

AGENDA

APRIL 3, 2017

7:30 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** March 20, 2017 Town Board Meeting (/)

- Bill Payment:**

Voucher No. 20170390 - 20170480		\$245,367.46
Pre-paid \$31,596.32	TOTAL	\$276,963.78
GENERAL FUND		\$ 167,770.30
HIGHWAY		\$ 22,856.84
WATER/SEWER		\$ 4,638.12
REFUSE		\$ 272.70
FIRE		\$ 1,952.00
CAPITAL/NIAG RIVERWALK		\$ 2,205.00
CAPITAL/CLESCENT PUMP		\$ 1,660.50
CAPITAL/JAGOW PUMP		\$ 18,415.00
TRUST & AGENCY		\$ 25,597.00

- 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
 - Art Gerbec
 - Randy Retzlaff
 - Bob Cliffe

- Next Meeting:** April 17, 2017 7:30 pm Regular Town Board Meeting

- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

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 send Paul Siegmann, Superintendent, and Jamie Irving, Deputy Superintendent, for attendance at the 2017 State Highway School at Ithaca College, Ithaca, NY on June 12 – 14. Accommodations will be for two nights and the total cost will be \$984.00. Said expenses will be paid from Highway Departments 2017 budget.

From: Highway Superintendent and Town Attorney

MOTION by _____ Seconded by _____
to approve and authorize the Town Supervisor, Highway Superintendent 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 April 3, 2017 Town Board meeting.

From: Highway Department and Town Attorney

MOTION by _____ Seconded by _____
to accept and authorize the purchase of a new Kubota mower from Terrain King/Bentley Brothers. Said Kubota mower is to be purchased pursuant to the NJPA awarded contract at a total cost of \$85,639.40 to be paid for from the Highway Department's 2017 budget. Said purchase from said NJPA awarded contract avoids the need for the Town conduct its own formal bidding process.