

TOWN BOARD AGENDA

Meeting #2017-08

April 24, 2017

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

8-A MINUTES TO BE APPROVED

- Minutes #2017-07, April 6, 2017

8-B LEGAL ITEMS

1. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER A REQUEST FOR A SPECIAL PERMIT FOR PROPERTY LOCATED AT 525 BULLIS ROAD, BEING PART OF LOT NO. 374, CHANGING ITS CLASSIFICATION FROM M-1 TO M-1(S), TO CONSTRUCT A TWO SIDED 10' X 36' BILLBOARD SIGN, 35' HIGH" in the Town of West Seneca.
2. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER A REQUEST FOR A SPECIAL PERMIT FOR PROPERTY LOCATED AT 1940 RIDGE ROAD, BEING PART OF LOT NO. 296, CHANGING ITS CLASSIFICATION FROM M-1 TO M-1(S), TO CONSTRUCT A TWO-SIDED 10' X 36' BILLBOARD SIGN, 35' HIGH" in the Town of West Seneca.
3. Proofs of publication and posting of legal notice: "OF A PUBLIC HEARING TO CONSIDER A REQUEST FOR A SPECIAL PERMIT FOR VACANT PROPERTY LOCATED AT THE REAR OF BULLIS ROAD PROPERTY, BEING PART OF LOT NO. 366, CHANGING ITS CLASSIFICATION FROM M-1 TO M-1(S), TO CONSTRUCT A TWO –SIDED 10' X 36' BILLBOARD SIGN, 35' HIGH" in the Town of West Seneca.
4. Proofs of publication and posting of legal notice: "OF THE ADOPTED RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 CHEVROLET EXPRESS 2500 CARGO VAN UNDER THE PIGGYBACK PROVISION THROUGH CHAUTAUQUA COUNTY BID E-11-14 PFTH, GROUP III, ITEM 3, BASE VEHICLE 2, AT A COST OF \$22,374.28 WITH AVAILABLE FUNDS IN THE GENERAL RESERVE FUND" in the Town of West Seneca.

8-C COMMUNICATIONS

1. Supervisor Meegan re Permanent appointment of Lauren Masset
2. Town Attorney re Restricted use permit for Jim Collins Heating & Cooling, Inc.
3. Town Engineer re Rosewood Section Road Reconstruction change order #1
4. Highway Sup't. re Appointment of sanitation alternates
5. Highway Sup't. re Title change for Joseph Demma to Highway Laborer
6. Highway Sup't. re Purchase of field rake

7. Highway Sup't. re Status change for part-time sanitation laborers to seasonal
8. Chief Denz re Retirement of Detective Phillip Swift
9. Town Clerk re Attendance at NYSTCA conference
10. Supervising Accountant re Budgetary transfer request
11. Supervising Accountant re Short-term interfund loan from General Fund to Highway Fund
12. Supervising Accountant re Sewer fund insurance allocation
13. Supervising Accountant re Transfer to Highway Fund for hospital & medical insurance
14. Senior Recreation Therapist for Senior Services re Status change for Carol Kennedy to seasonal
15. Senior Recreation Therapist of Senior Services re Status change for Georgiann Busse to seasonal
16. Recreation Supervisor re Status change for Emily Baker to seasonal

8-D WARRANT

- Approval of warrant

ISSUES OF THE PUBLIC

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS