

MOTIONS

March 21, 2016

From: Town Attorney and GHD Engineers

MOTION by _____ Seconded by _____
to accept the completed Public Improvements Project (PIP) improvements which include pavement and curbs, storm sewer and drainage, sanitary sewer and water lines for Phase 4 of the Parkside Estate Subdivision, complete with the following condition:

1. Town Attorney finds that the dedication documents, maintenance bond, and easements acceptable for filing.

From: Town Attorney and GHD Engineers

MOTION by _____ Seconded by _____
to accept the public drainage water and sewer easements and Roadway Dedication Deed associated with Phase 4 of the Parkside Estates Subdivision, with the following condition:

1. Town Attorney finds that the dedication documents, maintenance bond, and easements acceptable for filing.

From: Water and Sewer Department Superintendent and Town Attorney

MOTION by _____ Seconded by _____
to authorize the purchase of two (2) 2016 Ford F250 pickup trucks under the Chautauqua County bid for the price of \$25,136.12, each. These new trucks are to replace a 1991 pickup truck and a 1998 van. Said purchase amounts would come from the Water and Sewer Department's 2016 budget.

From: Town Attorney and Town Supervisor

MOTION by _____ Seconded by _____
to declare an irregular shaped parcel on the west side of Inducon Corporate Drive, containing approximately .34 acres as unnecessary to the Town and surplus, and, thereafter, authorizing transfer of said parcel to the Niagara County Industrial Development Agency, which owns property immediately adjacent to the Town parcel. It is resolved that said parcel is of no value to the Town and only generates expense and liability, and should be declared surplus, and the transfer to the Niagara County Industrial Development Agency is hereby authorized. A description of the property to be transferred is as follows:

PROPOSED LEGAL DESCRIPTION
Town of Wheatfield to NCIDA
Inducon Park 0.34 Acres±

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Wheatfield, County of Niagara and State of New York, being part of Lot 49, Township 13, Range 8 of the Holland Land Company's Survey and according to a certain map of Inducon Commerce Park prepared by Wendel Engineers, filed in the Niagara County Clerk's Office in Book 52 of Microfilmed Maps at Pages 5277 and 5278 on September 26, 1991, is known as part of subdivision Lot 5 on the west side of Inducon Corporate Drive, bounded and described as follows:

Commencing at a point in the north line of said Lot 49 distant 2354.87 feet (record), 2357.03 feet (measured) west of the northeast corner of Lot 49, as measured along the north line of Lot 49, said north line of Lot 49 also being the centerline of Lockport Road as a 66 feet wide highway;

thence southerly along the extension of the west line of Inducon Park Associates Inc. as recorded in Liber 2293 of Deeds at Page 53, a distance of 33 feet to a point in the south line of Lockport Road to the Principal Point Of Beginning;

thence continuing southerly along said west line of Inducon Park Associates Inc., a distance of 387.0 feet to a point;

thence easterly and perpendicular to the west line of Inducon Park Associates Inc., a distance of 132.9 feet to a point in the northeasterly line of Inducon Corporate Drive (66 feet wide);

thence northwesterly and along said northeasterly line of Inducon Corporate Drive, a distance of 171.9 feet to a point of curvature;

thence northerly and along the easterly line of Inducon Corporate Drive, along a curve to the right having a radius of 133.0 feet, an arc distance of 81.4 feet to a point of tangency;

thence northerly and along the easterly line of Inducon Corporate Drive, a distance of 169.9 feet to a point in the south line of Lockport Road;

thence westerly along said south line of Lockport Road, a distance of 10.0 feet to the point or place of beginning, containing 0.34 acres±

From: Highway Department Superintendent and Town Attorney

MOTION by _____ Seconded by _____
to accept the lowest quote from Valley Tire Co., Inc. for four (4) tires, 23.5R25 Michelin XHA2, for the Highway Department's John Deere 644 Loader. Said quote includes sandblast/paint wheels, dismount/mount and O-rings. The total cost of said quote is \$9,934.00. Said purchase amount would come from the Highway Department's 2016 budget. This quote was the lowest responsible bid of 5 separate quotes. Said purchase amount would come from the Highway Department's 2016 budget.