#### **TOWN BOARD AGENDA**

Meeting #2018-19 September 24, 2018

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

### 19-A MINUTES TO BE APPROVED

- Minutes from September 10, 2018 work session
- Minutes #2018-18, September 10, 2018

## **19-B LEGAL NOTICES**

1. Proofs of publication and posting of legal notice: "OF THE ADOPTED REFUNDING BOND RESOLUTION OF THE TOWN OF WEST SENECA IN THE COUNTY OF ERIE, NEW YORK, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$3,800,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$3,800,000 REFUNDING BONDS OF SAID TOWN OR SO MUCH THEREOF AS MAY BE NECESSARY TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN DETERMINATIONS ALL RELATIVE THERETO" in the Town of West Seneca.

### 19-C PUBLIC COMMENTS ON COMMUNICATIONS

#### **19-D TABLED ITEMS**

1. Councilman Hart re Revision to Chapter 120 – Zoning Article IIA Industrial Park Overlay District

#### 19-E COMMUNICATIONS

- 1. Town Attorney re Easement agreement with SBA Wireless
- 2. Highway Sup't. re Termination of Michael Pauly
- 3. Highway Sup't. re Status change for part-time Sanitation Department laborers
- 4. Highway Sup't. re Status change for part-time Building & Grounds Department laborers
- 5. Chief Denz re Resignation of Stephan Pepper as part-time Public Safety Dispatcher
- 6. Chief Denz re Appointment of Peter Spilsbury as Natural Disaster Services Coordinator
- 7. Town Clerk re Appointment of Janice Kuhn as part-time temporary records clerk
- 8. Director of Finance re Budget amendment Pave NY
- 9. Town Justices re JCAP application
- 10. Recreation Supervisor re Section VI, NYSPHSAA Hockey Ice rink use
- 11. Recreation Supervisor re Bishop Timon St. Jude High School Ice rink use
- 12. Recreation Supervisor re Learn to Skate program Ice rink use
- 13. Recreation Supervisor re Appointments for fall/winter programs
- 14. Recreation Supervisor re Fall/winter events

## 19-F REPORTS

Jeffrey Schieber, Code Enforcement Officer's, building & plumbing report for August 2018

# 19-G WARRANT

Approval of warrant

# **ISSUES OF THE PUBLIC**

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS