#### **TOWN BOARD AGENDA**

Meeting #2019-06

March 25, 2019

The Town Board meeting will be held in the Community Room at the Community Center & Library, 1300 Union Road and streamed live at: <u>https://www.youtube.com/channel/UCOsQmS5NEE1hmHpt4F8VLUA</u>

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

#### 6-A MINUTES TO BE APPROVED

- Minutes from March 11, 2019 work session
- Minutes #2019-05, March 11, 2019

## 6-B LEGAL NOTICES

1. Proofs of publication and posting of legal notice: "OF THE ADOPTED RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO A LEASE WITH VERIZON WIRELESS TO ALLOW VERIZON WIRELESS TO CONSTRUCT AND OPERATE A WIRELESS TELECOMMUNICATIONS FACILITY ON TOWN PROPERTY AT AN ANNUAL RENT OF \$2400" in the Town of West Seneca.

## 6-C PUBLIC COMMENTS ON COMMUNICATIONS

## 6-D COMMUNICATIONS

- 1. Supervisor Meegan re Rate increase for Code Enforcement Officer Jeffrey Schieber
- 2. Councilman Hanley re Appointment of Amelia Greenan as Secretary to the Ethics Board
- 3. Town Attorney re Intermunicipal Cooperation Agreement with WSCSD
- 4. Town Attorney re Step 3 Grievance Officer
- 5. Town Engineer re Bid date for 2019 Sanitary Sewer Repair Contract
- 6. Town Clerk re Resignation of Anna Cedri as part-time clerk typist
- 7. Town Clerk re Extension of tax collection
- 8. Sr. Recreation Therapist of Sr. Services re Status change for Marirose Bless to seasonal
- 9. Recreation Supervisor re West Seneca Kiwanis Club Egg Hunt
- 10. Recreation Supervisor re West Seneca Kiwanis Craft Show
- 11. Recreation Supervisor re Kanga Cup Annual 15s Rugby Tournament
- 12. Recreation Supervisor re WSCSD use of facilities spring 2019 revised agreement

## 6-E WARRANT

Approval of warrant

# **ISSUES OF THE PUBLIC**

#### PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS