Councilman Councilman Councilman

Town Engineer

James Malczewski Michael Nolan Tracy Petrocy

Also:

Building Inspector
Highway Superintendent
Water Superintendent
Town Attorney

Joseph Colern
Wayne Clark
Eugene Stevenson
Phyllis Todoro
James Wyzykiewicz

Approximately 20 people attended the meeting.

The meeting was opened with the reciting of the Pledge of Allegiance.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve the minutes from the September 17, 2014 meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Water Superintendent Eugene Stevenson note that all the water line right of ways have been cleared with the help from the Highway Department. Also 77 delinquent (120 days past due) accounts are on notice to be placed on the tax rolls.

Supervisor Powers presented the 2014 Tentative Budget to the Town Clerk on September 30,2014 making it the Preliminary 2015 Budget.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to approve a negative declaration on a short form SEQR for Building WNY at 3211 Transit Road. Ayes-4. Noes-1. Councilman Malczewski voted no. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to approve a Business Use Permit for Building WNY at 3211 Transit Road for office space and storage for construction company. Restrictions on this "Use" no outside storage of construction equipment or materials. Building Inspector notes permits required for advertising signs and fire inspection required within 30 days of occupancy. Ayes-4. Noes-1. Councilman Malczewski voted no. Carried.

Councilman Malczewski made the motion and Councilman Petrocy seconded the motion to accept lead agency on the SEQR for the Multi Family Dwelling Code. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Fallon seconded the motion to table the Memorandum of Understanding with the Town of West Seneca for the Community Emergency Response Teams ("CERT's")until the four(4) Fire Company Chief's review the agreement. This will be on the next Town Board Agenda. Ayes-5. Noes-0. Carried.

Councilman Fallon made the motion and Councilman Malczewski seconded the motion to rescind the following old Business Use Permits as follows: Tom Greenauer at 90 New Bullis; North-East Stove Sales at 331 Main St; The Studio of Hair at 430 Main St; Purr-fect Tea & Gift at 430 Main St and Accounting Group at 5763 Seneca St. Ayes-4. Noes-1. Councilman Nolan voted no. Carried.

Wednesday, October 1, 2014.

Councilman Petrocy made the motion and Councilman Malczewski seconded the motion to add an item to the Agenda; regarding Executive Session to discuss the Union negotiations. Ayes-5. Noes-0. Carried.

Supervisor Powers set a Public Hearing date of November 5th, 2014 for the Preliminary 2015 Budget.

All have received the Planning, Zoning, Conservation Board and Multiply Dwelling Code Committee agenda and minutes that apply.

The next Work Session will be October 8, 2014 at $6:00\,\mathrm{PM}$ and Town Board meeting will be October 22nd, 2014 at $7:00\,\mathrm{PM}$.

Councilman Nolan made the motion and Councilman Malczewski seconded the motion to enter Executive Session to discuss the Union negotiations at 7:32PM and will adjourn immediately following this session, informational only, no motions to be made. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Petrocy seconded the motion to exit Executive session at 8:00PM.

Meeting Adjourned at 8:00PM. All in favor.

Respectfully submitted,

Patricia King;

Town Clerk