

AGENDA

MARCH 5, 2018

6:30 pm – WORK SESSION

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 26, 2018 Town Board Meeting (/)

- Bill Payment:** Voucher No. 20180254 - 20180301 \$48,693.97
Pre-paid \$14,956.40 **TOTAL \$63,650.37**

GENERAL FUND	\$ 19,302.03
HIGHWAY	\$ 9,875.32
WATER/SEWER	\$ 5,089.07
TRUST & AGENCY	\$ 14,002.00
SPECIAL DISTRICT – LIGHTING	\$ 425.55

- 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: March 19, 2018 at 7:00 pm** – Public Hearing for a Special Use Permit for the MOOG, Inc. and the Regular Town Board Meeting

- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

From: Wendel

Motion By _____ Seconded By _____
to authorize Wendel to provide GIS support services during 2018. In accordance with Wendel's proposal dated February 28, 2018, a Lump Sum fee of \$4,950.00 will be paid for WMA Site Hosting and ArcGIS Data Collector Application Subscription and a Time and Expense budget (not-to-exceed) of \$5,050.00 will be established for GIS/GPS Support and Training tasks described in the proposal. Total authorization is for \$10,000.00.

From: Wendel

Motion By _____ Seconded By _____

to adopt Build Alternative Number 4 as the Town's preferred alternative for the Niagara River Waterfront Multi-Use Trail, PIN 5760.75.

Adoption of Alternative Number 4 is conditioned on the following:

- Incorporation of traffic calming elements to River Road such as reduced travel lanes during final design of the project
- Incorporating into the design lowering the speed limit of River Road within the Town of Wheatfield to be consistent with the adjacent sections of River Road and Buffalo Avenue to mitigate traffic safety concerns.

From: Highway Department

MOTION by _____ Seconded by _____

to authorize the acceptance of the lowest responsible quote received from four (4) suppliers, from Niagara Truck Equipment for the purchase of two (2) dump boxes in the amount of \$8,100.00 for the 2-door chassis dump box, and \$7,800.00 for the 4-door dump box. Said dump boxes are for installation on two (2) newly ordered Ford heavy duty pick-up trucks that the Highway Department is awaiting. Said expenditure in the total amount of \$15,900.00 will be paid by the Highway Department from its 2018 equipment budget.

From: Town Board and Planning Board

MOTION by _____ Seconded by _____

WHEREAS, the Town Planning Board has indicated the need for the services of a secretary, who is not a board member, to take minutes at Planning Board meetings and to do other administrative work for the Planning Board and,

WHEREAS, currently a Planning Board member is the Board's secretary. This detracts from the member's participation at meetings, as the secretary is busy taking minutes and doing administrative work, while said individual's attention should rather be on the meeting's business and,

WHEREAS, the Town seeks to remove that duty and its stipend from the Planning Board member and assigns that duty to Town Building Inspection Department employee, Francine Boore, to be paid for said extra duties at her current hourly wage with any necessary overtime expense.

NOW, THEREFORE, BE IT RESOLVED,

That Town Building Inspection Department employee, Francine Boore, be assigned the duty of Planning Board Secretary, a non-Planning Board member position, to be paid for said extra duties at her current hourly wage with any necessary overtime expense, and the Planning Board member previously serving as secretary shall be relieved of said duties and the stipend for the duties.