

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

**TOWN BOARD PROCEEDINGS**  
**Work Session**  
**December 5, 2016**

Supervisor Meegan called the work session to order at 3:00 P.M. with the Pledge of Allegiance led by Councilman Hart.

<b>ROLL CALL:</b>	Present	-	Sheila M. Meegan	Supervisor
			Eugene P. Hart	Councilman
			William P. Hanley Jr.	Councilman
			John Fenz	Town Attorney
			Jacqueline A. Felser	Town Clerk
			Daniel Denz	Police Chief
			John Gullo	Senior Code Enforcement Officer
			Steven Tanner	Town Engineer
			Lauren Masset	Youth Service Coordinator
			Mary Josefiak	Senior Recreation Therapist of Senior Services

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

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**EXECUTIVE SESSION**

Motion by Supervisor Meegan, seconded by Councilman Hanley, to recess to executive session at 3:05 PM to discuss a contract issue concerning the Community Center & Library project.

Ayes: All    Noes: None    Motion Carried

The board members returned from executive session at 3:10 P.M.

**TOWN ENGINEER STEVEN TANNER**

- Change order deduct for Heather Hill Drive/Pamela Court project
- Bid award for Community Center & Library project - all bids were very close; the total puts the job at \$1.5 million over budget
- Bid award for Plant 6 repairs - Councilman Hanley commented this is a substantial project and questioned why there was only one bidder. Mr. Tanner responded the sewer is 20+ feet deep so contractors may not have wanted to bid on it. Sliplining was also included and there are only a couple companies that do that work or have equipment and crews to handle the depth of the sewer. Mr. Tanner further noted he is very familiar with Milherst Construction and their capabilities.

**SENIOR RECREATION THERAPIST OF SENIOR SERVICES MARY JOSEFIK**

- Holiday parties are being planned – New Year’s Eve lunch on December 30<sup>th</sup> & Christmas Party on December 12<sup>th</sup>
- Van drivers to obtain town I.D. cards from Town Clerk’s office
- Requested push button opener for bathroom doors at senior center
- May receive funding to replace computers

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**YOUTH SERVICE COORDINATOR LAUREN MASSET**

- Breakfast with Santa on Sunday, December 11<sup>th</sup>; a limited number of tickets are still available
- Skate with Santa on Sunday, December 18<sup>th</sup>, 1:15 P.M. to 3 P.M.
- Family swim at West Seneca East Middle School on Monday and Wednesday evenings

**SUPERVISOR MEEGAN**

- It was discovered that firewalls have been blocking some emails to Town Board members

**EXECUTIVE SESSION**

Motion by Supervisor Meegan, seconded by Councilman Hanley, to recess to executive session at 3:25 PM to discuss two employee issues and a collective bargaining matter.

Ayes: All

Noes: None

Motion Carried

The board members returned from executive session at 5:00 P.M. and the work session was adjourned.

  
**JACQUELINE A FELSER, TOWN CLERK**