

MOTIONS

March 7, 2016

From: Town Attorney

MOTION by _____ Seconded by _____
to approve and authorize the Town Supervisor to enter into this Shared Services Agreement between the New York State Department of Transportation and the Town of Wheatfield for the sharing of services allowing the Town and the DOT to share services in a nominal amount if assistance is needed. This is beneficial to the Town in that if the Town is desirous of state assistance and state resources are necessary in an appropriate situation, having this agreement in place will allow the NYSDOT to offer the needed assistance.

From: Town Attorney

MOTION by _____ Seconded by _____
to approve and authorize the Town Supervisor to sign and enter in the agreement with GHD Consulting Services Inc. for the provision of professional engineering services for the year 2016.

From: Town Attorney and Water/Sewer Department Superintendent

MOTION by _____ Seconded by _____
to resolve clarification of Town policy with regard to water meter usage fee waivers between inter-family transfers. All inter-family transfers between husband/wife, mother/father, children and siblings will be exempt from the \$200.00 transfer fee.

From: Town Attorney and Highway Department Superintendent

MOTION by _____ Seconded by _____
to authorize the Town's purchase of a 2007 Mack CC 700 truck with 297,000 miles from Fox & Sons Excavating, LLC, for the purchase price of \$50,000.00 without seeking public bidding.

WHEREAS, said public bidding requirement is not necessary in this case as this is an emergency purchase due to the breakdown of the Town's current vehicle and a replacement is needed immediately; and

WHEREAS, this item being a used vehicle of a particular make, model, condition and specifications, it is unique and not readily available from numerous suppliers.

BE IT RESOLVED, As such, this unique item is only available from the aforementioned sole source supplier and public bidding is not required.

From: Town Attorney and Greenspace Focus Group

MOTION by _____ Seconded by _____
for a Resolution as follows:

WHEREAS, the Code of the Town of Wheatfield contains and specifies the local laws, and ordinances of the Town of Wheatfield; and

WHEREAS, the Wheatfield Task Force, in conjunction with its Greenspace Focus Group, have evaluated these regulations in relation to Cluster Developments and Conservation Subdivisions; and

WHEREAS, the Focus Group, with input from the Task Force and others, has prepared draft language for a new Conservation Subdivision Law to replace the current Cluster Development Law, and has recommended them to the Town Board; and

WHEREAS, pursuant to Municipal Home Rule Law, the Town Board is proposing to enact a local law to be known as proposed Local Law No. ____-2016, as follows:

BE IT ENACTED by the Town Board of the Town of Wheatfield, New York, that the Wheatfield Town Board amends the Code of the Town of Wheatfield, as follows:

Amend Chapter 200 (Zoning), by deleting ARTICLE VI in its entirety.

Amend Chapter 200 (Zoning), by adding a new ARTICLE VI, entitled "Conservation/Cluster Subdivisions" (copy attached).

WHEREAS, the Town would like to start the process of considering these zoning revisions, and in accordance with SEQR Regulations, the Town Board would like to establish itself as SEQR Lead Agency, and refer these proposed code revisions to Niagara County in accordance with General Municipal Law Section 239-m, and to surrounding communities under Section 239-nn.

NOW, THEREFORE, BE IT RESOLVED, that the Wheatfield Town Board authorizes the Lead Agency mailing and County/surrounding communities' referrals, and sets a Public Hearing on these proposed amendments at the Wheatfield Town Hall located at 2800 Church Road, North Tonawanda, NY 14120, at 7:00 p.m. on _____, 2016.

From: Town Attorney and Highway Superintendent

MOTION by _____ Seconded by _____
to approve registration for Highway Superintendent, Paul Siegmann, and Deputy Superintendent, Jamie Irving, at the 2016 Highway School on June 5th through June 8th, together with overnight accommodations for a grand total of \$1,186.00 to be paid from the Highway Department's 2016 Budget.

From: Town Attorney and Water and Sewer Department Superintendent

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 the replacement of the Town's sewer lift station at Jagow Road at the corner of Rebecca Drive, including the bid specification process.

From: Town Attorney and Water and Sewer Department Superintendent

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 the replacement of the generator at the Clesent Road lift station.

