TOWN BOARD PROCEEDINGS Reorganizational Meeting Minutes January 4, 2021

Supervisor Gary Dickson called the meeting to order at 6:00 P.M. with the Pledge of Allegiance led by Supervisor Dickson.

ROLL CALL:

Present -

Gary Dickson

Supervisor Councilman

William Bauer Joseph J. Cantafio William P. Hanley, Jr.

Councilman Councilman

Jeff Piekarec

Councilman

Absent-

None

1. Motion by Supervisor Dickson, seconded by Councilman Bauer, that the elected Town Officials are salaried as follows:

Supervisor	Gary Dickson	\$65,000
Council Members (4)	William Hanley	\$21,000
	William Bauer	\$21,000
	Jeffrey Piekarec	\$21,000
	Joseph Cantafio	\$21,000
Town Clerk	Amy Kobler	\$58,000
Highway Supt.	Brian Adams	\$80,000
Town Justices (2)	Shannon Filbert	\$44,040
	Jeffrey M. Harrington	\$44,040

Ayes: All Noes: None **Motion Carried**

2. Motion by Supervisor Dickson, seconded by Councilman Cantafio, that Kimberly S. Conidi and Jon F. Minear be appointed as Town Prosecutors at an annual salary of \$8,500, each effective January 1. 2021, and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

3. Motion by Supervisor Dickson, seconded by Councilman Hanley, that Kimberly S. Conidi be appointed Deputy Town Attorney at an annual salary of \$4,000 effective January 1, 2021 and authorize the Supervisor to complete and sign the necessary forms from Erie County Personnel, noting the Deputy Town Attorney's services shall be limited to providing counsel to the Zoning Board of Appeals.

Ayes: All

Noes: None

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4. Motion by Supervisor Dickson, seconded by Councilman Piekarec, that John F. Minear be appointed Deputy Town Attorney at an annual salary of \$4,000 effective January 1, 2021, and authorize the Supervisor to complete and sign the necessary forms from Erie County Personnel, noting the Deputy Town Attorney's services shall be limited to providing counsel to the Board of Ethics.

Ayes: All Noes: None

Motion Carried

5. Motion by Supervisor Dickson, seconded by Councilman Bauer, that Clark, Patterson and Lee be hired as the provider of Engineering Services to the town at a cost not to exceed \$125,000.00 per year to be paid in a purchase order format with an allowance of up to \$75,000.00 in payments to be made during the year 2021 with said purchase order format being written on an hourly unit price basis for each service provided and a written quotation requested for hourly services by the pay scale and incorporated into the purchase order; and the Supervisor is hereby authorized to complete and execute a professional services agreement with said firm for engineering services not to extend beyond the year 2021.

On the question, Supervisor Dickson stated the town has a job posting for a town engineer and is exploring all options.

Ayes: All

Noes: None

Motion Carried

6. Motion by Councilman Piekarec, seconded by Councilman Hanley, that Harris Beach PLLC be retained as bond counsel to the Town of West Seneca for all financing matters. Services will be performed at the fees and charges as described in the Harris Beach bond counsel engagement agreement dated January 1, 2021, and the Supervisor is hereby authorized to complete and execute a retainer agreement with said firm for all financing matters for the Town of West Seneca.

Ayes: All

Noes: None

Motion Carried

7. Motion by Councilman Piekarec, seconded by Councilman Cantafio, to authorize the Supervisor to sign the grant consulting agreement with Connie D. Miner in the amount of \$30,000 a year in equal monthly installments effective January 1, 2021, through December 31, 2021.

Ayes: All

Noes: None

Motion Carried

8. Motion by Councilman Piekarec, seconded by Councilman Bauer, that Amy Kobler be appointed Registrar of Vital Statistics, at an annual salary of \$4,062 effective January 1, 2021, all fees collected to go to the Town General Fund, and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

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9.	Motion by Councilman Piekarec, seconded by Councilman Bauer, on the recommendation of the Town Clerk, that Molly Martin be appointed Deputy Registrar of Vital Statistics at an annual salary of \$1,661 effective January 1, 2021 and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.		
	Ayes: All	Noes: None	Motion Carried
10	. Motion by Councilman Piekarec, Town Clerk, that Kelsey Girard be	seconded by Councilman Cantafio, e appointed as Sub-Registrar of Vital S	on the recommendation of the Statistics without compensation.
	Ayes: All	Noes: None	Motion Carried
11.	11. Motion by Councilman Piekarec, seconded by Councilman Hanley, on the recommendation of the Town Justices, that Maureen Brownsey, be appointed Liaison for the Courts effective January 1, 2021 with an annual stipend of \$1,500.		
	Ayes: All	Noes: None	Motion Carried
12.	Motion by Councilman Piekarec, DiSalvo be appointed to the Boa stipend of \$500 each.	seconded by Councilman Bauer, that ard of Plumbing Examiners effective	t Dennis M. Osinski and Steven January 1, 2021, at an annual
	Ayes: All	Noes: None	Motion Carried
13.		, seconded by Councilman Bauer, to ard of Electrical Examiners effective	
	Ayes: All	Noes: None	Motion Carried
14.	Motion by Councilman Piekarec, the Environmental Commission:	seconded by Councilman Hanley, tha	t the following be appointed to
	2-year term effective January 1, 2021 – December 31, 2022 (4): Michael Wass, Lauren Masset, Emily Baker, and Richard Rutkowski		
	Ayes: All	Noes: None	Motion Carried
15.		seconded by Councilman Bauer, tha ry 1, 2021 for a five (5) year term er	
	On the question, Supervisor Dictionly applicants were the incumbe	kson stated that like the Environmenents.	ntal Commission positions, the
	Ayes: All	Noes: None	Motion Carried

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16. Motion by Councilman Hanley, seconded by Councilman Bauer, that the annual salaries of the Zoning Board of Appeals and Planning Board be set at \$5,946 for the Chairman of each Board, and \$4,032 each for the other members of each Board effective January 1, 2021, and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel, noting that members of each board will be paid one-twelfth of the annual salary, with any absences to be paid at the discretion of the Chairman; however, three (3) missed meetings could be reason for removal from the board.

Ayes: All Noes: None Motion Carried

17. Motion by Councilman Hanley, seconded by Councilman Cantafio, that George Clifford be appointed to the Planning Board effective January 1, 2021 for a seven (7) year term ending December 31, 2027.

Ayes: All Noes: None Motion Carried

18. Motion by Councilman Hanley, seconded by Councilman Bauer, that Amy Kobler be appointed as Secretary to the Planning Board, at an annual salary of \$4,300, effective January 1, 2021, and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

19. Motion by Councilman Hanley, seconded by Councilman Bauer, that Evelyn Hicks be appointed to the Zoning Board of Appeals effective January 1, 2021 for a five (5) year term ending December 31, 2025.

Ayes: All Noes: None Motion Carried

20. Motion by Councilman Hanley, seconded by Councilman Cantafio, that Amy Kobler be appointed as Secretary to the Zoning Board of Appeals, at an annual salary of \$4,300, effective January 1, 2021, and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All Noes: None Motion Carried

21. Motion by Councilman Hanley, seconded by Councilman Bauer, that Lawrence Kavanaugh and Theresa Funk be appointed to the Ethics Board effective January 1, 2021, for five (5) year terms ending December 31, 2025.

Ayes: All Noes: None Motion Carried

22. Motion by Councilman Hanley, seconded by Councilman Bauer, that Molly Martin be appointed as Secretary to the Ethics Board, at an annual salary of \$1,000 effective January 1, 2021, and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

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On the question, Supervisor Dickson stated the hourly fee was changed to a stipend to match the other secretary positions compensation. Councilman Piekarec stated the position should be taken over voluntarily by an Ethics Board member to save money.

Ayes: (4) Supervisor Dickson

Noes: (1) Councilman Piekarec

Motion Carried

Councilman Bauer Councilman Cantafio Councilman Hanley

23. Motion by Councilman Hanley, seconded by Councilman Piekarec, that Anthony Alessi, Michael Shea, and Mark Kwiatkowski, of West Seneca, New York be appointed Civil Officers of the Town of West Seneca effective January 1, 2021, for the purpose of service of process, etc. without remuneration from the Town.

Ayes: All

Noes: None

Motion Carried

24. Motion by Councilman Hanley, seconded by Councilman Piekarec, that Timothy Hourihan be reappointed to the Board of Assessment Review for a 5-year term effective January 1, 2021, for a term expiring September 30, 2025.

Aves: All

Noes: None

Motion Carried

25. Motion by Councilman Hanley, seconded by Councilman Bauer, that the members of the Board of Assessment Review be subject to the call of the Assessor, at an annual stipend of \$500 each and the Chairman of the Board of Assessment Review at an annual stipend of \$750, effective January 1, 2021.

Aves: All Noes: None Motion Carried

26. Motion by Councilman Bauer, seconded by Councilman Piekarec, that the following officials and employees not represented by the Collective Bargaining Agreement recognized by the Town of West Seneca are hereby appointed to the following positions with salaries effective January 1, 2021, and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Megan Wnek	Director of Finance	\$73,544
Daniel Denz -	Chief of Police	\$157,747
Edward Baker -	Assistant to Chief of Police	\$123,250
Dina Weixlmann -	Secretary to Highway Sup't.	\$52,101
Amelia Greenan-	Confidential Secretary/Chief of Staff	\$45,441
Katie Almeida -	Clerk to the Town Justices	\$52,101
Teressa Stacey -	Clerk to the Town Justices	\$44,356

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27. Motion by Councilman Bauer, seconded by Councilman Cantafio, that Brian Adams be appointed as Dog Control Officer at an annual stipend of \$7,000 effective January 1, 2021, and authorize the Supervisor to sign the necessary forms for Erie County Personnel.

Ayes: (4) Supervisor Dickson

Councilman Bauer
Councilman Cantafio
Councilman Hanley

Noes: (1) Councilman Piekarec

Motion Carried

28. Motion by Councilman Bauer, seconded by Councilman Cantafio, that Thomas Murtha, be appointed to a one-year term as Bingo Inspector for the Town of West Seneca at an annual salary of \$1,200, with said terms commencing January 1, 2021 and expiring on December 31, 2021, and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

29. Motion by Councilman Bauer, seconded by Councilman Hanley, that Jon F. Minear be appointed American with Disabilities Officer and Harassment Compliance Officer for the Town of West Seneca, with an annual stipend of \$1,000.

Ayes: All

Noes: None

Motion Carried

30. Motion by Councilman Bauer, seconded by Councilman Piekarec, that Eric Conley be appointed Emergency Manager at a salary of \$25.00 per hour, per incident, effective January 1, 2021, and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

31. Motion by Councilman Bauer, seconded by Councilman Cantafio, that Peter Spilsbury and Daniel McCartan be appointed Deputy Emergency Managers at a salary of \$20 per hour, per incident, effective January 1, 2021, and authorize the Supervisor to complete and sign the necessary forms for Erie County Personnel.

Ayes: All

Noes: None

Motion Carried

32. Motion by Councilman Bauer, seconded by Councilman Hanley, that the town funds be deposited in the West Seneca Offices of the following banks, effective January 1, 2021:

M&T Trust Co. - Operating, Trust & Agency, Payroll, Workers Compensation, P & A, General Investment, Reserves Account, Workers Compensation.

Evans National Bank - Operating, Trust & Agency

J.P. Morgan Chase - Operating, Capital

Ayes: All

Noes: None

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33. Motion by Councilman Cantafio, seconded by Councilman Hanley, that the Town Board does hereby authorize all funds of the Construction and Improvement Account to be maintained by a consolidated bank account, but that the Town continues to always maintain a separate Improvement Account, as recommended by the State Auditors.

Ayes: All

Noes: None

Motion Carried

34. Motion by Councilman Cantafio, seconded by Councilman Hanley, that the Town Board approves the blanket purchase order for utilities for the 2021 fiscal year:

Telephone:

\$83,900

Verizon Wireless, Verizon Fios, Spectrum, Level 3

Electricity:

\$475,800

NYSEG, Direct Energy, National Grid

Gas:

\$94,300

National Fuel, National Fuel Resources

Water:

\$36,230

Erie County Water Authority

On the question, Supervisor Dickson stated the amounts were recommended by Finance Director Wnek.

Ayes: All

Noes: None

Motion Carried

35. Motion by Councilman Cantafio, seconded by Councilman Bauer, that the Town Board of the Town of West Seneca, pursuant to §25 of the Town Law and §11(2) of the Public Officers Law, hereby approves the execution of a public employee's blanket bond, covering the Supervisor, Town Board, Town Clerk, Receiver of Taxes and Assessments, Collector, Superintendent of Highways, Director of Finance and two (2) Town Justices for the sum of \$100,000 and be it further resolved that the undertaking shall be effective within thirty (30) days after commencement of the term on January 1, 2021.

Ayes: All

Noes: None

Motion Carried

Motion by Supervisor Dickson, seconded by Councilman Piekarec, to add the position of Town Assessor to the public employee's blanket bond.

Ayes: All

Noes: None

Motion Carried

36. Motion by Councilman Cantafio, seconded by Councilman Bauer, that the West Seneca Bee be designated as the Official Newspaper, and that the Buffalo News and The West Seneca Sun be used at the discretion of the Board.

Ayes: All

Noes: None

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37. Motion by Councilman Cantafio, seconded by Councilman Hanley, that the following titles of Town Department Heads, elected or appointed officials, and certain other full-time employees not covered by contractual provisions between the town and either the Blue or White Collar CSEA Units or the West Seneca PBA be granted extended benefits, including health and welfare fund related benefits, in accordance with the CSEA White Collar Contract or the equivalent thereof, with the exception of the Chief of Police and Assistant Chief of Police, who are granted said benefits in accordance with the West Seneca PBA Contract or the equivalent thereof. Those individuals to whom this is applicable shall include the Supervisor, Town Clerk, Town Assessor, Highway Superintendent, (2) Town Justices, Town Attorney, Secretary to Supervisor, (2) Clerks to Town Justices, Secretary to Highway Superintendent, Director of Finance, Chief of Police, Assistant Chief of Police, and Town Assessor. In addition to the health insurance benefits set forth in the CSEA White Collar Contract or West Seneca PBA, said elected or appointed officials shall also be entitled to the Blue Cross Blue Shield Gold Plan. The extended benefits granted to elected or appointed officials shall not include contractual wage or salary increases or other monetary allowances, including longevity.

On the question, Supervisor Dickson stated the Gold Plan is new and was instituted in the PBA contract. It is not as generous, but it is free to the employees that elect this plan and is a net savings for the town.

Councilman Bauer questioned if Supervisor Dickson was taking the insurance. Supervisor Dickson replied he is not. Town Attorney Hawthorne advised that the Supervisor does not have to abstain from the vote as this is a matter of routine, like the voting for salaries.

Ayes: All Noes: None Motion Carried

38. Motion by Councilman Hanley, seconded by Councilman Cantafio, that pursuant to §119(1) of the Town Law, the Town Clerk be authorized to draw warrants to pay any claims for fixed salaries, for principal and interest on bonded or refunded debt or other loans on the legal or stated compensation of Officers or Employees of the Town or accounts becoming due upon lawful contracts for periods not exceeding one (1) year from January 1, 2021.

Ayes: All Noes: None Motion Carried

39. Motion by Councilman Hanley, seconded by Councilman Piekarec, that the town continue its Procurement Policy in the manner set forth in the Procurement and Purchasing Policy adopted by the Town on July 27, 2015.

Ayes: All Noes: None Motion Carried

40. Motion by Councilman Hanley, seconded by Councilman Bauer, that all vouchers for claims upon the town shall be acceptable for audit, in the manner set forth in the Procurement and Purchasing Policy adopted by the town on July 27, 2015.

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41. Motion by Councilman Hanley, seconded by Councilman Bauer, that the mileage rate allowed to public officials and Town employees be the same as the Federal Internal Revenue regulations and in the manner set forth in the policy adopted by resolution of the Town Board.

Ayes: All Noes: None Motion Carried

42. Motion by Councilman Hanley, seconded by Councilman Bauer, that Petty Cash Funds/Change Funds be created as follows:

Accounting and Financial Consult. Services: \$250 Town Clerk: \$350 Receiver of Taxes: \$500 **Highway Superintendent:** \$250 Police Confidential Investigation: \$2,500 \$500 Police Department: Recreation: \$300 Justice Court: \$250 Senior Citizens: \$200

Ayes: All Noes: None Motion Carried

43. Motion by Councilman Hanley, seconded by Councilman Bauer, that the Town Hall offices be open 9:00 A.M. to 5:00 P.M. five days per week unless otherwise restricted in consideration of COVID-19.

Ayes: All Noes: None Motion Carried

44. Motion by Councilman Hanley, seconded by Councilman Bauer, that the West Seneca Senior Center be open to the public 8:30 A.M. to 4:30 P.M. Monday through Friday unless otherwise restricted in consideration of COVID-19.

Ayes: All Noes: None Motion Carried

45. Motion by Councilman Hanley, seconded by Councilman Bauer, that R.A. Mercer be employed to prepare the annual audit at a fee not to exceed \$27,500.

Ayes: All Noes: None Motion Carried

46. Motion by Councilman Hanley, seconded by Councilman Piekarec, that the Town Supervisor be authorized to sign checks for the West Seneca Library, pursuant to §259 of the Education Law.

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47. Motion by Supervisor Dickson, seconded by Councilman Hanley, that the Supervisor and/or Director of Finance to the town be authorized to temporarily invest town monies not needed for immediate expenditure. And further, the Town Board adopts and authorizes the Supervisor and/or Director of Finance to the town to comply with the Investment Policy and Guidelines as originally adopted by the Town Board on February 20, 2020.

Ayes: All Noes: None Motion Carried

48. Motion by Supervisor Dickson, seconded by Councilman Hanley, that the following list of banks be added to the Town Investment Policy for use at the discretion of the Supervisor and/or the Director of Finance:

Key Bank of W.N.Y., N.A., Bank of America, Citizens Bank, M & T Bank, J.P. Morgan Chase, Evans National Bank

Ayes: All Noes: None Motion Carried

49. Motion by Supervisor Dickson, seconded by Councilman Piekarec, that to the extent possible, regular meetings of the Town Board, where not otherwise specified, be held in the Community Room located in the West Seneca Community Center & Library as follows:

Date	Time	Meeting Type
January 4, 2021 (Monday)	6:00 PM	Reorganization and Town Board Meeting
January 25, 2021 (Monday)	6:00 PM	Town Board Meeting
February 8, 2021 (Monday)	6:00 PM	Town Board Meeting
February 22, 2021 (Monday)	6:00 PM	Town Board Meeting
March 8, 2021 (Monday)	6:00 PM	Town Board Meeting
March 22, 2021 (Monday)	6:00 PM	Town Board Meeting
April 5, 2021 (Monday)	6:00 PM	Town Board Meeting
April 19, 2021 (Monday)	6:00 PM	Town Board Meeting
May 3, 2021 (Monday)	6:00 PM	Town Board Meeting
May 17, 2021 (Monday)	6:00 PM	Town Board Meeting
June 3, 2021 (Thursday)	6:00 PM	Town Board Meeting
June 14, 2021 (Monday)	6:00 PM	Town Board Meeting
June 28, 2021 (Monday)	6:00 PM	Town Board Meeting
July 12, 2020 (Monday)	6:00 PM	Town Board Meeting
July 26, 2021 (Monday)	6:00 PM	Town Board Meeting
August 9, 2021 (Monday)	6:00 PM	Town Board Meeting
August 23, 2021 (Monday)	6:00 PM	Town Board Meeting
September 9, 2021 (Thursday)	6:00 PM	Town Board Meeting
September 20, 2021 (Monday)	6:00 PM	Town Board Meeting
October 4, 2021 (Monday)	6:00 PM	Town Board Meeting
October 18, 2021 (Monday)	6:00 PM	Town Board Meeting
November 1, 2021 (Monday)	6:00 PM	Town Board Meeting

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November 15, 2021(Monday)	6:00 PM	Town Board Meeting	
November 29, 2021 (Monday)	6:00 PM	Town Board Meeting	
December 13, 2021 (Monday)	6:00 PM	Town Board Meeting	
December 27, 2021 (Monday)	6:00 PM	Town Board Meeting	

Special meetings shall be held at the call of the Supervisor or of the Town Clerk of the Town of West Seneca upon written request of at least two members of the Town Board. Notice, in writing, stating the time, place and purpose of the special meeting shall be served personally upon each member of the Board at least 48 hours before the date fixed for holding the meeting. Only business specified in the notice thereof may be transacted at a special meeting. In accordance with the Open Meetings Law, the public and news media shall be given reasonable notice of any special meeting and all further executive sessions shall be public except for specific purposes allowed by law.

Ayes: All Noes: None Motion Carried

50. Motion by Supervisor Dickson, seconded by Councilman Piekarec, that the Town Board subject to the provisions of §284 of the Highway Law, enter into an agreement with the Superintendent of Highways that moneys levied and collected in the town for the repair and improvement of highways and received from the State for State Aid for the repair and improvement of highways shall be expended pursuant the terms set forth therein.

Ayes: All Noes: None Motion Carried

51. Motion by Supervisor Dickson, seconded by Councilman Bauer, that no town vehicles be used for personal use, and all town vehicles including the equipment in the Highway Department, be identified by decals except for the Police Department vehicles used for detective work and the Police Chief's car and direct the Supervisor to ensure that decals are placed on all cars except those mentioned. Town vehicles for take home use shall be provided to the Chief of Police, Highway Superintendent, and Supervisor. Town vehicles shall not leave the town limits except for use on official town business.

On the question, Supervisor Dickson stated he does not have a town car.

Ayes: All Noes: None Motion Carried

52. Motion by Supervisor Dickson, seconded by Councilman Bauer, that no town equipment may be used for personal use.

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- 53. Motion by Supervisor Dickson, seconded by Councilman Bauer, that the Town Board sets the following rules relating to use of Highway personnel and equipment for emergencies:
 - West Seneca Highway Department is authorized to provide for emergency assistance to the local school systems, fire districts and other municipalities, if personnel or equipment are requested; and
 - b. An emergency must exist and have been declared in the Erie County municipality requesting assistance; and
 - c. Highway Superintendent will promptly notify the Supervisor of such action. A written summary will be immediately given to the Town Clerk and Town Attorney outlining the details of the emergency service, including the Emergency Operations Center; and
 - d. Town equipment will be operated by West Seneca employees in the majority of work situations. However, slow-moving vehicles (roller), stationary equipment (air compressor or pumps) and light tools may be loaned to another Highway Department to be used and operated by their employees and fees may be assigned to the municipality that receives long term aid; and
 - e. West Seneca Highway Superintendent is authorized to request aid from other towns in Erie County. Non-West Seneca personnel and equipment will work under the supervision of the West Seneca Highway Superintendent.

Ayes: All Noes: None Motion Carried

54. Motion by Supervisor Dickson, seconded by Councilman Bauer, that Mark Koller be appointed as the Fair Housing Officer & Affirmative Action Officer effective January 1, 2021, at an annual stipend of \$1,200 and further direct Mr. Koller to submit a yearly report documenting matters handled.

- 55. The Town Clerk announces that Molly Martin is appointed Deputy Clerk effective January 1, 2021, at an annual stipend of \$2,500.
- 56. The Highway Superintendent announces that Kevin Smith is appointed Deputy Highway Superintendent effective January 1, 2020, at an annual salary of \$6,000 as set in the 2021 budget and that he act in the capacity of the Highway Superintendent in the event of his absence for any reason, e.g. vacation, illness, etc.

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57. The Supervisor announces the following liaison and committee appointments for the year 2021, noting that he will also be a member of each committee:

Deputy Supervisor	James Manley
Town Historian	James Pace
Engineering & Spec.	Gary Dickson
Police & Public Safety	Gary Dickson
Senior Citizens	Jeffrey Piekarec
Recreation	William Hanley
Library Advisory	Jeffrey Piekarec
Highway	William Bauer
Insurance	Gary Dickson
Town Attorney	Gary Dickson
Justice Courts	William Hanley
Town Clerk's Office	Joseph Cantafio
Assessor's Office	William Hanley
Code Enforcement	William Bauer
Environmental	William Hanley
Band Shell	Joseph Cantafio
Solid Waste	William Hanley
Employee Assistance	William Hanley, Amelia Greenan, EBC
Human Resources	Gary Dickson
Health & Safety	Joseph Cantafio
Buildings & Grounds	William Hanley
Safety & Accident Review	Joseph Cantafio
Utility Advisory	Steve Amoia, William Hanley
Planning Board	William Bauer
Zoning Board of Appeals	Jeffrey Piekarec
Finance	Gary Dickson
Fire Districts	Jeffrey Piekarec

58. Motion by Supervisor Dickson, seconded by Councilman Bauer, to adjourn.

Ayes: All

Noes: None

Motion Carried

AMY M. KOBLER, TOWN CLERK