

# AGENDA

NOVEMBER 21, 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** November 7, 2016 Town Board Meeting (       /       )
  
- Bill Payment:**

Voucher No. 20162273- 20162366	\$173,583.67
Pre-paid \$35,252.23	<b>TOTAL \$208,835.90</b>
GENERAL FUND	\$ 29,016.18
HIGHWAY	\$ 16,449.34
WATER/SEWER	\$ 31,016.67
CAPITAL/Lemke & Errick Culverts	\$ 9,947.00
FIRE	\$ 15,734.36
REFUSE	\$ 71,420.12
  
- 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: December 5, 2016** **7:15 pm** Public Hearing to discuss the Solar Law  
**7:30 pm** Regular Town Board Meeting
  
- Public Input**
  
- Request Motion to Adjourn:** (       /       )

**MOTIONS**

**November 21, 2016**

**From: Firearms Permit Review Board and Town Attorney**

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

to approve the Firearms Discharge Permits and Renewals for the individuals as shown on the attached list that was submitted by the Firearms Review Permit Review Board of November 8, 2016.

**From: Town Attorney**

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

to declare that the Town of Wheatfield asserts or claims no interest in the vacant lot located on Moyer Road in the Town of Wheatfield, SBL #163.02-1-31.211, as said lot was never dedicated to the Town and any requirement for dedication no longer exists as indicated by the current owner and confirmed by the Town Building Inspection Department, Wendel Engineers, Town Planning Board and Town Fire Advisory Board. Said release of any interest or claim will, however, retain any necessary easements that the Town requires for water/sewer, drainage, etc.

**From: Recreation Director and Town Attorney**

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

to hire Kelli Burkholder as a Swim Instructor for the Town's Swim Program, beginning in January of 2017, 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 Sheriff's criminal background check.