

On the question, Councilman Hart voiced his concern about purchasing a third van and thought they should look at the possibility of getting by with two and reallocating that money to another project possibly at the senior center.

Ayes: All

Noes: None

Motion Carried
APPENDICES

- Town Attorney re Appointment of Brittany Lewis as part-time clerk/legal assistant

Motion by Supervisor Meegan, seconded by Councilman Hart, to appoint Brittany Lewis as part-time clerk/legal assistant at a rate of \$12 per hour effective August 3, 2012 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

On the question, Councilman Hart questioned how many hours Ms. Lewis will be working. Supervisor Meegan responded that Ms. Lewis was employed in another department in town and will now be working part-time in the Town Attorney's office at 19.5 hours per week.

Ayes: All

Noes: None

Motion Carried

- Finance Director re Status change for part-time clerk Jaimie Kaminski to seasonal

Motion by Supervisor Meegan, seconded by Councilman Hart, to change the status of Jaimie Kaminski from part-time clerk to part-time seasonal effective August 9, 2012 thru January 10, 2013 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

On the question, Councilman Hart noted that Ms. Kaminski is not a new employee; she is being reassigned to the Finance Department and her part-time status is being changed to seasonal.

Ayes: All

Noes: None

Motion Carried

- Town Clerk re Remote check deposit service

Motion by Supervisor Meegan, seconded by Councilman Rusinski, to authorize Town Clerk Jacqueline Felser to enter into a remote check deposit service agreement with M & T Bank at no cost to the town.

Ayes: All

Noes: None

Motion Carried

- Highway Supt. re Bid date for compact wheel loader

Motion by Supervisor Meegan, seconded by Councilman Rusinski, to set a bid date of August 28, 2012 at 10:00 A.M. for receipt of bids on the purchase of one (1) compact wheel loader for the Highway Department.

On the question, Councilman Rusinski asked that Town Clerk Jacqueline Felser post the bid specs on the town's website and advertise for bids in the West Seneca Bee and Buffalo News.

Supervisor Meegan questioned if the bid for the other equipment and the ice rink flooring should also be published in the Buffalo News.

Town Attorney Shawn Martin commented that the cost of publishing in the Buffalo News is much higher than the Bee. He thought the best way to notify the greatest number of potential bidders was to send it to them directly.

Councilman Rusinski suggested the Buffalo News be used when there is the potential for a number of bidders.

Councilman Hart suggested advertising in the trade publications as a less costly alternative.

Ayes: All

Noes: None

Motion Carried

- Highway Supt. re Bid date for tractor loader backhoe

Motion by Supervisor Meegan, seconded by Councilman Hart, to set a bid date of August 28, 2012 at 10:15 A.M. for receipt of bids on the purchase of one (1) tractor loader backhoe for the Highway Department.

Ayes: All

Noes: None

Motion Carried

- Town Engineer re Bid date for ice rink flooring improvements

Motion by Meegan, seconded by Rusinski, to set a bid date of August 27, 2012 at 10:00 A.M. for receipt of bids for flooring improvements at the ice rink, noting that the project will be funded with grant money that the town has available for improvements at the ice rink.

Ayes: All

Noes: None

Motion Carried

- Approval of the 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 - \$249,532.33; Highway Fund - \$53,616.39; Special Districts - \$45,084.83 (voucher #'s 73175 - 74418); Trust & Agency Fund - \$30,236.09 (voucher #'s 74159 - 74274); Capital Fund - \$432,326.09 (voucher #'s 74174 - 74422)

Ayes: All

Noes: None

Motion Carried

- Supervisor Meegan noted that the 2012 Annual Stormwater Report prepared by the WNY Stormwater Coalition will be available for public review in the Town Clerk's office August 28 – 31, 2012 from 9:00 A.M. to 5:00 P.M. Questions or concerns should be directed to Ron Pfeil in the Engineering Department at 558-3261.

ADJOURNMENT

Motion by Supervisor Meegan, seconded by Councilman Hart, to adjourn the meeting at 4:20 P.M.

Ayes: All

Noes: None

Motion Carried

JACQUELINE A FELSER, TOWN CLERK

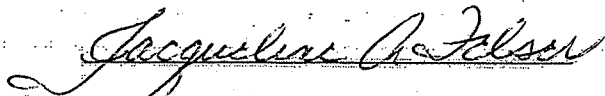
Authorizing Resolution

At a regular meeting of the Town of West Seneca Town Board, held on August 8, 2012, the Town Board authorized Sheila M. Meegan, Town Supervisor to sign, submit and execute a contract with the Erie County Community Development Block Grant (ECCDBG) in the amount of \$452,790.45 for the following projects:

\$262,209.00 to make the following improvements at the Town of West Seneca Senior Center for the sole purpose of improving facilities for senior citizens:

1. Construction of 20 additional parking spaces to increase available parking by approximately 13% at \$35,000.00;
2. Drainage and retaining wall improvements to the rear of the building at \$25,000.00;
3. Engineering costs attached with parking space construction and building improvements at \$20,000.00;
4. Purchase of three vans, with one retrofitted to provide wheelchair access and transportation at \$93,147.00;
5. Purchase of kitchen equipment for the Stay-Fit Nutrition Program at the West Seneca Senior Center at \$15,819.00;
6. Purchase of fitness equipment for the Senior Fitness Center at \$22,243 and;
7. Lighting improvements in Senior Center parking area at \$51,000.00.

The remaining \$190,581.45 will be put toward next year's street projects to mill and pave Greenfield Avenue, Forest Drive, and Parkside Drive.



Jacqueline Felser, Town Clerk