

# AGENDA

APRIL 2, 2018

7:00 pm – **\*POSTPONED \* PUBLIC HEARING - Criterium Bicycle Racing Inducon Drive**  
**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** March 19, 2018 Town Board Meeting (     /     )

- Bill Payment:**            Voucher No. 20180 – 20180529 99,715.18\$  
Pre-paid \$36,663.19        **TOTAL \$136,378.37**

GENERAL FUND	\$ 36,678.60
HIGHWAY	\$ 13,772.68
WATER/SEWER	\$ 11,232.32
TRUST & AGENCY	\$ 23,568.60
SPECIAL DISTRICT – FIRE	\$ 4,592.77
CAPITAL-NIAG RIVERWALK	\$ 9,870.21

- 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: April 16, 2018 6:45 pm** Niagara Community Action Program  
**7:00 pm** Regular Town Board Meeting

- Public Input**

- Request Motion to Adjourn:** (     /     )

## MOTIONS

**From: Water & Sewer Department and Town Board**

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

to appoint Mark Clark to the position of Deputy Water/Sewer Superintendent effective immediately. Mark Clark has been serving in this position currently as provisionally appointed and the Town of Wheatfield has now been advised that he has passed the Civil Service test for said position.

NOW, THEREFORE, BE IT

RESOLVED, that Mark Clark is formally appointed to the position of Deputy Water/Sewer Superintendent effective immediately, subject to the rate of pay and all conditions in the job specifications for Deputy Superintendent.

**From: Water & Sewer Department**

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

to authorize the posting, in-house, in the Water & Sewer Department, for an MEO pursuant to the rate of pay and other criteria according to the job specifications, to fill the recent vacancy in the MEO position.

**From: Water & Sewer Department**

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

to authorize the Town of Wheatfield Water/Sewer Department to purchase a 2019 Ford F350 Crew cab, 4x4 pickup truck, from Van Bortel Ford, piggybacking off of Onondaga County's standing bid for the bid cost of \$33,904.00. Said purchase price is to be split equally between the Water and Sewer Departments 2018 equipment budgets, respectively.

**From: Highway Department**

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

to authorize the Highway Superintendent, Paul Siegmann, and Deputy Superintendent, Jamie Irving, to attend the 2018 Cornell Local Roads Highway School, in Ithaca, New York on June 3rd through June 6th, and the ensuing expenses for three (3) nights of

accommodations, transportation and other miscellaneous allowed expenses.

**From: Town Board, Town Supervisor and Town Planning Board**

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

**WHEREAS**, the Town of Wheatfield determined that a Special Use Permit (SUP) is required for the proposed Moog Expansion project in accordance with Chapter 200, Article XIII, Section 200-87(G) of the Wheatfield Town Code; and

**WHEREAS**, a Public Hearing was held regarding this SUP on March 19, 2018, and no adverse comments were received, and

**WHEREAS**, in accordance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act – SEQRA) of the Environmental Conservation Law, the Wheatfield Planning Board has issued a SEQR Negative Declaration on the project, and

**WHEREAS**, the Town (including the Town Board, Planning Board, and Fire Advisory Board) have reviewed this action and found that the project will not adversely affect the Town and its residents, and

**WHEREAS**, Hydrazine has been utilized at the facility for many years and may, in fact, not technically be a detonable material, and

**WHEREAS**, the proposed project will enhance safety at the facility and for first responders, and will consolidate the storage of all chemicals, including Hydrazine in an up-to-date structure that is constructed in accordance with modern code standards and which will have an air recovery system and scrubber in case of any potential leaks; and

**WHEREAS**, the current expansion and the required updating of construction and safety standards will greatly improve safety at the facility and as a result, receives the full support of the Town of Wheatfield Fire Advisory Board.

**NOW, THEREFORE BE IT**

**RESOLVED**, the Wheatfield Town Board, in accordance with Chapter 200, Article XIII, Section 200-87(G) of the Wheatfield Town Code, issues a Special Use Permit for the Moog Facility to store Hydrazine.

**From: Town Board**

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

to authorize and allow the National Center for Missing & Exploited Children, New York Branch, to hold its 12<sup>th</sup> Annual *Ridge for Missing Children* on certain roads throughout the Town of Wheatfield. The Town is aware that said event travels through Erie and Niagara Counties, and pursuant to its schedule, the event will travel down specified roads within the Town of Wheatfield. The Town has no objection to said event traveling on public roads within the Town. The Town notes that it is not supplying resources to

the event, and requires the sponsor of the event to provide all necessary police escorts and safety measures within the Town of Wheatfield. Additionally, the Town of Wheatfield also notes it supports the National Center for Missing & Exploited Children in their efforts to educate people and raise funds to support its worthy cause.

**From: Parks & Recreation Department Superintendent and Town Attorney**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to allow the Recreation Department to hire the following individuals as Grounds Keeper summer help: Alex Haake, Brock Kroening, Steve Dibartolomeo, Matt Cicco, Daniel Cicco, Jamie Martin and Nicholas Kocsis; and as Park Guard summer help: Lindsay Kancar, Lisa Demler, Alyssa Martin, Alexis Eustice, Kirsten Klettke and Joseph Delabio, all as summer seasonal help for the Parks & Recreation Department at the rate of pay and terms pursuant to Job Specifications of the Parks & Recreation Department's seasonal help and pending approval of Human Resources and a Niagara County criminal background check.

**From: Parks & Recreation Department Superintendent and Town Attorney**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
for the Town of Wheatfield to host the firework display at Oppenheim Park on Wednesday, July 4, 2018. Said display is to be performed by Skylighter's for an agreed cost of \$10,000.00. Approval of performing the display would be contingent upon Skylighter's being in compliance with all necessary rules, regulations and them having all proper Local, State and Federal licenses and certifications. Additionally, said approval of performance by Skylighter's is conditioned upon them having proper insurance as required by the Town naming the Town as an additional insured, at amounts required by the Town, and provision of a copy of said insurance policy to the Town within 45 days of this Resolution. Furthermore, it is authorized for Recreation Department Director, Mike Rinalli, to voucher this amount in advance, such that upon successful completion of the display, payment can be made.

**From: Budget Director**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
Approve amendment to the 2018 Sewer District budget to provide for the use of fund balance to provide the additional budgetary appropriation for the Town's share of the state grant for the purchase and installation of generators at the sewer lift stations as follows:

Sewer District

Increase Appropriated Fund Balance:

Account G.0000.0599 Appropriated Fund Balance \$66,734

Increase Appropriations:

Account G.8120.0202 Lift Stations Generators \$66,734