TOWN BOARD AGENDA

Meeting #2020-23 November 9, 2020

The Town Board meeting will be held in the Community Room at the Community Center & Library, 1300 Union Road at 6:00 PM.

SUPERVISOR CALL TO ORDER

- Pledge of Allegiance
- Fire Safety Notification
- Roll Call

MINUTES TO BE APPROVED

- Minutes from October 19, 2020 Budget Hearing
- Minutes from October 22, 2020 bid opening for Plant 6 HVAC Improvements
- Minutes #2020-22, October 26, 2020

LEGAL NOTICES

1. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER A REQUEST FOR REZONING AND A SPECIAL PERMIT FOR PROPERTY LOCATED AT 1042 ORCHARD PARK ROAD, BEING A PART OF LOT NO. 332, CHANGING ITS CLASSIFICATION FROM R-75A TO R-50(S), FOR CONSTRUCTION OF A FOUR UNIT TOWNHOUSE" in the Town of West Seneca.

PUBLIC COMMENTS ON COMMUNICATIONS

NEW BUSINESS

23-A COMMUNICATIONS TO BE VOTED ON

- 1. Supervisor Dickson re Holiday hours
- 2. Town Attorney re Approval of WSPBA contract
- 3. Town Engineer re Bid Award Plant 6 Sewer Pump HVAC Improvements Project
- 4. Chief Denz re Appointment of Kristen Sandel as Senior Clerk Typist
- 5. Chief Denz re Appointment of Jill Gallagher as Detective
- 6. Chief Denz re Appointment of Daniel Volpe as Detective
- 7. Town Clerk re Status change for Shauna Slater and Donna Ferron to seasonal
- 8. Director of Finance re Letter of Authorization
- 9. Director of Finance re Adoption of the 2021 Benefit Basis Budget
- 10. Director of Finance re Adoption of the 2021 Ad Valorem Budget
- 11. Director of Finance re Issuance of a deficiency note
- 12. Director of Finance re Budget transfer Assessor's Office
- 13. Director of Finance re Budget transfer Highway Department
- 14. Town Justices re Parental leave for Katie Almeida
- 15. Recreation Supervisor re Resignation of Alexa Nigro as Youth Service Coordinator

23-B WARRANT

Approval of warrant

23-C REPORTS FOR FILING

Amy Kobler, Town Clerk's report for October 2020 & Receiver of Taxes' reports for September and October 2020

Jeffrey Schieber, Code Enforcement Officer, building & plumbing reports for October 2020

23-D DEPARTMENT REPORTS

- Engineering Department
- Recreation Department

ISSUES OF THE PUBLIC

COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS

<u>ADJOURNMENT</u>