

# AGENDA

**FEBRUARY 8, 2016**

## 7:30 PM – REGULAR TOWN BOARD MEETING

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- Pledge of Allegiance**
- Opening Prayer**
- Public Input** (at start and end of meeting)
- For the record, Board Members Present**
- Approval of Minutes**  
January 25, 2016 Town Board Meeting (       /       )
  
- Bill Payment:**  
Voucher No. 20160001 - 20160099    \$72,270.27  
Pre-paid \$34,285.96                    **TOTAL    \$106,556.23**  
  
GENERAL FUND                                \$ 24,502.83  
HIGHWAY                                        \$ 14,065.46  
WATER/SEWER                                 \$ 12,545.53  
TRUST & AGENCY                             \$ 20,539.50  
SPECIAL DISTRICT/FIRE                     \$     363.41  
REFUSE    \$     253.54
  
- Departments**
  - Highway – Paul Siegmann
  - Water / Sewer – Rich Donner
  - Recreation – Mike Ranalli
  - Building Inspector – Mike Klock
  - Assessor – Brigitte Grawe
  - Seniors - Arlene Mante
  - Wendel – Tim Zuber
  
- Motions:** per list attached (Matthew Brooks)
  
- Board Member Items:**  
Larry Helwig  
Gil Doucet  
Art Gerbec  
Randy Retzlaff  
Bob Cliffe
  
- Next Meeting: February 22, 2016 – 7:30 pm** Regular Town Board Meeting
  
- Public Input**
  
- Request Motion to Adjourn:** (       /       )

# MOTIONS

**February 8, 2016**

**From: Wendel**

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to authorize Wendel to provide stormwater management program assistance for the year 2016 in accordance with their proposal letter dated February 4, 2016, for a time and expense estimated fee of \$4,000.00.

**From: Wendel Engineers and Town Attorney**

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to approve the 2016 Wheatfield Town Engineer and Planner Contract, and authorize the Town Supervisor to sign same.

**From: Town Attorney**

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to approve the 2016 grant writing contract with Rotella Grant Management, and authorize the Town Supervisor to sign same.

**From: Building Inspector and Town Attorney**

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to create a part-time position in the Building Department, entitled "Deputy Building Inspector, Part-Time". Said position's responsibilities would include building inspections and zoning compliance. This is a competitive position. This position would be subject to the Personnel Director's final review.

**From: Highway Department and Town Attorney**

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to accept the proposal of GHD Consulting Services Inc. for professional engineering services as proposed for Lemke Road and Errick Road Bridge/Culvert Replacement Project in the amount of \$32,000.00. Said proposal was the lowest cost proposal of the two (2) proposals received encompassing similar services, and as such, the lowest responsible bidder. In addition to acceptance of the proposal, this Motion authorizes the Town Supervisor to sign the Project Agreement. Said approval is subject to Town Attorney final review of the proposed Project Agreement for services.

**From: Town Clerk and Town Attorney**

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to adopt the attached resolution regarding reporting to the New York State Retirement System.

