#### **TOWN BOARD AGENDA**

Meeting #2022-03 January 31, 2022

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

If a member of the public wishes to speak regarding Communications or the Issues of the Public portion of the meeting they can do so by: appearing in person during those portions of the meeting, in writing to the Town Clerk <a href="mailto:akobler@twsny.org">akobler@twsny.org</a> by Monday January 31, 2022 at 3pm (emails will be forwarded to Town Board members), or during the Facebook live stream by writing "PUBLIC COMMENT" before expressing their point during the Public Comments or the Issues of the Public portion of the live stream.

# **SUPERVISOR CALL TO ORDER**

- Pledge of Allegiance
- Fire Safety Notification
- Roll Call

### **MINUTES TO BE APPROVED**

- Minutes from Bid opening of Emergency Select Demolition of Highway Garage on January 18, 2022
- Minutes #2021-02, January 20, 2022
  - > Correction of the January 20, 2022, warrant cover letter

#### **PUBLIC COMMENTS ON NEW BUSINESS**

#### **NEW BUSINESS**

#### **3-A COMMUNICATIONS TO BE VOTED ON**

- 1. Supervisor Dickson re Fitness Court Grant
- 2. Supervisor Dickson re Transfer of ownership of Korean War Monument
- 3. Highway Sup't. re Termination of inactive part-time Laborers
- 4. Highway Sup't. re Vehicle purchase for Buildings and Grounds
- 5. Highway Sup't. re Purchase of Ferris mower for Buildings and Grounds
- 6. Highway Sup't. re Retirement of Alan Parker as Buildings and Grounds Laborer
- 7. Chief Baker re Resignation of John Zahlhas as Crossing Guard
- 8. Director of Finance re Budget transfer Highway Department
- 9. Director of Finance re Budget transfer Police Department
- 10. Town Attorney re Substitution of Attorney Andrews vs. Town of West Seneca
- 11. Town Attorney re Substitution of Attorney Warren vs. Town of West Seneca (Burchfield)
- 12. Town Attorney re Substitution of Attorney Warren vs. Town of West Seneca (Canisius)

#### **3-B WARRANT**

Approval of warrant

# **ISSUES OF THE PUBLIC**

# **COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS**

#### **ADJOURNMENT**