TOWN BOARD PROCEEDINGS Minutes #2021-25 December 13, 2021

Supervisor Gary Dickson called the meeting to order at 6:00 P.M.

ROLL CALL:

Present Gary Dickson

Supervisor

William Bauer
Joseph Cantafio
William B. Hanloy J

Councilman Councilman

William P. Hanley, Jr. Jeff Piekarec

Councilman Councilman

Absent

None

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

MINUTES TO BE APPROVED

Motion by Supervisor Dickson, seconded by Councilman Hanley, to approve Minutes #2021-24 of November 29, 2021.

On the question, Councilman Hanley noted he incorrectly stated Civil Service sets the pay for the Recreation Supervisor position; the pay is set by the Town Board which is related to the pay posted by Civil Service.

Ayes: All

Noes: None

Motion Carried

Motion by Supervisor Dickson, seconded by Councilman Bauer, to approve Minutes from the bid opening on November 30, 2021 – 2021 Town Hall Sign Replacement project.

Ayes: All

Noes: None

Motion Carried

PUBLIC COMMENTS ON NEW BUSINESS

No comments were received.

NEW BUSINESS

25-A COMMUNICATIONS TO BE VOTED ON

1. Supervisor Dickson re Appointment of Brittany Hernon to the WS Deer Task Force

Motion by Supervisor Dickson, seconded by Councilman Hanley, to appoint Brittany Hernon to the West Seneca Deer Task Force effective immediately.

Ayes: All

Noes: None

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2. Town Attorney re Amendment to Merit Increase Policy

Motion by Supervisor Dickson, seconded by Councilman Hanley, to amend the part-time Merit Increase Policy and Procedure to include the position of Fitness Instructor in Group 2.

Ayes: All

Noes: None

Motion Carried

3. Town Engineer re Rejection of Bids – 2021 Town Hall Sign Replacement

Motion by Supervisor Dickson, seconded by Councilman Bauer, to reject all bids received on November 30, 2021, for the 2021 Town Hall Sign Replacement project and direct the Town Engineer to modify the design of the sign work to bring the design in line with the amount budgeted and re-bid the project.

Ayes: All

Noes: None

Motion Carried

Highway Sup't. re Retirement of Paul Zaky as a Highway Heavy Motor Equipment Operator

Motion by Supervisor Dickson, seconded by Councilman Hanley, to accept the retirement of Paul Zaky as a Highway Heavy Motor Equipment Operator effective January 4, 2022, and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

5. Highway Sup't. re Appointment of Peter Walsh as a full time Sanitation Laborer

Motion by Supervisor Dickson, seconded by Councilman Bauer, to terminate Peter Walsh as a part-time Sanitation Laborer and appoint him as a full time Sanitation Laborer Group 7, Step 1 at a rate of \$20.64 per hour as per the Blue-Collar Contract effective December 14, 2021, and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

6. Highway Sup't. re Inter-Municipal Highway Shared Service Agreement

Motion by Supervisor Dickson, seconded by Councilman Hanley, to authorize the Supervisor to execute the Inter-Municipal Highway Shared Service Agreement.

Ayes: All

Noes: None

Motion Carried

7. Chief Baker re Status change for part-time Public Safety Dispatchers

Motion by Supervisor Dickson, seconded by Councilman Hanley, to change the status of part-time Public Safety Dispatchers Norman Brem, Gerard Mazurkiewicz, and Andrew Osypala to part-time seasonal effective December 1 - December 31, 2021, at which time they will resume their status as part-time Public Safety Dispatchers and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

TOWN BOARD PROCEEDINGS Minutes #2021-25 **December 13, 2021**

8. Director of Finance re Budget transfer – Town Justice Department

Motion by Supervisor Dickson, seconded by Councilman Cantafio, to approve a budget transfer in the amount of \$6,539.00 from Town Justice - Continuing Education line 01.1110.50414 to Town Justice - Equipment line 01.1110.50200 for expenses related to the purchase of a copier for the Town Justice Department.

Ayes: All

Noes: None

Motion Carried

9. Director of Finance re Budget transfer – Highway Department

Motion by Supervisor Dickson, seconded by Councilman Bauer, to approve a budget transfer in the amount of \$20,000.00 from General Repair - Gasoline line 02.5110.50416 to Machinery - Parts line 02.5130.50493 for expenses related to the Highway Department.

Ayes: All

Noes: None

Motion Carried

10. Director of Finance re Budget transfer – Highway Department

Motion by Supervisor Dickson, seconded by Councilman Bauer, to approve a budget transfer in the amount of \$40,000.00 from Highway Fund – Workers' Comp Insurance line 02.9040.50803 as follows:

\$20,000.00 to Machinery – Repairs and Maintenance line 02.5130.50445 and

\$20,000.00 to Machinery – Parts line 02.5130.50493 for expenses related to the Highway Department.

On the question, Councilman Bauer noted new equipment is not available to purchase and additional maintenance work, including large motor repairs, is being performed on current equipment.

Ayes: All

Noes: None

Motion Carried

11. Director of Finance re Budget transfer – Highway Department

Motion by Supervisor Dickson, seconded by Councilman Hanley, to approve a budget transfer in the amount of \$205.00 from Recycling - Print, Literature and Other line 01.8161.50448 to Superintendent of Highways -Overtime line 01.5010.50199 for expenses related to the Highway Superintendent.

Ayes: All

Noes: None

Motion Carried

12. Director of Finance re Budget transfer – Buildings & Grounds Department

Motion by Supervisor Dickson, seconded by Councilman Hanley, to approve a budget transfer in the amount of \$40,000.00 from Recycling – Landfill Disposal line 01.8161.50428 as follows:

\$25,000.00 to B&G - Salaries of Seasonal & Temp line 01.7110.50149 and

\$15,000.00 to B&G — Overtime line 01.7110.50199 for expenses related to the Buildings & Grounds Department.

Ayes: All

Noes: None

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13. Director of Finance re Budget transfer – Historian

Motion by Supervisor Dickson, seconded by Councilman Cantafio, to approve a budget transfer in the amount of \$537.00 from Special Items – Contingent Account line 01.1990.50480 to Historian – Supplies line 01.7510.50419 for expenses related to reimbursement for the West Seneca Historical Society.

Ayes: All

Noes: None

Motion Carried

14. Director of Senior Services re West Seneca Senior Center Code of Conduct

Motion by Supervisor Dickson, seconded by Councilman Piekarec, to adopt the Code of Conduct for the West Seneca Senior Center.

Aves: All

Noes: None

Motion Carried

15. Recreation Supervisor re 2022 Summer Day Camp

Motion by Supervisor Dickson, seconded by Councilman Hanley, to approve the 2022 Summer Day Camp Program.

Ayes: All

Noes: None

Motion Carried

16. Recreation Supervisor re Eclipse Multisport / Annual Caroler 5K

Motion by Supervisor Dickson, seconded by Councilman Piekarec, to authorize the Supervisor to execute the necessary documents to enter into an agreement with Eclipse Multisport for use of the West Seneca Soccer Complex for their Annual Caroler 5K on December 19, 2021.

Ayes: All

Noes: None

Motion Carried

17. Town Supervisor re December 27, 2021, Town Board meeting

Motion by Supervisor Dickson, seconded by Councilman Hanley, to cancel the December 27, 2021, Town Board Meeting.

Ayes: All

Noes: None

Motion Carried

25-B APPROVAL OF WARRANT

Motion by Supervisor Dickson, seconded by Councilman Hanley, to approve the vouchers submitted for audit, chargeable to the respective funds as follows: General Fund - \$187,337.23 and \$56,959.22; Highway Fund -\$15,442.98; Sewer District - \$1,050.48 and \$9,823.41; Water District - \$8,022.72; Gas Conversion Lighting Districts - \$128.12; Electric Lighting Districts - \$833.55; (vouchers 214611 – 21970 and 20629 - 22039)

Ayes: All

Noes: None

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25-C REPORTS FOR FILING

- Amy M. Kobler, Town Clerk's report for November 2021 & Receiver of Taxes & Collection Summary November 2021 received and filed.
- Jeffrey Schieber, Code Enforcement Officer, building & plumbing reports for November 2021 received and filed.
- Councilman William J. Bauer, Internal Audit Committee 2021 Annual Report received and filed.

25-D DEPARTMENT REPORTS

- Finance Department updates received and filed.
- Recreation Department updates received and filed.

ISSUES OF THE PUBLIC

A resident made the following comments:

- ✓ Thank you for the overwhelming support for the West Seneca Cares Project
- ✓ Thanked Councilman Hanley and Councilman Bauer for their service to the town
- ✓ Asked for clarification on recycling items Highway Superintendent Adams stated unless plastic items are clean, they will be considered contaminated and sent to the landfill for an additional charge; Modern will send an informational flier at the beginning of each year.

A resident questioned if there was a market for recycling items other than plastics — Highway Superintendent Adams stated the market fluctuates.

COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS

Recreation Supervisor Masset

Now hiring for Summer 2022 positions.

Highway Superintendent Adams

- Thanked residents for their patience after the windstorm.
- Leaf pickup is ongoing.
- Thanked everyone who supported the toy drive.

Councilman Piekarec

- Recognized the volunteer firefighters who participated in the Polar Plunge and raised more than \$4,000 for the Special Olympics.
- The Senior Advisory Board meeting discussed the code of conduct, the budget, and activities schedule.

Councilman Hanley

 Thanked the current Town Board, recognized the previous Town Board, all of the departments within the town, and his family.

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Supervisor Dickson

Thanked Councilman Bauer and Hanley and stated they have enriched the town by their service. Supervisor Dickson recognized Councilman Bauer and Councilman Hanley's service to the town and presented them with plaques.

Councilman Bauer

• Thanked the residents for the opportunity to serve them, complimented the department heads on their management skills and thanked them for their support.

Director of Senior Services Stanek

- Open House for the fitness center to be held January 5, 2022.
- Covid booster shot clinic January 6, 2022.
- Safe driver discount class monthly, please find information on the website.

Chief Baker

Reminder to lock cars, car thefts are rising.

ADJOURNMENT

Motion by Supervisor Dickson, seconded by Councilman Hanley, to adjourn the meeting at 6:42 P.M.

Ayes: All

Noes: None

Motion Carried

AMY M. KOBLER, TOWN CLERK