

**AGENDA**

**MAY 18, 2020**

**6:30 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/87998322210?pwd=ZzExV0w2UllYU0k5OEEdVTk9zQkZ4QT09>

- Pledge of Allegiance**
- Opening Prayer**
- Public Input (at start and end of meeting)**
- For the record, Board Members Present**
  
- Approval of Minutes** May 4, Town Board Meeting (    /    )
  
- Bill Payment of May 18, 2020**

Voucher No.– 20200606 – 20200691

Pre-paid \$ \$16,793.95 **TOTAL \$256,963.49**

GENERAL FUND	\$ \$37,273.85
HIGHWAY	\$ 44,190.93
WATER/SEWER	\$ 59,256.96
FIRE	\$ 1,712.31
LIGHTING	\$ 94.61
REFUSE / GARBAGE	\$ 97,460.88
TRUSTS & AGENCY	\$ 180.00

- Departments**
  - Highway – Paul Siegmann
  - Water / Sewer – Rich Donner
  - Recreation – Mike Ranalli
  - Building Inspector – Mike Klock
  - Assessor – Kelli Coughlin
  - Wendel – Tim Zuber
  
- Motions:** per list attached (Matthew Brooks)
  
- Board Member Items:**
  - Larry Helwig
  - Gil Doucet
  - Curt Doktor
  - Randy Retzlaff
  - Don MacSwan

- Next Meeting: June 1, 2020 \_\_\_\_\_ pm - Regular Town Board Meeting**

- Request Motion to Adjourn:** (    /    )

**MOTIONS**

**From: Wendel**

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

**Whereas**, the Town of Wheatfield seeks to install a new 8-inch or 10-inch waterline and appurtenances along Shawnee Road; and

**Whereas**, the existing 8-inch waterline is in deteriorated condition; and

**Whereas**, the proposed project has been determined to be an Unlisted Action under the New York State Environmental Quality Review ACT (SEQR), and a Full Environmental Assessment Form (FEAF) Part I has been completed for the project; and

**Whereas**, the Town of Wheatfield desires to serve as the Lead Agency for the proposed project; and

**Now, Therefore, Be It Resolved**, that the Wheatfield Town Board, in accordance with the State Environmental Quality Review Act (SEQR), and acting as the Lead Agency, hereby initiates a Coordinated Review for the proposed project and authorizes the Town Engineer to prepare mailings to the identified Involved and Interested Agencies in order receive comment on the Lead Agency Designation and the proposed project.

**From: Town Board**

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

**BE IT RESOLVED:**

Resolution to request National Grid remove the existing street light on pole number 2251 on Lockport Road and to request National Grid install a new street light on the proposed traffic signal pole at the intersection of Walmore Road and Lockport Road (east). The proposed traffic signal pole will be installed as part of a Niagara County DPW project known as EPN 1608, PIN 5761.79 Walmore Road Rehabilitation. The requested luminaire shall be 96W LED.

**BE IT FURTHER RESOLVED:**

That there shall be no additional cost to the Town for moving location of this light. In fact, it is expected that the Town will save by converting to LED in electricity cost, and

That the new location will be more central in said intersection making it an improvement from a lighting and, therefore, a public safety improvement.

**From: TOWN BOARD**

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

Resolution to cancel, with regret, the use the Town of Wheatfield grounds and facilities for the Western New York Volunteer Firefighters Convention scheduled for July 23-25, 2020, due to the COVID-19 emergency situation.

**From: TOWN BOARD**

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

Resolution to cancel, with regret, the Town of Wheatfield Fourth of July fireworks and Independence Day events, due to the COVID-19 emergency situation.

**From: TOWN BOARD**

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

Resolution to cancel, with regret, all the Town of Wheatfield summer recreation programs, team sports and all activities/events, due to the COVID-19 emergency situation.

**From: Water & Sewer Department Superintendent and Town Attorney**

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

to hire Payton Siegmann, effective May 26, 2020, as summer seasonal help for the Water & Sewer Department at the rate of pay and terms pursuant to Job Specifications of the Water & Sewer Department's seasonal help and pending approval of Human Resources and a Niagara County criminal background check.

**From: Town Clerk and Town Board**

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

to hire Megan Reinhardt as a part time Deputy Town Clerk at the rate of pay and terms pursuant to Job Specifications of a part time Deputy Clerk and pending approval of Human Resources and a Niagara County criminal background check.