WEST SENECA TOWN OFFICES 1250 Union Road West Seneca, NY 14224

TOWN BOARD PROCEEDINGS Minutes #2017-25 **December 28, 2017**

Supervisor Sheila M. Meegan called the meeting to order at 3:00 P.M. with 30 seconds of silent prayer followed by the Pledge of Allegiance led by Town Clerk Jacqueline Felser.

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 Mary Ellen Leo, Gerald Whelan, Connie Kelley and Patrick Donohue.

25-A MINUTES TO BE APPROVED

Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve minutes from the December 11, 2017 work session.

Ayes: All

Noes: None

Motion Carried

Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve Minutes #2017-24 of December 11, 2017.

Ayes: All

Noes: None

Motion Carried

25-B COMMUNICATIONS

Supervisor Meegan re Retirement of Linda Stefaniak

Motion by Supervisor Meegan, seconded by Councilman Hart, to accept the retirement of Linda Stefaniak and terminate her as Court Clerk effective January 2, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

Town Clerk re Status change for part-time clerks to seasonal

Motion by Supervisor Meegan, seconded by Councilman Hart, to change the status of part-time clerks Margaret Pomana and Ellen Zawodzinski to part-time seasonal effective December 26, 2017 - March 2, 2018 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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25-B COMMUNICATIONS

3. Recreation Supervisor re Resignation of Nicole Harris Motion by Supervisor Meegan, seconded by Councilman Hanley, to accept the resignation of Nicole Harris and terminate her effective December 29, 2017 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

4. Recreation Supervisor re Resignation of Jacob Maurino

Motion by Supervisor Meegan, seconded by Councilman Hanley, to accept the resignation of Jacob Maurino and terminate him effective January 1, 2018 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

25-C APPROVAL OF WARRANT

Motion by Supervisor Meegan, seconded by Councilman Hanley, to approve the vouchers submitted for audit, chargeable to the respective funds as follows: General Fund - \$200,874.11; Highway Fund - \$15,991.61; Special Districts - \$4390.22; Capital Fund - \$683,466.50 (vouchers 102398 - 103227); General Fund - \$162,585.52; Highway Fund - \$101,235.08; Special Districts - \$97,725.40; Capital Fund - \$33,332.03 (vouchers 103010 – 103274); Trust Fund - \$278,048.25 (vouchers 103201 - 103224)

Ayes: All Noes: None Motion Carried

ISSUES OF THE PUBLIC

 A Sunrise Terrace resident commented on private contractors that plow snow onto sidewalks in his neighborhood and the surrounding area, forcing pedestrians to walk in the street. Senior Code Enforcement Officer John Gullo stated when private snow plow contractors file for their permit they are provided with instructions on what they can and cannot do. Residents should contact his office if they see sidewalks that are not shoveled. WEST SENECA TOWN OFFICES 1250 Union Road West Seneca, NY 14224 TOWN BOARD PROCEEDINGS Minutes #2017-25 December 28, 2017 Page three . . .

ISSUES OF THE PUBLIC

- A Covington Drive resident questioned an item on the last Town Board agenda that amended the bond resolution for sewer districts 5, 13 and 20. Supervisor Meegan stated the item was a legal request from Environmental Facilities Corporation to amend the language in the bond resolution to include the \$1.7 million in grant money received. The resident questioned if the \$30 million bond is being used for work in areas outside of sewer districts 5, 13 and 20 and noted the consent order only mentions districts 5 and 13. Town Engineer Steve Tanner stated work has been done in other areas, but not with money that has been bonded. Along with districts 5 and 13, the consent order mentions East & West, Angle and Leydecker Roads which make up sewer district 20. The resident further commented on the six sewer lines on her tax bill and stated she would like to know when each line will come off the bill. Councilman Hart stated he is researching this question and it may be how the districts were established many years ago.
- A Covington Drive resident stated his house was built to code in the 1950's and questioned how a law can be adopted afterward that requires something be changed. Town Engineer Steven Tanner responded that laws change all the time and new local laws are adopted every year. Under the current law, the town can force a homeowner to fix illegal connections, but the town believes in being reasonable to the residents. Councilman Hart stated many changes come about as a result of changes at the state level which supersede the town. The Covington Drive resident questioned if the entire town benefits from the work in sewer districts 5 & 13. Mr. Tanner responded many small districts flow directly into the City of Buffalo, but for the most part all districts benefit. The resident further questioned the status of the pumps by West Senior High School. Mr. Tanner responded the project has not been allowed by the DEC and the town is trying to get approval.

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS

EXECUTIVE SESSION

Motion by Supervisor Meegan, seconded by Councilman Hart, to recess to executive session at 3:45 P.M. to discuss blue collar collective bargaining and an employee discipline matter.

Ayes: All Noes: None Motion Carried

ADJOURNMENT

Motion by Supervisor Meegan, seconded by Councilman Hart, to adjourn the meeting at 4:00P.M.

Ayes: All Noes: None Motion Carried