WEST SENECA TOWN OFFICES 1250 Union Road West Seneca, NY 14224 TOWN BOARD PROCEEDINGS Work Session June 12, 2017

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

ROLL CALL:

Present - Sheila M. Meegan Supervisor

Eugene P. Hart Councilman
William P. Hanley Jr. Councilman
John Fenz Town Attorney
Jacqueline A. Felser
Daniel Denz Police Chief

John Gullo Senior Code Enforcement Officer

Steven Tanner Town Engineer

Mary Josefiak Senior Recreation Therapist of

Senior Services

Lauren Masset Recreation Supervisor Laura Devine Human Resources

Absent - Matthew English Highway Sup't.

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

SENIOR CODE ENFORCEMENT OFFICER JOHN GULLO

Working on sign regulation ordinance amendments/corrections

TOWN ENGINEER STEVEN TANNER

- SEQR resolutions (Type II action) for two DASNY projects Tim Russert Park for improvements to equipment; replacement of the pavilion at Veterans Memorial Park and addition of a comfort station
- EFC is looking to close on financing for sewers; will meet with DEC regarding ongoing legal items with regard to consent order
- Meeting with Drescher & Malecki on Wednesday to review NYSEG bills

SENIOR RECREATION THERAPIST OF SENIOR SERVICES MARY JOSEFIAK

• A new American and NYS flag was donated to the senior center and they will be holding a Flag Day ceremony on Wednesday, June 14th at 12:15 P.M.

RECREATION SUPERVISOR LAUREN MASSET

- Summer registration is open until Monday, spots are still available for summer day camp, summer half day camp and swim lessons
- Tentative opening date for town pool is June 28th

COUNCILMAN HANLEY

NYSEG has begun cutting down dead ash trees on Garry Drive

WEST SENECA TOWN OFFICES 1250 Union Road West Seneca, NY 14224 TOWN BOARD PROCEEDINGS Work Session June 12, 2017 Page two . . .

COUNCILMAN HART

• Envision West Seneca 2.0 sponsored by Harris Beach will be held in West Seneca at a location to be determined to bring businesses up-to-date with the comprehensive plan, code updates and the business incentive plan

EXECUTIVE SESSION

Motion by Supervisor Meegan, seconded by Councilman Hanley, to recess to executive session at 3:25 P.M. to discuss four employee issues and six legal items.

Ayes: All Noes: None Motion Carried

The board members returned from executive session at 5:45 P.M. and the work session concluded.

JACQUELINE A FELSER, TOWN CLERK