WEST SENECA TOWN OFFICES 1250 Union Road West Seneca, NY 14224 TOWN BOARD PROCEEDINGS Work Session August 7, 2017

Supervisor Sheila M. Meegan called the work session to order at 3:00 P.M. with 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
John Fenz Town Attorney
Jacqueline Felser Town Clerk
Matthew English Highway Sup't.

John Gullo Senior Code Enforcement Officer

Daniel Denz Police Chief Steven Tanner Town Engineer

Lauren Masset Recreation Supervisor

Mary Josefiak Senior Recreation Therapist of

Senior Services

Supervisor Meegan read the Fire Prevention Code instructing the public where to exit in case of a fire or an emergency.

## MATTHEW LALONDE, PRESIDENT OF SOUTH BUFFALO RUGBY

Discussed their proposal for use of Tim Russert Park as a permanent home for South Buffalo Rugby Club and improvements/additions they would like to make to the park

- ✓ Storage shed for storing equipment
- ✓ Permanent uprights/goal posts
- ✓ Signage reflecting that Tim Russert Park is home of "South Buffalo Rugby"
- $\checkmark$  Payments to town for use of field rather than per game/usage
- ✓ Use of other fields in town for practices
- ✓ Future purchase of portable lights

## **RECREATION SUPERVISOR LAUREN MASSET**

Movie in the Park events – "Moana" on August 25<sup>th</sup> and "Sing" on September 1st

# MARY JOSEFIAK, SENIOR RECREATION THERAPIST OF SENIOR SERVICES

- Fitness instructor appointment is a part-time position and individual must be a certified instructor; salary is partially funded by Silver Sneakers; would like to hire a second instructor for back up and to share the days
- WNY Children's Psychiatric Center fundraiser will be held Sunday, August 13<sup>th</sup> at the Senior Center with BW's chicken dinner and theme basket raffle; money raised will go toward legal fees to keep the Children's Psychiatric Center open

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## **TOWN ENGINEER STEVEN TANNER**

- Presented three proposed parking plans for Veterans Memorial Park; funding from Senator Gallivan will help support the project
- Switzer Park improvements will go to bid shortly; grant funds will cover a portion of the project

#### **EXECUTIVE SESSION**

Motion by Supervisor Meegan, seconded by Councilman Hanley, to recess to executive session at 3:35 P.M. to discuss three litigation matters and three real estate matters.

Ayes: All

Noes: None

**Motion Carried** 

The board members returned from executive session at 5:30 P.M. and the work session concluded.

JACQUELINE A FELSER, TOWN CLERK