

TOWN BOARD AGENDA

Meeting #2016-12

June 20, 2016

The meeting is called to order at 7:00 P.M. with 30 seconds of silent prayer followed by the Pledge of Allegiance.

12-A MINUTES TO BE APPROVED

- Work Session Minutes, June 6, 2016
- Minutes #2016-11, June 6, 2016
- Minutes from bid opening for concession services, June 15, 2016

12-B LEGAL ITEMS

1. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER LOCAL LAW #2016-09, MODIFICATION TO CHAPTER 87 – PEDDLING, SOLICITING, TRANSIENT BUSINESS AND MOBILE FOOD VENDING" in the Town of West Seneca.
2. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER LOCAL LAW #2016-10, MODIFICATION TO CHAPTER 92 – PROPERTY MAINTENANCE – ADDITION OF SIDEWALK MAINTENANCE ORDINANCE" in the Town of West Seneca.
3. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER LOCAL LAW #2016-11, SELF-IMPOSED LIMIT FOR NET OPERATING EXPENDITURES" in the Town of West Seneca.

12-C TABLED ITEM

1. Town Engineer re Municipal Separate Storm Sewer System annual report

12-D COMMUNICATIONS

1. Supervisor Meegan re Status change for Caroline Keane to part-time seasonal
2. Supervisor Meegan re Friends of the West Seneca Public Library annual "Yard Sale"
3. Councilman Hanley re Appointment of Austin Boehm as full-time laborer in Buildings & Grounds
4. Town Attorney re Acquisition of East & West Road property from State of New York
5. Town Attorney re Electricity supply agreement
6. Town Attorney re Out-of-district water agreement for Westgate Estates
7. Town Attorney re Settlement of assessment challenge – 1956 Ridge Road
8. Town Attorney re Intermunicipal agreement with West Seneca School District for loaning of buses

9. Town Attorney re Bid award for concession services
10. Town Engineer re Relocation of street lighting for Harlem Road project
11. Town Engineer re Relocation of manholes for Harlem Road project
12. Highway Sup't. re Termination of Ryan McCoy as part-time laborer in Buildings & Grounds
13. Highway Sup't. re Termination of Sebastian Orsene as part-time laborer in Highway Department
14. Chief Denz re Attendance of Detective Captain Patrick Shea at training conference
15. Chief Denz re Title change of Police Officer Duane Wisniewski to Detective
16. Finance Department re Budgetary transfer request
17. Youth Service Coordinator re Resignation of Grace Reedy as part-time clerk typist
18. Youth Service Coordinator re Termination of inactive employees
19. Youth Service Coordinator re Appointment of bus drivers for summer program
20. Youth Service Coordinator re Appointment of part-time seasonal recreation attendants
21. Youth Service Coordinator re Rate increase for Jack Jerabeck, head lifeguard
22. Youth Service Coordinator re Status change for Youth Theatre Staff to part-time seasonal
23. Youth Service Coordinator re Approval of 2016 Pickleball Program
24. Youth Service Coordinator re Approval of Recreation Program Accident/Incident Report form
25. Youth Service Coordinator re Approval of Swimming Pool Safety Plans
26. Youth Service Coordinator re Agreement with Life Church for annual 5K
27. Youth Service Coordinator re Agreement with West Seneca Lions Club for 2016 concert schedule
28. Sr. Recreation Therapist of Senior Services re Status change for Marirose Bless to p-t seasonal
29. Highway Sup't re Termination of Frank Courtney as part-time seasonal Sanitation Laborer
30. Youth Service Coordinator re Free admission day at Bicentennial Pool

12-E WARRANT

- Approval of warrant

ISSUES OF THE PUBLIC

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS