

## TOWN BOARD AGENDA

Meeting #2017-11

June 12, 2017

The meeting is called to order at 7:00 P.M. with 30 seconds of silent prayer followed by the Pledge of Allegiance.

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### **11-A MINUTES TO BE APPROVED**

- Minutes #2017-10, May 22, 2017

### **11-B TABLED ITEMS**

- Town Attorney re Restricted use permit for Jim Collins Heating & Cooling, Inc.

### **11-C COMMUNICATIONS**

1. Supervisor Meegan re Amendment to the Erie County Tax Act
2. Supervisor Meegan re Appointments to Board of Assessment Review
3. Town Attorney re Intermunicipal Cooperation Agreement for loaning of buses
4. Town Attorney re Certo Brothers restricted use permit
5. Town Attorney re Purchase and sale agreement for Ridge Road property
6. Town Engineer re SEQR review for Tim Russert & Veterans Park improvements
7. Highway Sup't. re Appointment of John Schneck part-time seasonal laborer in Highway Dept.
8. Highway Sup't. re Appointment of part-time seasonal laborers in Buildings & Grounds
9. Town Clerk re Payment to Biel's for microfilm conversion of payroll records
10. Senior Code Enforcement Officer re Electronic message board – 1845 Union Road
11. Senior Code Enforcement Officer re Bid date for sidewalk repair & maintenance
12. Town Justices re Status change for Julie Korczynski to part-time seasonal
13. Senior Recreation Therapist of Sr. Services re Status change for Marirose Bless to seasonal
14. Senior Recreation Therapist of Sr. Services re Status change for Carol Kennedy to seasonal
15. Recreation Supervisor re Termination of part-time employees
16. Recreation Supervisor re Resignation of part-time employees
17. Recreation Supervisor re Pay rate increase for lifeguards with PSI Certification
18. Recreation Supervisor re Appointment of part-time Recreation Attendants
19. Recreation Supervisor re Appointment of bus drivers

20. Recreation Supervisor re Veterans Park Pool free admission days
21. Recreation Supervisor re Agreement with South Buffalo Rugby
22. Recreation Supervisor re St. John Vianney 5K Run
23. Recreation Supervisor re Run for Life 5K
24. Recreation Supervisor re West Seneca Central School District Fall Cross Country schedule
25. Chief Denz re Budget transfer request
26. Recreation Supervisor re Termination of Andrew Potter
27. Recreation Supervisor re West Seneca Youth Theatre agreement

#### **11-D REPORTS**

- Jacqueline A Felser, Town Clerk's report for May 2017
- John A Gullo, Code Enforcement Officer's building & plumbing report for May 2017

#### **11-E WARRANT**

- Approval of warrant

#### **ISSUES OF THE PUBLIC**

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