

AGENDA

FEBRUARY 5, 2018

7:00 pm – Regular Town Board Meeting

- Pledge of Allegiance
- Opening Prayer
- Public Input (at start and end of meeting)
- For the record, Board Members Present
- Approval of Minutes January 22, 2018 Town Board Meeting (/)

- Bill Payment:** Voucher No. 20180001 - 20180093 \$170,528.18
 Pre-paid \$22,039.65 **TOTAL \$192,567.83**

- | | |
|-------------------------|---------------|
| GENERAL FUND | \$ 132,832.81 |
| HIGHWAY | \$ 19,393.68 |
| WATER/SEWER | \$ 6,623.24 |
| TRUST & AGENCY | \$ 11,454.78 |
| SPECIAL DISTRICT – FIRE | \$ 68.00 |
| LIGHTING | \$ 155.67 |

- 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
 - Curt Doktor
 - Randy Retzlaff
 - Don MacSwan

- Next Meeting: Monday February 26, 2018 at 7:00 pm** –Regular Town Board Meeting

- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

From: Wendel

MOTION by _____ Seconded by _____

to authorize Wendel to provide stormwater management program assistance for the year 2018 in accordance with their proposal letter dated February 1, 2018, for a time and expense estimated fee of \$6,000.00.

From: Wendel

MOTION by _____ Seconded by _____

to schedule a Public Hearing on proposed changes to the signage requirements of the Town Code, Chapter 169, Subdivision of Land, on _____ at _____.

From: Grant Writer and Town Board

MOTION by _____ Seconded by _____

WHEREAS, the Town Board desires to continue the process of acquiring the funds to complete the Town of Wheatfield Municipal Agricultural and farmland Implementation Plan to review Farmland zoning laws; and

WHEREAS, the Town Board desires to apply for financial assistance from the New York State Department of Agriculture and Markets Program; and

WHEREAS, the Town Board commits to providing the required \$1,000.00 in local matching funds in cash to insure the timely implementation of the proposed project.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes and submits an application for the New York State Department of Agriculture and Markets Program for the Wheatfield Municipal Agricultural and Farmland Implementation Plan in the total project amount of \$20,000.00 and will request \$15,000.00 in grant funding, and **BE IT FURTHER**

RESOLVED, that the Town Board authorizes the Supervisor to sign all documents and agreements related to the New York State Department of Agriculture and Markets Program application, and **BE IT FURTHER**

RESOLVED, that Don MacSwan, as Supervisor of the Town of Wheatfield, is hereby authorized and directed to file an application for grant funds from the New York State Department of Agriculture and Markets Program, in an amount of \$15,000.00 of the approved funding and upon approval of said request, to enter into and execute a Project Agreement with the New York State Department of Agriculture and Markets

Program for such financial assistance to the Town of Wheatfield for the proposed Town of Wheatfield Municipal Agricultural and Farmland Implementation Plan.

From: Town Board and GHD Consulting Services Inc.

MOTION by _____ Seconded by _____

to approve and authorize Town Supervisor, Don MacSwan, to execute and enter into an Agreement with GHD Consulting Services Inc. to provide certain agreed upon engineering services to the Town of Wheatfield for the year 2018.

From: Town Court

MOTION by _____ Seconded by _____

to authorize the Town Court to rehire Melinda Agnello to the Assistant Town Court Clerk position. Said rehiring is pursuant to the Assistant Court Clerk position job specifications and rate of pay as delineated in the 2018 Town Court budget. Said rehiring is subject to a Niagara County Sheriff's Department background check.

From: Highway Department

MOTION by _____ Seconded by _____

to authorize the increase of the residential driveway culvert pipe permit fee from \$25.00 to \$100.00, and to authorize the increase of the residential yard culvert pipe permit fee from \$25.00 to \$50.00. Said increases are effective immediately for any permit applications filed after the date of passage of this Motion.

From: Highway Department

MOTION by _____ Seconded by _____

to authorize the Highway Department to change the traffic light at Sawyer Drive and Plaza Drive to a 3-way stop with a signal light flashing red in all directions.

From: Town Board and Town Attorney

MOTION by _____ Seconded by _____

to approve and authorize the Town Supervisor, Don MacSwan, to execute the Fire Protection Contracts with the five (5) local volunteer fire companies, as all of the wording of said Fire Protection Contracts have been approved by the Town Attorney and the attorneys for the five (5) fire companies. This Resolution authorizes the Town Supervisor to execute all five (5) Agreements for the years 2018 through 2020.

