

# AGENDA

**AUGUST 22, 2016**

7:30 pm – Regular Town Board Meeting / Bid Opening Jagow Pump Station

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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** August 8, 2016 Town Board Meeting (       /       )
  
- Bill Payment:**

Voucher No. 20161579 - 20161668	\$228,527.36
Pre-paid \$9,953.58	<b>TOTAL \$238,480.94</b>
GENERAL FUND	\$ 31,842.71
HIGHWAY	\$ 91,011.63
WATER/SEWER	\$ 5,649.61
TRUST & AGENCY	\$ 57.50
CAPITAL/FAIRMOUNT PARK	\$ 27,720.17
FIRE	\$ 1,130.36
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:** **September 12, 2016 7:30 pm** Regular Town Board Meeting
  
- Public Input**
  
- Request Motion to Adjourn:** (       /       )

## MOTIONS

**From: Wendel**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

to award the Clescent Drive Pump Station Generator Building Replacement Project to **CIR Electrical Construction Corporation** for their low bid of **\$174,600**.

**From: Wendel**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

to authorize Wendel to provide services during construction for the Clescent Drive Pump Station Generator Building Replacement Project in accordance with their proposal letter dated August 18, 2016, for a total estimated fee of **\$8,600**.

**From: Wendel**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

to authorize Wendel to prepare a contractor quote package for the relining of the Moyer Road pump station wet well and a sanitary sewer manhole on Plaza Drive in accordance with their proposal letter dated August 12, 2016, for a time and expense estimated fee of **\$3,500**.

**From: Recreation Department and Town Attorney**

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

to hire Chris Crangle as the Girl's Basketball Coach for the Parks and Recreation Department at a rate of pay and jobs term pursuant to job specifications for Parks and Recreation Department, subject to Human Resource Department approval and a Niagara County criminal background check.

**From: Recreation Department and Town Attorney**

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

to increase the proposed Youth Center and Recreational fee structure as follows:

## Recreation Fees:

The following fees are for **Wheatfield residents**. After the first child, the cost is \$20.00 per each additional child in the same family. For **non-residents**, \$40.00 is to be added to the fee for the first non-resident, and \$20.00 for each additional non-resident child in the same family.

Program	Fee
Basketball Clinic	\$30
Basketball League	\$40
Tennis Camp	\$30
Ladies Exercise	\$30
Zumba	\$30
T-Ball	\$40
Coach Pitch	\$40

- \$20 for each additional child
- Add \$40 for the first non-resident and an additional \$20 for each additional non-resident.

Softball	\$60
Baseball	\$60
Boys & Softball Travel	\$60
Boys 16-18	\$100

No discount for additional child(ren) playing on a travel team

<b>Example 1:</b> Boys 16-18 travel	\$100.00
Girls Travel	<u>\$ 60.00</u>
Total Fee:	\$160.00

ball,  
charge

When registering two (2) children in different divisions, from the same family, like one (1) Boys 16-18 Travel and one (1) T-charge the travel team fee first and then add the additional of \$20.00 per child (See Example 2).

<b>Example 2:</b> Boys 16-18 travel	\$100.00
T-Ball Player	<u>\$ 20.00</u>
Total Fee:	\$120.00

**Youth Center Fees: (R= Resident; NR = Non-Resident):**

<u>Program</u>	<u>Fee</u>
Open Gym	\$4 R / \$6 NR
Men's Open Basketball	\$4 R/ \$6 NR
Pre-K	\$5 R/ \$8 NR
Dances	\$5 R/ \$8 NR
Fairmount Park Activity Days	\$10 R/ \$15 NR
YC Daily (M, T, Th, Sa)	\$3 R/ \$5 NR
YC Daily (Friday Pizza night)	\$5 R/ \$7 NR
YC Daily Session Rate	\$50 R/ \$75 NR
Break Camp	\$30 R/ \$40 NR
Summer Camp (M, W, F)	\$30 R/ \$40 NR
Summer Camp (T, Th)	\$40 R/ \$50 NR
Summer Camp weekly rate	\$135 R/ \$175 NR

Said fee structure change is effective immediately.

**From: Town Supervisor and Town Attorney**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to authorize the Town of Wheatfield to issue and the Town Supervisor to execute a letter in support of allowing Mercy Flight to expand its operation of authority to provide ambulance and EMS services in Niagara County. This letter would be in support of a request by Mercy Flight to obtain a Certificate of Need to operate in Niagara County.

**From: GHD Consulting Services, Inc. and Town Attorney**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to accept the completed Public Improvement Permit (PIP) improvements which includes pavement and curbs, storm sewer and drainage, and waterlines for Phase 4 of the Parkside Estates Subdivision complete with the following condition: That the Town Attorney finds the dedication documents, maintenance Bond and easements acceptable for filing.

**From: GHD Consulting Services, Inc. and Town Attorney**

**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.

**From: Wheatfield Local Development Corporation and Town Attorney**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to advance \$1,500.00 from the Town's General Fund to the Wheatfield Local Development Corporation in advance of receipt of State grant funds, with regard to the Jacobs Ladder LLC economic development project, to cover immediate expenses of the Wheatfield Local Development Corporation. Said advance is to be repaid by the Wheatfield Local Development Corporation to the Town, upon receipt of the Jacobs Ladder LLC funds from the State, or if said funds are not received from the State, then from the Wheatfield Local Development Corporation's other assets/accounts.

**From: Town Budget Director, Edward D. Mongold and Town Attorney**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to approve amendments to the 2016 General Fund and Highway Fund budgets to provide for the state grant reimbursement for the purchase of a police vehicle to be used for additional public safety expenses and for the increase in the New York State CHIPS grant to be used for additional highway street repairs as follows:

General Fund

Increase Estimated Revenues:

Account A.0000.3389 State Aid – Public Safety \$ 5,000.00

Increase Appropriations:

Account A.3120-0400 Police & Constable Contr \$ 5,000.00

Highway Fund

Increase Estimated Revenues:

Account DA.0000.3501 State Aid – CHIPS \$19,565.64

Increase Appropriations:

Account DA.5110-0400 General Repairs Contr \$19,565.64