# WEST SENECA TOWN OFFICES 1250 Union Road West Seneca, NY 14224

TOWN BOARD PROCEEDINGS Work Session April 9, 2018

Supervisor Sheila M. Meegan called the work session to order at 3:00 P.M. with the Pledge of Allegiance led by Town Engineer Steve Tanner.

**ROLL CALL:** Present - Sheila M. Meegan Supervisor

Eugene P. Hart Councilman
William P. Hanley, Jr. Councilman
John Fenz Town Attorney
Jacqueline Felser Town Clerk
Daniel Denz Chief of Police

John Gullo Senior Code Enforcement Officer

Steven Tanner Town Engineer
Megan Wnek Finance Director

Laura Devine Human Resource Director Lauren Masset Recreation Supervisor

Mary Josefiak Senior Recreation Therapist of

Senior Services

Emily Melski Secretary to Supervisor

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

#### SENIOR CODE ENFORCEMENT OFFICER JOHN GULLO

- A round table discussion will be hosted by Kate Lockhart of the WNY Law Center on April 26<sup>th</sup> at 11:00 A.M. at Cathedral Park Tower
- Rezoning request for 1420 Union Road satisfied all requirements; meets Comprehensive Plan and Design Standards

#### **RECREATION SUPERVISOR LAUREN MASSET**

- Recreation skating is over for the season
- Registration for all summer programs is taking place during regular business hours; limited number of spaces left at summer camp

### SENIOR RECREATION THERAPIST OF SENIOR SERVICES MARY JOSEFIAK

- WNY Law Center will be at the senior center in the upcoming weeks
- Drug drop off will be at the end of the month

### **TOWN ATTORNEY JOHN FENZ**

 Two leases are on the agenda for the community center - values reflected in the leases are of fair market value WEST SENECA TOWN OFFICES 1250 Union Road West Seneca, NY 14224 TOWN BOARD PROCEEDINGS Work Session April 9, 2018 Page two . . .

#### **COUNCILMAN HART**

 Suggested having discussions on spending and hiring freezes; Supervisor Meegan commented on unanticipated costs for sewer chargebacks and workers compensation which leave no choice but to cut back on projects

#### SUPERVISOR MEEGAN

- Referred to the recent power outage and questioned if Union Fire Company had space within their new fire hall for a warming center; Senior Code Enforcement Officer John Gullo stated the Office of Disaster Preparedness opened a warming center at Ebenezer United Church of Christ
- Asked board members to submit two names to be appointed to the Ethics Board, noting meetings and minutes of the Ethics Board are not public; Councilman Hart suggested the new members of the Ethics Board look at updating the Ethics Code

## **COUNCILMAN HANLEY**

- Met with a representative from Senator Gallivan's office and discussed where they can be of assistance to the town
- Will be meeting with Director of Finance Megan Wnek to go over year end finances from 2017

### **EXECUTIVE SESSION**

Motion by Supervisor Meegan, seconded by Councilman Hanley, to recess to executive session at 3:20 P.M. to discuss two personnel issues, two collective bargaining issues and the Kmart tax assessment challenge.

Ayes: All Noes: None Motion Carried

The board members returned from executive session at 4:40 P.M. and the work session concluded.

JACQUELINE A	FELSER,	TOWN	CLERK	