

MOTIONS

From: Wendel

MOTION by _____ Seconded by _____
to authorize Wendel to provide GIS support services during 2017 per [Option A / Option B]. In accordance with Wendel's proposal dated January 19, 2017, a Lump Sum fee of [\$3,150.00-Option A / \$4,950.00-Option B] will be paid for WMA Site Hosting and ArcGIS Data Collector Application Subscription and a Time and Expense budget (not-to-exceed) of [\$6,850.00-Option A / \$5,050.00-Option B] will be established for GIS/GPS Support and Training tasks described in the proposal. Total authorization is for \$10,000.00.

From: Town Engineer and Town Attorney

MOTION by _____ Seconded by _____

WHEREAS, it is understood by the Town Board of Wheatfield that the State of New York does not allow private sewer lines to service multiple property owners; and

WHEREAS, property owners along Williams Road in the Town of Wheatfield are served by a private sewer line that eventually connects with a Town Sewer main; and

WHEREAS, along with the current private landowners who are served by this private sewer line, there is additional property adjacent to the properties which, in the future, would seek development in the Town of Wheatfield, and, therefore, be required to hook into a sewer line, and this private sewer line being the most accessible; and

WHEREAS, for the Town to facilitate development of these current properties and the other associated undeveloped properties, municipal sewer service is required; and

WHEREAS, the Town has the option of constructing its own, new and independent sewer line to hook up to these properties, or the Town could accept dedication of the private sewer line, with certain conditions, including the line being brought up to code, and the offer of a Perpetual Maintenance Agreement by the property owners to be serviced.

NOW, THEREFORE, be it

RESOLVED, that the Town Board authorizes the Town Engineer and Town Attorney to move forward with regard to the sanitary sewer line dedication process, easement process and the preparation of a Perpetual Maintenance Agreement of the property owners, and upon the completion of said Agreement to the satisfaction of the Town Attorney, Town Engineer and Town Board, the Town Board is prepared to move forward with the ultimate acceptance and dedication of said sewer line, together with necessary easements and required Perpetual Maintenance Agreement.

From: Highway Superintendent and Town Attorney

MOTION by _____ Seconded by _____
to allow the Town Highway Department to dispose, as refuse, the following items:

1. a 2002 MITA Copier Model DC1860 SNQH37019731H; and
2. Wheatfield inventory #0035 Adler Royal typewriter.

Both of these items are broken and not in working order, as they are not repairable and of no value.

From: Highway Superintendent and Town Attorney

MOTION by _____ Seconded by _____
to approve and authorize the Town Supervisor and Councilmen to sign the 2017 Highway Law §284 Agreement for the expenditure of highway monies within the Town of Wheatfield as presented at the January 23, 2017 Town Board meeting.

From: Town Assessor and Town Attorney

MOTION by _____ Seconded by _____
to schedule a Public Hearing on Monday, February 27, 2017 at _____ p.m. at the Wheatfield Town Hall prior to a regularly scheduled Board meeting with regard to a proposed Local Law granting a partial tax exemption for seniors with limited income. The proposed Local Law is as follows:

RESOLVED, to increase the income amounts for a partial exemption from taxation to the extent of 50% of the assessed value of real property, which is owned by certain persons with limited income who are sixty-five (65) years of age or older meeting the requirements set forth in Section 467 of the Real Property Tax Law, amending Wheatfield Town Law Section 173-5. is hereby granted as follows:

The exemption is:	If the income is:
50%	Less than \$21,000.00
45%	\$21,000.00 to \$21,999.99
40%	\$22,000.00 to \$22,999.99
35%	\$23,000.00 to \$23,999.99
30%	\$24,000.00 to \$24,899.99
25%	\$24,900.00 to \$25,799.99
20%	\$25,800.00 to \$26,699.99
15%	\$26,700.00 to \$27,599.99
10%	\$27,600.00 to \$28,499.99

From: Town Attorney

MOTION by _____ Seconded by _____
to declare the old plate tamper belonging to the Town Highway Department, as surplus due to the fact that the Highway Superintendent has indicated this item is in poor condition and are being replaced, and/or are not compatible for the Town Highway Department work.

Upon declaration of this item being surplus and unnecessary to the Town, the Superintendent of the Highway Department is authorized to place said item for auction and to receive bids on Auctions International. Upon closing of the auction procedure, the high bids, thereafter, will be reviewed by the Town Board at a future Board meeting, and a determination will be made as to authorize the sale of said surplus item for the high bid price.