

## TOWN BOARD AGENDA

Meeting #2017-02

January 23, 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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### **2-A MINUTES TO BE APPROVED**

- Work Session, January 9, 2017
- Minutes #2017-01, January 9, 2017

### **2-B COMMUNICATIONS**

1. Supervisor Meegan re Retirement of Joseph Ciancio
2. Supervisor Meegan re Appointment of James C. Pace as Town Historian
3. Councilman Hanley re Appointment of Dale McCabe to West Seneca Planning Board
4. Town Attorney re Public Hearing for Local Law No. 1-Design Standards
5. Town Attorney re Agreement with KHEOPS Architecture, Engineering and Survey
6. Town Attorney re Congregate Dining & Senior Transportation agreement
7. Town Engineer re Bid date for Sewer Repair Contract
8. Town Engineer re Special Inspections and Air Monitoring for Community Center and Library
9. Chief Denz re Leave of absence for Suzette Luongo
10. Chief Denz re Appointment of J. Williams as Public Safety Dispatcher, Part-time
11. Chief Denz re Attendance of Captain Sporysz at training
12. Chief Denz re Attendance of four officers at training
13. Chief Denz re Dispatch chair replacement
14. Chief Denz re Attendance of Detective Baranowski and Detective Pratt at training
15. Senior Code Enforcement Officer re Appointment of Suzette Luongo as Senior Clerk Typist
16. Supervising Accountant re Budgetary transfer request
17. Supervising Accountant re Purchase of vehicles for town motor pool
18. Supervising Accountant re Sewer District 6 fund balance
19. Assessor re Rate increase for Marcia Turner
20. Town Justices re Attendance at NYS Association of Towns Training and Conference
21. Senior Recreation Therapist of Sr. Services re Status change for Marirose Bless to pt seasonal
22. Recreation Supervisor re Youth Basketball program - Winter 2017

23. Recreation Supervisor re Kiwanis Club Craft Show
24. Recreation Supervisor re Summer Swim program
25. Recreation Supervisor re 2017 Summer Day Camp program
26. Recreation Supervisor re 2017 Summer Fun Half day Camp program
27. Recreation Supervisor re Termination of Jennifer Wohlfeil
28. Recreation Supervisor re Title and pay rate change for Emily Baker
29. Recreation Supervisor re Resignation of Patrick Leemer
30. Supervisor Megan re Salary amendment for Lauren Masset
31. Recreation Supervisor re Termination of Colin Deubell
32. Recreation Supervisor re Ice Rink appointments of Peter Borzelli and Natalie Cieszynski

## **2-C REPORTS**

- Jacqueline A Felser, Town Clerk's 2016 year end report and Receiver of Taxes 2016 year end report

## **2-D WARRANT**

- Approval of warrant

## **ISSUES OF THE PUBLIC**

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