TOWN BOARD PROCEEDINGS Minutes #2017-10 May 22, 2017

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 Matthew Poole.

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 James Stefaniak, John Lenahan & James Gaul.

10-A MINUTES TO BE APPROVED

Motion by Supervisor Meegan, seconded by Councilman Hart, to approve minutes from the May 8, 2017 work session.

On the question, Councilman Hanley referred to Highway Sup't. Matthew English's comments on Page two and stated Woodcrest Drive was not milled and paved. The actual streets that were done are Dundee Street, parts of Densmore Avenue & Brookside Drive.

Ayes: All

Noes: None

Motion Carried

Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve Minutes #2017-09 of May 8, 2017.

Ayes: All

Noes: None

Motion Carried

10-B TABLED ITEMS

1. Town Attorney re Restricted use permit for Jim Collins Heating & Cooling, Inc.

Remained on the table.

10-C COMMUNICATIONS

 Supervisor Meegan re Appointment of Tina Hawthorne as Deputy Town Attorney Motion by Supervisor Meegan, seconded by Councilman Hart, to appoint Tina Hawthorne as Deputy Town Attorney at an annual salary of \$4,000 effective May 22, 2017 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel, noting the Deputy Town Attorney's services shall be limited to providing counsel to the Zoning Board of Appeals.

Ayes: All

Noes: None

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10-C COMMUNICATIONS

2. Town Attorney re Bid date for sidewalk repair & maintenance

Motion by Supervisor Meegan, seconded by Councilman Hart, to set a bid date of June 6, 2017 at 10:00 A.M. for receipt of bids on the repair of sidewalks in the northeast zone of town.

Ayes: All

Noes: None

Motion Carried

3. Town Attorney re Tax assessment challenge settlement – 246 Union Road

Motion by Supervisor Meegan, seconded by Councilman Hanley, to authorize counsel for the Town of West Seneca to execute the consent order to resolve the real property tax assessment challenge for 246 Union Road.

Ayes: All

Noes: None

Motion Carried

4. Highway Sup't. re
Appointment of seasonal
laborers in the Buildings &
Grounds Department

Motion by Supervisor Meegan, seconded by Councilman Hanley, to appoint the following part-time seasonal laborers in the Buildings & Grounds Department effective May 8 – September 1, 2017 at a rate of \$9.70 per hour:

Rachel Bebak Tyler O'Neil David Hoffman Joseph Reville Jason Lehsten Nicholas Tronolone

and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

5. Highway Sup't. re Building &

Grounds seasonal laborers

Noes: None Motion Carried

Motion by Supervisor Meegan, seconded by Councilman Hanley, to terminate Andrew Block as part-time seasonal laborer effective May 8, 2017 and appoint Zachary Piechowiak as part-time seasonal laborer effective May 8 – September 1, 2017 at a rate of \$9.70 per hour and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

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10-C COMMUNICATIONS

6. Highway Sup't. re Appointment of seasonal laborers in the Highway Department

Motion by Supervisor Meegan, seconded by Councilman Hanley, to appoint the following part-time seasonal laborers in the Highway Department at a rate of \$9.70 per hour effective May 22 – September 1, 2017:

Dawson Broad Joseph Horan Cody Schmidt Nicholas Cafarella Gage Boismend-Kester Steven Whitlow Daniel Dimitroff
Jason Lons

and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

7. Chief Denz re Status change for part-time Public Safety Dispatcher Richard Miller to seasonal

Motion by Supervisor Meegan, seconded by Councilman Hart, to change the status of part-time Public Safety Dispatcher Richard Miller to part-time seasonal effective June 1-30, 2017 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

Senior Code Enforcement
 Officer re Rezoning request –
 3385 Clinton Street

Motion by Supervisor Meegan, seconded by Councilman Hanley, to refer the request for rezoning of 3385 Clinton Street to the Planning Board for review.

Ayes: All

Noes: None

Motion Carried

9. Supervising Accountant re Budget amendment request Motion by Supervisor Meegan, seconded by Councilman Hart, to approve a budget amendment to the adopted 2017 General Fund budget by increasing revenue in Insurance Recoveries Account #001.0001.2680 in the amount of \$11,976.52 and increasing expenses in Equipment Repair Account #001.3120.0443 in the amount of \$11,976.52, noting an insurance check was received for police car damage.

Ayes: All

Noes: None

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10-C COMMUNICATIONS

 Town Justices re Rate increase for Rachel Nalewajek and Julie Korczynski

Motion by Supervisor Meegan, seconded by Councilman Hart, to increase the hourly rate for part-time clerks Rachel Nalewajek and Julie Korczynski to \$14.50 per hour effective immediately and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

11. Recreation Supervisor re Resignation of Valerie Caballero Motion by Supervisor Meegan, seconded by Councilman Hanley, to accept the resignation of Valerie Caballero and terminate her as part-time recreation attendant effective May 23, 2017 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

12. Recreation Supervisor re Summer Recreation Program appointments

Motion by Supervisor Meegan, seconded by Councilman Hanley, to appoint the attached list of individuals as part-time seasonal recreation attendants and part-time seasonal lifeguards at the corresponding rates of pay effective June 1 – September 15, 2017 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel, noting the recreation attendants will be paid from Salary of Other Employees Account #1.7140.0149 and lifeguards will be paid from Salary of Laborers Account #1.7180.0149.

Ayes: All

Noes: None

Motion Carried *APPENDICES*

13. Recreation Supervisor re Pay rate increase of Joanne McCabe

Motion by Supervisor Meegan, seconded by Councilman Hart, to increase the rate of pay for part-time Clerk Typist Joanne McCabe to \$12 per hour and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

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10-C COMMUNICATIONS

14. Recreation Supervisor re Status, pay rate and title change of Brohdny Ricketts

Motion by Supervisor Meegan, seconded by Councilman Hanley, to terminate Brohdny Ricketts as part-time Clerk Typist and appoint him part-time Recreation Attendant at a rate of \$12 per hour effective May 23, 2017; and further, change his status to part-time seasonal effective June 1 — September 15, 2017 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel, noting this position will be paid from Salary of Other Employees Account #1.7140.0149.

Ayes: All

Noes: None

Motion Carried

 Recreation Supervisor re Termination of Teresa Sledz

Motion by Supervisor Meegan, seconded by Councilman Hanley, to terminate Teresa Sledz as part-time Clerk Typist effective May 23, 2017 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

 Recreation Supervisor re Appointment of Diane Webber Motion by Supervisor Meegan, seconded by Councilman Hanley, to appoint Diane Webber as part-time Clerk Typist at a rate of \$10 per hour effective June 19, 2017 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel, noting this position will be paid from Salary of Clerical – part-time Account #001.7140.0139.

Ayes: All

Noes: None

Motion Carried

 Recreation Supervisor re West Seneca Lions Club summer concert schedule Motion by Supervisor Meegan, seconded by Councilman Hanley, to authorize the Supervisor to execute the necessary documents to enter into an agreement with the West Seneca Lions Club to host their annual summer concert series.

Ayes: All

Noes: None

Motion Carried

18. Grant writer re Youth
Development Program grant

Motion by Supervisor Meegan, seconded by Councilman Hanley, to adopt the following resolution:

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10-C COMMUNICATIONS

18. (continued)

WHEREAS, the Town of West Seneca seeks grant monies from the New York State Office of Children & Family Services through the Erie County Youth Bureau for the West Seneca Youth & Recreation Department; and

WHEREAS, grant funds are to be used to provide youth development programming to at-risk youth ages 5-20 residing in Erie County; and

WHEREAS, grant funds will be used to partially pay the salaries of West Seneca Youth Bureau staff in fiscal year 2018; now, therefore, be it

RESOLVED, that Connie D. Miner & Co, the town's grant consultant, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the Erie County Youth Bureau for the purpose of securing this grant, and be it further

RESOLVED, Town of West Seneca Supervisor, Sheila M. Meegan, is hereby authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

Ayes: All

Noes: None

Motion Carried

10-D 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 - \$795,412.85; Highway Fund - \$26,624.32; Special Districts - \$772,006.03; Capital Fund - \$607,981.20 (vouchers 98867 - 99985) Trust - \$288,489.04 (vouchers 99434 - 99966)

Ayes: All

Noes: None

Motion Carried

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS

RECREATION UPDATES

Recreation Supervisor Lauren Masset stated registration for all summer programs is currently taking place and the Recreation Department is seeking sponsors for "Movie in the Park."

POLICE UPDATES

Chief Denz reminded the public to wear seatbelts as the Buckle Up New York "Click It Or Ticket" campaign is underway statewide. Extra patrols will be out Memorial Day weekend. Chief Denz further stated the Police Department will be hosting a portion of the Special Olympics Torch Run on Sunday, June 4th at noon.

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PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS

APPOINTMENT OF MATTHEW POOLE TO WEST SENECA YOUTH BOARD

Motion by Councilman Hart, seconded by Supervisor Meegan, to appoint Matthew Poole to the West Seneca Youth Board.

Ayes: All Noes: None Motion Carried

ASH TREES ON VALLEY DRIVE

Councilman Hanley updated the situation on Valley Drive with dead ash trees and stated NYSEG has agreed to take down the dead trees after homeowners sign a release for any property damage that may occur.

FARMER'S MARKET

Supervisor Meegan announced the Farmer's Market will open Thursday, June 1st in Veteran's Memorial Park.

MEMORIAL DAY PARADE

Supervisor Meegan announced the Memorial Day parade will take place Monday, May 29th with step off at 10:30 A.M. from Southgate Plaza and ending at Town Hall with a service and hot dog roast hosted by American Legion Post 735.

EXECUTIVE SESSION

Motion by Supervisor Meegan, seconded by Councilman Hart, to recess to executive session at 7:25 P.M. to discuss a contractual matter, a personnel issue and legal matters.

Ayes: All Noes: None Motion Carried

The board members returned from executive session at 9:45 P.M.

ADJOURNMENT

Motion by Supervisor Meegan, seconded by Councilman Hart, to adjourn the meeting at 9:45 P.M.

Ayes: All Noes: None Motion Carried

JACQUELINE A FELSER, TOWN CLERK

Name	Position	Pay Rate (Per Hour)	New Hire or Re-
Daliatasi Cari			Appointment
Balisteri, Emily	Recreation	\$12.00	New Hire
Balough, Samantha	Lifeguard	\$12.25	Reappointment
Beach, Chloe	Recreation Attendan		New Hire
Bednarz, Mitch	Lifeguard	\$12.00	New Hire
Blandin, Erin	Lifeguard	\$12.00	New Hire
Breidenstein, Robert	Lifeguard	\$12.00	Reappointment
Chavanne, Riley	Daniel Aller	<u> </u>	
Clune, Ella	Recreation Attendant		New Hire
	Lifeguard	\$12.25	Reappointment
Corbett, Claire	Lifeguard	\$12.25	Reappointment
Farr, Abigail	Lifeguard	\$12.25	Reappointment
Farr, Kyle	Lifeguard	\$12.00	New Hire
Fuerst, Elyse	Recreation	\$12.00	New Hire
Funk, Rachel	Lifeguard	\$12.00	New Hire
Gelinas, Gabrielle	Lifeguard	\$12.00	New Hire
Glawatz, Lauren	Recreation	\$12.00	New Hire
Griffin, Amy	Recreation	\$12.00	New Hire
Harrington Patrick	Recreation	\$12.00	New Hire
Hartman, Jillian	Lifeguard	\$12.00	New Hire
Headd, Virginia	Lifeguard	\$12.25	Reappointment
Jerabeck, John/Jack	Head Lifeguard	\$12.50	Reappointment
Jerebek, Andrew	Lifeguard	\$12.25	Reappointment
Kauffman, Kelsey	Lifeguard	\$12.00	New Hire
Korczynski, Eric	Recreation Attendant	\$12.00	New Hire
Kostelny, Rachel	Lifeguard	\$12.25	Reappointment
Lew, Jennifer	Lifeguard	\$12.25	Reappointment
Lindner, Kelly	Lifeguard	\$12.25	Reappointment
Lindner, Michelle	Head Lifeguard	\$12.50	Reappointment
Lindner, William	Lifeguard	\$12.25	Reappointment
Loughron, Michael	Recreation	\$12.00	New Hire
McDermott, Kristin	Lifeguard	\$12.25	Reappointment
McNeight, Angela	Lifeguard	\$12.25	Reappointment
Moore, Julia	Lifeguard	\$12.25	Reappointment
Morey, Kenneth	Recreation	\$12.00	New Hire
Neary, Erin	Lifeguard	\$12.25	Reappointment
Nowak, Jason	Lifeguard	\$12.00	New Hire
O'Connor, Rylie	Lifeguard	\$12.25	Reappointment
Piotrowski, Jessica	Lifeguard	\$12.25	Reappointment
Quinlivan, Rebekah	Lifeguard	\$12.25	Reappointment
Rados, Francis		\$12.00	New Hire
Reed, Jenna	Recreation Attendant		New Hire
Reed, Julia		\$12.00 \$12.00	New Hire
		\$12.25	
		\$12.00	Reappointment
arao, nebecca	NECI EAUOII	Ϋ14.UU	New Hire

Scarpello, Morgan	Lifeguard	\$12.25	Reappointment
Shandnan, Juliana	Recreation	\$12.00	New Hire
Sion, Caitlin	Lifeguard	\$12.25	Reappointment
Skrzypczyk, Laura	Lifeguard	\$12.25	Reappointment
Slowik, Jenna	Head Lifeguard	\$12.50	Reappointment
Stoklosa, Madeline	Recreation	\$12.25	Re-Appointment
Sudyn, Nicole	Recreation	\$12.25	Re-Appointment
Tremblay, Trevor	Lifeguard	\$12.00	New Hire
Wheeler, Alicia	Head Lifeguard	\$12.50	Reappointment
Zak, Rachel	Lifeguard	\$12.25	Reappointment

Gibson, Sherry Recreation \$12.00
Olszowka, Abby Recreation \$12.00

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new here