

# AGENDA

**FEBRUARY 22, 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**  
February 8, 2016 Town Board Meeting (       /       )
  
- Bill Payment:**  
Voucher No. 20160100 - 20160195    \$123,408.47  
Pre-paid \$1,215.28                    **TOTAL \$124,623.75**  
  
GENERAL FUND                            \$ 30,181.92  
HIGHWAY                                    \$ 6,442.96  
WATER/SEWER                            \$ 13,384.67  
SPECIAL DISTRICT/FIRE                \$ 2,283.54  
REFUSE                                      \$ 71,115.38
  
- 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: March 7, 2016 – 7:30 pm** Regular Town Board Meeting
  
- Public Input**
  
- Request Motion to Adjourn:** (       /       )

**MOTIONS**

**February 22, 2016**

From: Town Attorney

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to reimburse John Cleary for damages to his 2012 Hyundai Sonata, and necessary rental expense, in the amount of \$500.00 for his deductible and \$164.47 for his rental expense, for a total of \$664.47, resulting from damages caused by a Wheatfield Town snowplow part that fell off a truck and eventually caused said damages. Said reimbursement payment would be contingent upon Mr. Cleary signing a General Release in favor of the Town for any other causes of action, and return the snow plow part.

From: Town Attorney

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to schedule a Public Hearing regarding discussion and review of the Agriculture Protection Plan compiled by the Town. Said Public Hearing is scheduled for April 4, 2016, at \_\_\_\_\_ p.m.

From: Town Attorney

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to agree to assist the Frontier Volunteer Fire Company with a commitment, as requested in said Fire Company's letter to the Town dated February 14, 2016. Said commitment would be subject to entering into an Agreement with the Frontier Volunteer Fire Company for said assistance prior to the 2017 Convention. Accordingly, upon the condition of entering into a Usage Agreement, the Town of Wheatfield would agree to assist 2017 Convention in the form of use of the Town grounds at the Town Hall, buildings and infrastructure.

From: Town Clerk, Water & Sewer Department Superintendent

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to authorize the implementation of an on-line system for the processing of water bills and payments, which will allow the on-line bill payment by check or credit card, that would automatically post the payment to the accounts of customers when payment is made. This Resolution authorizes the implementation of said system, and authorizes the Supervisor to enter into any Agreements necessary for said implementation subject to Town Attorney review. It was understood that the final cost for said system has not yet been finalized, and would be subject to final review or negotiation.

From: Town Attorney and Personnel Director

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to modify Town Attorney position of independent contractor to one-half time Town employee, effective March 1, 2016, pursuant to written proposal at the same rate of pay, together with agreement for additional litigation matters above and beyond part-time hours, also together with provisions for attorney coverage from Town Attorney's firm of Jones, Hogan & Brooks, LLP at no additional charge. Said position is one-half time, non-competitive.

From: Town Supervisor and Town Attorney

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to authorize the Town to issue a request for proposals from Wendel Engineers and GHD Engineers for professional services with regard to the design of a security fence and associated signage, including the bid specification process, for the property known as the Niagara Sanitation Landfill Site, in the Town of Wheatfield.

From: Town Attorney

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_

IT IS RESOLVED, to grant the State of new York authority to perform the adjustment (protection and support for relocation of street light) for the Town of Wheatfield during construction, and agreement to maintain facilities adjusted via the State-let Contract regarding the reconstruction and widening of U.S. Route 62, Niagara Falls Boulevard from Sy Road to Bergholtz Creek in the Town of Wheatfield, Niagara County, and to further authorize the Supervisor to sign said Agreement. Project Identification Number 5308.30.

From: Town Attorney

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to authorize the Town to enter into a contract and authorize the Supervisor to sign the associated agreements (Proposal and Acceptance) to accept the construction bid dated February 15, 2016 by MK Mikelly Construction for renovations to the Wheatfield Town Court offices. The contract includes prevailing wage for a total amount, including materials and labor, of \$10,975.36. Said construction is to occur during the week of March 27, 2016 to April 3, 2016. Said proposal from MK Mikelly Construction is the lowest responsible bid calculated with the prevailing wage. Payment for said contract is to be from the 2016 Wheatfield Town Court budget line.