHEREAS, Miss Emily Moser, better known to generations of children as Miss Emily is without question one of these exceptional individuals who, beyond all reasonable expectations, champions the cause of early childhood reading and children's education;

WHEREAS, On April 18, 2015 The Friends of The Library and the Library Staff chose to honor Miss Emily for her dedication to our children and her famous Story Hour by hosting a preschool reunion which included many, many children of all ages, including many successful graduates of the Children's Library who returned to honor and thank Miss Emily for her gift of reading;

WHEREAS; Miss Emily has been the Children's Librarian at the West Seneca Public Library for over 27 of her 30 years as a librarian and has performed her many duties in an exceptional and innovative manner. Her dedicated service has resulted in a list of achievements and accomplishments too numerous to mention in this brief recognition of great service and;

WHEREAS, It is the desire of this Town Board and the Citizens of the Great Town of West Seneca, New York to recognize Miss Emily for her many contributions to our children;

NOW, THEREFORE, be it resolved that Supervisor Sheila Meegan, and Councilmen Eugene P. Hart and William Hanley of the great town of West Seneca New York hereby proclaim the week of May 11 through May 16, 2015 as Miss Emily's week and grant all the benefits and honors so deserving to her as allowed under Law and especially by all who love and respect her. We encourage all parents, grandparents, aunts and uncles and all others to read to their children each and every day during that week and beyond in Miss Emily's honor. In addition, we encourage you to visit the West Seneca Public Library and thank Miss Emily in person for her years of dedicated service.

Town of West Seneca
Budgetary Transfer Request

The following budgetary transfers are requested as indicated below to be approved

From:

Account Number	Description	Amount
01.1220.414	Training	80.00
01.1220.414	Training	661.00
01.1220.451	HR Consultant	5,832.00
01.1315.414	Training	1,984.00
01.1220.451	HR Consultant	16,446.00
01.1315.400	Contractual	329.00
01.1355.400	Office supplies	2,660.00
01.1355.411	Postage	1,709.00
01.1355.411	Postage	1,312.00
01.1220.451	HR Consultant	10,499.00
01.1410.139	Salary of clerk P/T	1,203.00
01.1410.139	Salary of clerk P/T	8,911.00
01.1410.200	Equipment	4,205.00
01.1410.200	Equipment	81.00
01.1420.100	Salary of town attorney	2,042.00
01.1420.100	Salary of town attorney	2,441.00
01.1440.443	Repairs and maintenance	3,104.00
01.1440.149	Salary of other Laborers	1,095.00
01.1440.443	Repairs and maintenance	6,253.00
01.1440.443	Repairs and maintenance	61.00
01.1440.443	Repairs and maintenance	53.00
01.1440.451	Professional Services	2,257.00
01.1620.420	Telephone	27,175.00
01.1620.445	Repairs and maintenance	5,616.00
01.1220.451	HR Consultant	7,488.00
01.1670.443	Equipment repair and maintenance	7,277.00
01.1670.200	Purchases of equipment	5,741.00
01.1220.451	HR Consultant	2,106.00
01.1670.400	Office supplies	1,787.00
01.1670.448	Printing, advertising and publishing	853.00
01.1910.477	Insurance administration	5,665.00
01.1911.412	Reimbursed expenses	371.00
01.1220.451	HR Consultant	2,481.00

01.3120.137	Salary of other clerical	5,148.00
01.3120.137	Salary of other clerical	4,747.00
01.3120.149	Salary of car washer	19,864.00
01.3120.139	Salary of warrant clerks	1,689.00
01.3120.137	Salary of other clerical	18,953.00
01.3120.139	Salary of warrant clerks	4,785.00
01.3120.159	Salary of crossing guards	4,077.00
01.3120.400	Supplies	27,842.00
01.3120.208	Police vehicles	705.00
01.3120.400	Supplies	7,208.00
01.3120.419	Other expense	1,975.00
01.3120.419	Other expense	464.00
01.3120.416	Gasoline	7,521.00
01.3120.419	Other expense	1,568.00
01.3411.421	Electric	2,330.00
01.3411.421	Electric	144.00
01.3511.420	Telephone	412.00
01.3511.423	Water	200.00
01.1220.451	HR Consultant	263.00
01.3620.419	Other expenses	143.00
01.3620.139	Salary of zoning inspector	1,422.00
01.5132.420	Telephone	1,320.00
01.7110.400	Athletic field supplies	5,935.00
01.7110.422	Gas	965.00
01.7140.100	Salary of director	11,510.00
01.7140.139	Salary of clerical	6,110.00
01.7140.475	Craft materials & supplies	162.00
01.7142.446	Service contract	285.00
01.7142.446	Service contract	676.00
01.1990.480	Contingent account	5,000.00
01.7142.446	Service contract	810.00
01.7180.149	Salary of part time laborers	15.00
01.7420.420	Telephone	39.00
01.7420.421	Electric Primary Power	230.00
01.7510.139	Salary of part time clerk typist	438.00
01.7620.420	Telephone	500.00
01.7620.484	Fitness consultant	51.00
01.7621.421	Electricity	689.00
01.8090.0419	Other Expenses	1,492.00
01.1990.480	Contingent account	83.00
01.8160.443	Equipment repair and maintenance	7,590.00
01.8160.443	Equipment repair and maintenance	64.00
01.8160.443	Equipment repair and maintenance	2,016.00
01.8160.491	Rental of heavy equipment	1,058.00
01.8161.400	Office supplies	152.00
01.1990.480	Contingent account	6,115.00
01.8540.144	Regular Laborers	2,791.00

01.8540.144	Regular Laborers	242.00
01.8760.200	Equipment	147.00
01.8760.200	Equipment	93.00
01.8760.216	Computer software	85.00
01.8760.419	Other expenses	22.00
01.1990.480	Contingent account	286.00
01.9040.803	Workers compensation insurance	72,890.00
01.9040.803	Workers compensation insurance	17,720.00
01.9040.803	Workers compensation insurance	61,149.00
02.5110.144	Regular labor	2,337.00
02.5110.416	Gasoline, oil, and grease	75.00
02.5130.116	Automotive mechanics (5)	15,885.00
01.1990.480	Contingent account	111.00
01.1990.480	Contingent account	3,386.00
02.5110.416	Gasoline, oil, and grease	2,974.00
02.9040.803	Workmen's compensation	14,511.00
02.9040.803	Workmen's compensation	9,942.00

To:

Account Number	Description	Amount
01.1220.130	Phone line	80.00
01.1220.496	Storm related expenditures	661.00
01.1220.130	Salary of secretary	5,832.00
01.1315.216	Computer software	1,984.00
01.1315.137	Salary of other clerical	16,446.00
01.1315.451	Professional services	329.00
01.1355.105	Salary of real property appraiser	2,660.00
01.1355.0419	Other expense	1,709.00
01.1355.0451	Professional Services	1,312.00
01.1380.0451	Professional Services	10,499.00
01.1410.135	Salary of steno clerk	1,203.00
01.1410.137	Salary of clerk	8,911.00
01.1410.411	Postage	4,205.00
01.1410.412	Reimbursement expense	81.00
01.1420.139	Salary of prosecutors	2,042.00
01.1420.449	Codification updating	2,441.00
01.1440.101	Salary of engineer assistant	3,104.00
01.1440.120	Salary of engineering draftsman	1,095.00
01.1440.137	Salary clerical	6,253.00
01.1440.419	Other expense	61.00
01.1440.200	Equipment	53.00
01.1440.496	Storm related expenditures	2,257.00
01.1620.421	Electricity	27,175.00
01.1620.496	Storm related expenditures	5,616.00
01.1670.139	Salary Other Clerical	7,488.00

01.1670.440	Copy machine expense	15,124.00
01.1670.411	Postage	5,121.00
01.0001.0908	General Fund Suspense Account	6,036.00
01.3120.100	Salary of chief of police	5,148.00
01.3120.101	Salary of assistants & deputies	4,747.00
01.3120.150	Salary of captains	21,553.00
01.3120.153	Salary of detectives	27,815.00
01.3120.155	Salary of fire dispatchers	27,842.00
01.3120.210	Various police equipment	705.00
01.3120.407	Uniform allowance	7,208.00
01.3120.420	Telephone	1,975.00
01.3120.447	Micro filming	464.00
01.3120.460	Legal & professional	7,521.00
01.3120.468	Juvenile programs	1,568.00
01.3411.422	Gas	2,330.00
01.3411.423	Water	144.00
01.3511.421	Electric	265.00
01.3511.422	Gas	610.00
01.3620.416	Gasoline	143.00
01.3620.137	Salary of clerical	1,422.00
01.5132.423	Water	1,320.00
01.7110.416	Gasoline	5,935.00
01.7110.420	Telephone	965.00
01.7140.149	Salary of part time employees	17,620.00
01.7140.453	Photo ID	162.00
01.7142.420	Telephone	285.00
01.7142.200	Purchases of equipment	5,000.00
01.7142.423	Water	810.00
01.7142.422	Gas	676.00
01.7180.230	Purchases of equipment	15.00
01.7420.422	Gas	39.00
01.7420.423	Water	230.00
01.7510.419	Other expense	438.00
01.7620.436	Meals on wheels	500.00
01.7620.475	Craft material and supplies	51.00
01.7621.423	Water	689.00
01.8090.227	Wetland restoration	1,575.00
01.8160.416	Gasoline, oil and grease	7,590.00
01.8160.419	Other Expenses - Misc.	64.00
01.8160.481	Clothing allowance	1,058.00
01.8160.492	Tires	2,016.00
01.8161.149	Part Time Laborers	152.00
01.8161.200	Equipment purchases	4,280.00
01.8161.448	Print, lit. costs	1,835.00
01.8540.419	Other Expenses	2,791.00
01.8540.421	Electric primary power	242.00
01.8760.102	Assistant coordinattor	200.00

01.8760.416	Gasoline	147.00
01.8760.443	Equipment repairs & maintenance	286.00
01.9010.801	State retirement	72,890.00
01.9030.802	Social security	17,720.00
01.9060.807	Hospital and medical insurance	61,149.00
02.5110.149	Part time labor	2,337.00
02.5110.400	Supplies	75.00
02.5130.445	Repair of machinery	15,885.00
01.1920.406	Municipal association dues	111.00
01.19010.401	Pre-Employment Screening	3,386.00
02.9998.000	HW Fund Suspense Account	2,974.00
02.9010.801	State retirement	14,511.00
02.9030.802	Social security	9,942.00

Justification:

2014 Year-end transfer to cover expenditure lines overspent.

DEPARTMENT HEAD APPROVAL

Availability to Appropriation Checked
By Comptroller

INITIAL

DATE