

# AGENDA

MAY 4, 2020

## 6:00 pm - ZOOM TOWN BOARD MEETING

The public can email any questions or comments by 5:30 to [kathyh@wheatfield.ny.us](mailto:kathyh@wheatfield.ny.us)

Join Zoom Meeting – Use this link to watch the meeting

<https://us02web.zoom.us/j/84356780629?pwd=L0QwY2FpTXhwQTVvY2NOMitmUU5KUT09>

- Pledge of Allegiance**
- Opening Prayer**
- Public Input** (at start and end of meeting)
- For the record, Board Members Present**
  
- Approval of Minutes** April 6, 2020 Town Board Meeting (     /     )
  
- Bill Payment of May 4, 2020**
  - Voucher No. 20200558 – 20200604 \$46,628.28
  - Pre-paid \$202.94     **TOTAL \$46,831.22**
  

GENERAL FUND	\$ 28,392.56
HIGHWAY	\$ 11,964.94
WATER/SEWER	\$ 5,774.59
FIRE	\$ 389.79
SPEC. DIST./LIGHTING	\$ 106.40
  
- Departments**
  - Highway – Paul Siegmann
  - Water / Sewer – Rich Donner
  - Recreation – Mike Ranalli
  - Building Inspector – Mike Klock
  - Assessor – Kelli Coughlin
  
- Motions:** per list attached (Matthew Brooks)
  
- Board Member Items:**
  - Larry Helwig
  - Gil Doucet
  - Curt Doktor
  - Randy Retzlaff
  - Don MacSwan
  
- Next Meeting May 18, 2020** \_\_\_\_\_ pm **Regular Town Board meeting**
  
- Request Motion to Adjourn:** (     /     )

**MOTIONS**

**From: Water and Sewer Department**

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

**BE IT RESOLVED:**

That this Town Board does hereby approve the request of Water and Sewer Superintendent, Richard Donner, to move employee Noah Walker from his current job title of Laborer to a Water/Sewer I position at a rate of pay of \$21.79 per hour effective May 4, 2020.

**From: TOWN BOARD and TOWN ATTORNEY**

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

**WHEREAS**, the Town of Wheatfield maintains an employee benefit plan (the "Plan") for the benefit of its eligible non-union employees; and

**WHEREAS**, under the terms of the document pursuant to which the Plan is maintained (the "Plan Document"), the Employer has reserved the right to amend the Plan from time to time in any and all respects; and

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act (the "CARES Act") has amended the Internal Revenue Code effective January 1, 2020 to allow the Plan to reimburse the cost of over-the-counter drugs and products without a prescription; and

**NOW, THEREFORE**, the Town of Wheatfield hereby amends the Plan Document as follows:

Effective January 1, 2020, the definition of the term "Qualifying Medical Care Expense" or "Eligible Expense", as the case may be, is amended by adding the following thereto:

"Qualifying Medical Care Expense' or 'Eligible Expense' shall include the cost of any drugs, medications or medical products obtained on or after January 1, 2020 without a prescription."