

AGENDA

February 24, 2020

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** February 10, 2020 Town Board Meeting (/)

 - Bill Payment of February 24, 2020**
 - Voucher No. 20200034 – 20200222 \$196,703.63
 - Pre-paid \$462.16 **TOTAL \$197,165.79**

| | |
|----------------|--------------|
| GENERAL FUND | \$ 37,876.91 |
| HIGHWAY | \$ 18,782.64 |
| WATER/SEWER | \$ 12,780.19 |
| TRUST & AGENCY | \$ 27,304.00 |
| FIRE | \$ 2,331.92 |
| REFUSE | \$ 97,460.88 |
| LIGHTING | \$ 167.09 |
-
- Departments**
 - Highway – Paul Siegmann
 - Water / Sewer – Rich Donner
 - Recreation – Mike Ranalli
 - Building Inspector – Mike Klock
 - Assessor – Kelli Coughlin
 - Constables
 - 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:** March 9, 2020 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 survey and engineering design services for the Shawnee Road Waterline Replacement Project in accordance with their proposal letter dated February 20, 2020, for a Lump Sum Fee of \$51,500.00.

From: Town Board

MOTION by _____ Seconded by _____

Be it hereby Resolved to authorize Town Supervisor, Don MacSwan, to approve and execute, on behalf of the Town, a License Agreement between Niagara Mohawk/National Grid and the Town of Wheatfield regarding the placement of banners on utility poles owned by Niagara Mohawk/National Grid in the Town of Wheatfield. Said Agreement has been approved as to form by the Town Attorney.

From: Recreation Department

MOTION by _____ Seconded by _____

Be it hereby resolved to allow Town of Wheatfield Recreation Department Director, Mike Ranalli, to publicly post for a Groundskeeper position for the Recreation Department, to fill an existing vacancy.

From: Town Board

MOTION by _____ Seconded by _____

Be it hereby Resolved to authorize, effective March 1, 2020, the transferring of the receipt of payment and collection of all Storm Water permit fees and all other Storm Water related fees to the Town Clerk's Office instead of the Water Department as designated by the Town Building Department.

From: Town Board

MOTION by _____ Seconded by _____

Be it hereby Resolved that the Town of Wheatfield approves the request of the Western New York Volunteer Firemen's Association asking the Town of Wheatfield to pay the expense of \$3,500 for the purchase of badges and medallions for participants in the 2020 WNYVFA Convention to be held in the Town of Wheatfield. Said event in the Town of Wheatfield is an honor to the Town and reflects positively on our Fire Companies.