**TOWN BOARD PROCEEDINGS** Minutes #2019-11 June 3, 2019

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 Councilman Hanley.

ROLL CALL:

Present -

Sheila M. Meegan

Supervisor

Eugene P. Hart William P. Hanley, Jr. Councilman 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 Margaret Gibbons.

# 11-A MINUTES TO BE APPROVED

Motion by Supervisor Meegan, seconded by Councilman Hart, to approve Minutes #2019-10 of May 20, 2019.

Ayes: All Noes: None Motion Carried

#### 11-B PUBLIC COMMENTS ON COMMUNICATIONS

A resident referred to the tabled item and questioned the size of the parcels and noted the item was not on the agenda - Town Attorney Tina Hawthorne provided the size of the parcels, .92 acres, and stated the item was on the previous Town Board agenda and was tabled. The property will be split between the parcels and will now go on the tax rolls.

#### 11-C TABLED ITEMS

1. Town Attorney re Abandonment of paper streets

Motion by Supervisor Meegan, seconded by Councilman

Hart, to remove the item from the table.

Ayes: All

Noes: None

Motion Carried

Motion by Supervisor Meegan, seconded by Councilman

Hart, to adopt the following resolution:

WHEREAS, the Town Superintendent of Highways of the Town of West Seneca certifies that certain portions of the streets and highways described in Schedule A have not been opened or worked for a period in excess of the last six (6) years and that the same have never been accepted as public streets and highways of the Town of West Seneca and that the same have been abandoned by the public and have never been used as public streets or highways; now, therefore, be it

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#### 11-C TABLED ITEMS

1. (continued)

RESOLVED, that pursuant to the New York State Highway Law, the portions of said streets and highways described in Schedule A are declared and decreed to be discontinued.

Ayes: All

Noes: None

Motion Carried \*APPENDICES\*

#### 11-D COMMUNICATIONS

 Highway Sup't. re Termination of part-time laborer Justin Tynan

Motion by Supervisor Meegan, seconded by Councilman Hanley, to terminate Justin Tynan as part-time seasonal laborer in the Highway Department effective May 29, 2019 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

Highway Sup't. re
 Appointment of Samuel
 Schlegel as part-time laborer
 in Highway Department

Motion by Supervisor Meegan, seconded by Councilman Hanley, to appoint Samuel Schlegel as part-time laborer in the Highway Department effective June 4, 2019 at a rate of \$11.10 per hour and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

3. Highway Sup't. re Appointment of part-time seasonal laborers in Highway Department Motion by Supervisor Meegan, seconded by Councilman Hart, to appoint John Archilla, Tyler Dunning, Joseph Huffnagle and Sean Kline as part-time seasonal laborers in the Highway Department effective June 4 - August 31, 2019 at a rate of \$11.10 per hour and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

**Motion Carried** 

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#### 11-D COMMUNICATIONS

4. Highway Sup't. re
Appointment of John Demma
as part-time seasonal
Buildings & Grounds laborer

Motion by Supervisor Meegan, seconded by Councilman Hart, to appoint John Demma as part-time seasonal laborer in the Buildings & Grounds Department effective June 4 – September 22, 2019 at a rate of \$11.10 per hour and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

5. Sr. Recreation Therapist of Sr. Services re Status change for Carol Kennedy to seasonal Motion by Supervisor Meegan, seconded by Councilman Hart, to change the status of part-time food service worker Carol Kennedy to part-time seasonal effective June 3 – 28, 2019 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

**Motion Carried** 

6. Recreation Supervisor re Resignation of Maddie McCafferty, Nicole Foster & Ginalese Opera Motion by Supervisor Meegan, seconded by Councilman Hanley, to accept the resignation of Maddie McCafferty, Nicole Foster and Ginalese Opera effective June 3, 2019 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

7. Recreation Supervisor re Summer employment appointments Motion by Supervisor Meegan, seconded by Councilman Hanley, to appoint the attached list of individuals to the corresponding part-time titles and rates of pay effective June 4, 2019 and change their status to part-time seasonal effective June 4 – September 1, 2019 contingent

upon obtaining certifications no later than June 4, 2019 and attending all mandatory orientations and training classes, noting the Recreation Attendants will be paid from salary of Other Employees – part-time account 01714000.50149, Lifeguards will be paid from Salary of Laborers – part-time account 01718000.50149 and the Recreation Supervisor (Pool Supervisor) will be paid from Salary of Recreation Supervisor – part-time account 01718000.50100 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried \*APPENDICES\*

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#### 11-D COMMUNICATIONS

8. Recreation Supervisor re Pool leadership rates of pay

Motion by Supervisor Meegan, seconded by Councilman Hanley, to appoint the attached list of individuals to the corresponding part-time titles and rates of pay effective June 10, 2019 contingent upon obtaining all of the required certifications by June 10, 2019 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried \*APPENDICES\*

9. Recreation Supervisor re Pay rate increase for clerk typists

Motion by Supervisor Meegan, seconded by Councilman Hart, to change the rate of pay for Joanne McCabe to \$13 per hour and Bernadette Lockwood to \$12.50 per hour and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

 Town Engineer re Bid date for West Seneca Animal Shelter Improvement Project Motion by Supervisor Meegan, seconded by Councilman Hart, to set a bid date of June 27, 2019 at 2:00 P.M. for receipt of bids on the West Seneca Animal Shelter Improvements Project, noting drawings and specifications will be available in the Town Clerk's office June 6, 2019.

Ayes: All

Noes: None

Motion Carried

11. Councilman Hanley re West Seneca Environmental Commission appointment Received and filed.

12. Councilman Hanley re West Seneca Environmental Commission youth member Motion by Supervisor Meegan, seconded by Councilman Hart, to remove Matthew Roche from the one year youth member appointment to the West Seneca Environmental Commission and appoint Jacob Kobler as youth member to the West Seneca Environmental Commission for the remainder of the term, noting the term is effective until December 31, 2019.

Ayes: All

Noes: None

Motion Carried

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#### 11-D COMMUNICATIONS

13. Recreation Supervisor re Appointment of John Brewster Motion by Supervisor Meegan ,seconded by Councilman Hanley, to appoint John Brewster as part-time lifeguard at a rate of \$12 per hour effective June 4, 2019 and change his status to part-time seasonal effective June 4 – September 1, 2019 contingent upon obtaining certifications no later than June 4, 2019 and attending all mandatory orientations and training classes, noting lifeguards will be paid from salary of laborers – part-time account line 0171800050149 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

**Motion Carried** 

14. Chief Denz re Transfer of out-of-service vehicle

Motion by Supervisor Meegan, seconded by Councilman Hanley, to transfer the ownership of the 1991 Ford Suburban mobile response unit (VIN #1FDKE30MXMHB24455) that has been out of service since 2016 to the Firemen's Memorial Exhibit Center of WNY, a 501-3c organization.

Ayes: All

Noes: None

**Motion Carried** 

#### 11-E 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 - \$73,767.41; Highway Fund - \$37,414.78; Sewer Fund - \$299,903.96; Electric Lighting - \$6,601.58; Capital Fund - \$1,457.37 (vouchers 3806 - 5241)

Ayes: All Noes: None Motion Carried

#### **ISSUES OF THE PUBLIC**

- A resident questioned the total grant money received for the West Seneca animal shelter improvements – Councilman Hanley responded the grant was for \$119,775
- A resident questioned the status of lifeguard staffing Recreation Supervisor Lauren Masset responded she is still seeking lifeguards

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#### ISSUES OF THE PUBLIC

- A resident commented on an upcoming tournament at the soccer complex:
  - ✓ requested a fence be installed near the guardrail to prevent people from cutting through Chief Denz stated a fence will have to be moveable and he will speak with Highway Supt.
    Matthew English.
  - √ requested "No Parking" signs around the curve
  - ✓ questioned how much organizers of the tournament are being charged, noting the event has outgrown the soccer park - Recreation Supervisor Lauren Masset explained the process for charging organizations for use of the park and believed the amount for this tournament is \$5000 but will check on that figure.
- A resident commented on a need to expand parking at the soccer park and Tim Russert Park.
- A resident expressed her thanks for all the things West Seneca has for kids with places for them to go to keep them out of trouble and commended the Town Board for those decisions.

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

#### **RECREATION SUPERVISOR LAUREN MASSET**

- Registration for summer camp has closed
- Registration for swim lessons is due by June 24<sup>th</sup>
- Veterans Park Aquatic Complex will open July 1<sup>st</sup>
- Evening hours for resident ID cards will be held June 12<sup>th</sup> & 24<sup>th</sup>, 5:00 P.M. 8:00 P.M.

#### **COUNCILMAN HANLEY**

Commented on a recent report on population growth in West Seneca

#### **COUNCILMAN HART**

- First meeting of the Citizens Budget Committee will be held June 10<sup>th</sup> at 7:00 P.M. in the community room at the Community Center & Library; all members will receive an informational packet and receive training; this is an open public meeting
- Commented on the amount of visitors to the Community Center & Library building; 16,000 visitors for the month of May with an average of 13,000 visitors per month

#### **ADJOURNMENT**

Motion by Supervisor Meegan, seconded by Councilman Hart, to adjourn the meeting at 7:40 P.M.

Ayes: All Noes: None Motion Carried

JACQUELINE A FELSER, TOWN CLERK

#### TOWN OF WEST SENECA

#### STATEMENT OF ABANDONMENT

For the abandonment of a certain right of way in the Town of West Seneca

The undersigned, the Town Superintendent of Highways of the Town of West Seneca, County of Erie and State of New York, DOES HEREBY CERTIFY that certain portions of the streets and highways, hereinafter described, have not been opened or worked for a period in excess of the last six (6) years, and that the same have never been accepted as public streets and highways of the Town of West Seneca, and that the same have been abandoned by the public and have never been used as public streets or highways, to wit:

#### SEE ATTACHED SCHEDULE "A"

WE, the undersigned members of the Town Board of the Town of West Seneca, constituting the whole or a majority thereof, DO HEREBY CONSENT to the making and filing of this Certificate and do hereby sign the same.

Pursuant to 205 of the Highway Law of the State of New York, said portions of said streets and highways described above are hereby declared and decree by me, the undersigned Superintendent of Highways of the Town of West Seneca, to be and hereby are discontinued.

Superintendent of Highways

Supervisor S

Councilman

Councilman 1

STATE OF NEW YORK ) ss: COUNTY OF ERIE )
On the 3 day of 2019 before me, the undersigned, personally appeared She is a me can personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged tome that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.
9mam Hay Sta
STATE OF NEW YORK ) ss:  COUNTY OF ERIE  On the 3rd day of June, 2019 before me, the undersigned, personally appeared
williams. Hankey, Jr. personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged tome that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.
Tinam.
STATE OF NEW YORK ) SS:  COUNTY OF ERIE  COUNT
On the day of day of 2019 before me, the undersigned, personally appeared for the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged tome that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the
instrument.
On the day of the personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged tome that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.
Tina M. Hor

Tina M. Hawthorne Qualified in Evic County exp. 02/03/21 0140 6076906

# Schedule "A" Street Abandonment Wilson Avenue & North Street West Seneca, NY

ALL THAT TRACT OR PARCEL OF LAND, situated in the Town of West Seneca, County of Erie, State of New York, being part of Lot 212, Township 10, Range 7 of the Buffalo Creek Reservation, more particularly described as follows:

COMMENCING at a point in the east line of Lot 212 also being the centerline of East Avenue at a point 33 feet northerly from the south line of Lot 212 also being the centerline of North Street (unimproved);

THENCE westerly forming an interior angle of 90°16′ along the extension of the north line of North Street a distance of 33.00 feet to the west line of East Avenue and the True Point of Beginning;

THENCE westerly along the north line of North Street (unimproved) a distance of 207.00 feet to the east line of Wilson Avenue (unimproved);

THENCE northerly forming an exterior angle of 90°16′ along the east line of Wilson Avenue (unimproved) a distance of 301.67 feet said point being the northwest corner of Sublot 8, Block O under map cover 1289 as filed in the Erie County Clerk's Office;

THENCE northwesterly forming an interior angle of 105°34′ a distance of 62.00 feet to the northeast corner of Sublot 24, Block P under map cover 1289 said point being on the west line of Wilson Avenue (unimproved);

THENCE southerly forming an interior angle of 75°25′ along the west line of Wilson Avenue (unimproved) a distance of 317.00 feet to the north line of North Street (unimproved);

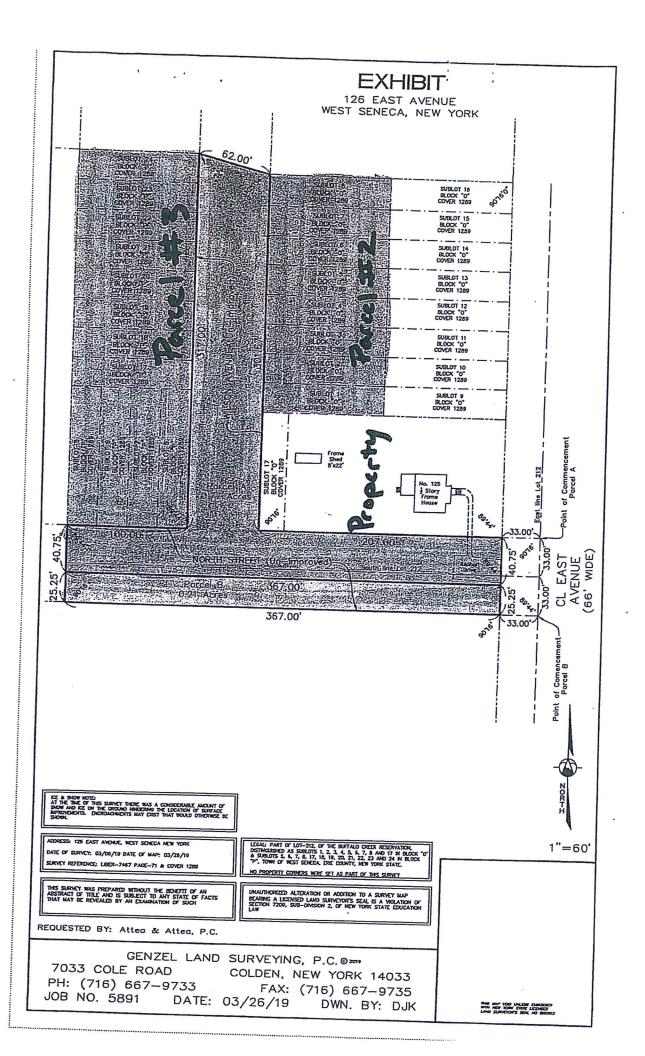
THENCE westerly forming an exterior angle of 89°44′ along the north line of North Street (unimproved) a distance of 100.00 feet to the southwest corner of Sublot 5 Block P under Map Cover 1289;

THENCE southerly forming an interior angle of 89°44′ along the extension of the west line of said Sublot 5 a distance of 66′:

THENCE easterly forming an interior angle of 90°16′ and parallel to the south line of Lot 212 a distance of 367.00 feet to the west line of East Avenue;

THENCE northerly forming an interior angle of 89°44′ along said west line a distance of 66′ feet to the point of beginning.

Described parcel contains 0.92 acres more or less and is subject to all easements, right of ways and restrictions of legal record.





# TOWN OF WEST SENECA

TOWN SUPERVISOR
SHEILA M. MEEGAN
TOWN COUNCIL
EUGENE P. HART
WILLIAM P. HANLEY

# **LAUREN J. MASSET**RECREATION SUPERVISOR

Last Name	First Name	Position (PART TIME)	New or Reappointment	Hourly Rate of Pay
Bianchi	Camryn	Recreation Attendant PT	New	\$12.00
Bouton	Megan	Lifeguard PT	New	\$12.00
Steffens	Carolynn	Lifeguard PT	New	\$12.00
Harper	Jack	Lifeguard PT	New	\$12.00
Hoffman	Elisa	Lifeguard PT	New	\$12.00
Markarian	Ellie	Recreation Attendant PT	New	\$12.00
Penn	Emily	Lifeguard PT	New	\$12.00
Rompoto	Samantha	Recreation Attendant PT	New	\$12.00\$.
Young	Jacqueline	Recreation Attendant PT	New	



#### **TOWN OF WEST SENECA**

TOWN SUPERVISOR
SHEILA M. MEEGAN
TOWN COUNCIL
EUGENE P. HART
WILLIAM P. HANLEY

#### 2019 Veterans Park Aquatics Complex Leadership Pay Rates

The below-listed individuals will hold leadership positions at the Veterans Park Aquatics Complex this season. Please increase their rates of pay as listed, effective June 10, 2019.

#### Pool Supervisor w/ PSI/WSI Hourly Rate of \$14.50/Hour

Kelly Lindner

\*Contingent upon obtaining all of the required certifications by June 10, 2019.

# Assistant Pool Supervisor w/ PSI/WSI Hourly Rate of \$14.00/Hour

Rylie O'Connor

Abigail Farr

\*Contingent upon obtaining all of the required certifications by June 10, 2019.

# Head Lifeguards / Hourly Rate of \$13.25/Hour

William Lindner

Rachel Kostelny

Samantha Balogh

Bridget Rondinelli

\*Contingent upon obtaining all of the required certifications by June 10, 2019.

# PSI/WSI Certified Staff / Hourly Rate of \$13.00/Hour (Returning)

Jacob Brown

Rachel Zak

\*Contingent upon obtaining all of the required certifications by June 10, 2019.

# PSI/WSI Certified Staff / Hourly Rate of \$12.50/Hour (New)

Aaron Schaumloeffel

Carson Drews

Megan Bouton

Michael Gelinas

\*Contingent upon obtaining all of the required certifications by June 10, 2019.