WEST SENECA TOWN OFFICES 1250 Union Road West Seneca, NY 14224 TOWN BOARD PROCEEDINGS Work Session September 10, 2018

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

ROLL CALL: Present - Sheila M. Meegan Supervisor

Eugene P. Hart Councilman
William P. Hanley, Jr. Councilman
John Fenz Town Attorney
Jacqueline Felser Town Clerk

Jeffrey Schieber Code Enforcement Officer

Matthew English
Daniel Denz
Steven Tanner
Megan Wnek
Lauren Masset
Highway Sup't.
Chief of Police
Town Engineer
Director of Finance
Recreation Supervisor

Mary Josefiak Senior Recreation Therapist of

Senior Services

Emily Melski Secretary to Supervisor

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

CODE ENFORCEMENT OFFICER JEFFREY SCHIEBER

Provided a proposal for the Town Code relative to fire pits and identifying potential issues;
 previous regulations derived from NYS Fire Code were very vague; Town Attorney John Fenz will review

TOWN ENGINEER STEVEN TANNER

Agenda item for deduct change order on previous sidewalk restoration project due to some residents deciding to do their own repairs

<u>RECREATION SUPERVISOR LAUREN MASSET</u>

- Interviewing for ice rink guards Wednesday, September 12th, 3:15 4:15 P.M.
- Supervisor Meegan advised window for Recreation Department is ordered and will be installed in approximately three weeks; ID cards will then be purchased at Recreation Department

SENIOR RECREATION THERAPIST OF SENIOR SERVICES MARY JOSEFIAK

Upcoming thank you party for Children's Psychiatric Center

CHIEF DENZ

West Seneca Police Department received reaccreditation through 2023

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HIGHWAY SUPT. MATTHEW ENGLISH

- May have money left in CHIPS to pave additional streets this year
- Cost of salt increased from \$36 to \$53 per ton
- Supervisor Meegan complimented the Highway Department on the work they completed on HiView Terrace

COUNCILMAN HART

Proposed scheduling a public hearing to discuss the Industrial Park Review Committee and assigning the Planning Board to review projects for the Industrial Park; Code Enforcement Officer Jeffrey Schieber commented on the process and timeframe issues for review with the Industrial Park Review Committee; Town Attorney John Fenz will review the ordinance and legalities and draft a proposed amendment for a future meeting in November.

EXECUTIVE SESSION

Motion by Supervisor Meegan, seconded by Councilman Hart, to recess to executive session at 3:20 P.M. to discuss a litigation matter with Town Attorney John Fenz involving Town of West Seneca vs. Louis Design Group, Nussbaumer & Clarke and Kideney Architects.

Ayes: All Noes: None Motion Carried

The board members returned from executive session at 4:00 P.M. and the work session concluded.

JACQUELINE A FELSER, TOWN CLERK