

TOWN BOARD MEMBERS PRESENT:

	Steven J. Walters	Supervisor
	Thomas Best, Jr.	Councilman
NOT PRESENT:	Michael Quinn	Councilman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk  
Walter Rooth III, Town Attorney; Joseph Collins, Deputy Town Attorney; Samantha Tarczynski, Director of Administration and Finance; Tom Best Sr., Highway Superintendent; Milt Bradshaw, Town Assessor; Drew Reilly, Planning Consultant; Brigid Lavelle, Clerk of the Justice Court; Marty Denecke, Director of Youth, Recreation, and Senior Services; Charles Naughton, Human Resources and Contract Negotiations Consultant.

Supervisor Walters calls the meeting to order at 5:31 pm.

Supervisor Walters indicates Councilman Quinn will be running a few minutes late.

Don Wood is representing a number of families from Lombardy Lane, Rosedale and Windover regarding the problem with the drainage and pooling of the water in their yards and the need for the problem to be rectified correctly by the Town.

Highway Superintendent Best responds the Town has been out there and is aware of the problem. Unfortunately the Town is unable to access this property due to no easements. He then adds Kurt Allen will know more about the situation.

The Town Board discusses this issue and will send the necessary departments to take a look at the drainage problem.

The Town Board and Brigid Lavelle discuss the issue of working out a Night Court schedule to make it more convenient to the public.

The Town Board discusses and then changes the Town Board meeting for September 11<sup>th</sup> at 5 p.m. in the Court Room due to the September 11<sup>th</sup> ceremony.

Brigid Lavelle then gives an update on the painting and carpeting of the Court office. She also compliments the Building and Grounds personnel on the work they've done painting the Court office.

The Board discusses an estimate to updating floors and the bathroom in the Domestic Violence office.

**1.**

On a motion of Supervisor Walters, seconded by Councilman Best, the following resolution was

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**RESOLVED**, that the Town Board moved into Executive Session to discuss Labor Contracts at 6:04 PM.

**2.**

On a motion of Supervisor Walters, seconded by Councilman Best, the following resolution was

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**RESOLVED**, that the Town Board adjourn at 6:39 PM and move back into regular work session.

Supervisor Walters discusses the proposal from the Erie County Shared Services Panel Intuitive which would combine certain services county wide.

The Town Board then discusses the COPS Hiring Grant prepared by Connie Miner.

Samantha Tarczynski updates the board regarding the Library Grant and that Deputy Town Attorney Walter Rooth, III as reviewed the contract and has approved the contract.

The Town Board discusses the LOSAP with M&T Bank and setting up a meeting with all the Fire Company's to answer all questions and concerns.

Supervisor Walters discusses the need to review the HR funds at the next meeting.

Councilman Best comments that the feasibility study on the Iris Housing Pool will be discussed at the next meeting. He indicated that he met with Conservation Committee at their monthly meeting regarding Deer Springs. He stated the Conservation Board needs until July 24<sup>th</sup> with respect to turning over Phase 3 of Deer Springs that was deemed unbuildable by the DEC. It is intended to be turned over to the Town. The Conservation Board will have answers regarding what trees to put in and the liability issues in writing by the next meeting. He will also be following up with Drew Reilly regarding the berm plan wanting to be built on West Arnold Court in Lakeview.

Sean Crotty, Senior Public Safety Dispatcher proposes to the Board possible solutions regarding the surveillance systems throughout the Town. He then indicates how these upgrades would improve the proficiency of the systems to increase response times and increase storage retention.