

# AGENDA

MAY 20, 2019

6:45 pm Richard Muscatello Proclamation

7:00 pm Bergholz 5k run information – Andy Klettke

## 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 May 6, 2019 Town Board Meeting (     /     )

- Bill Payment of May 20, 2019**

Voucher No. 20190695 – 20190804 \$265,269.99  
Pre-paid \$3,988.52     **TOTAL \$269,258.51**

GENERAL FUND	\$46,944.01
HIGHWAY	\$33,830.24
WATER/SEWER	\$65,841.94
REFUSE & GARBAGE	\$95,549.88
TRUST & AGENCY	\$22,529.00
FIRE	\$ 427.00
SPEC DIST/LIGHTING	\$ 147.92

- Departments**
  - Highway – Paul Siegmann
  - Water / Sewer – Rich Donner
  - Recreation – Mike Ranalli
  - Building Inspector – Mike Klock
  - Assessor – Brigette Grawe
  - Constables
  - 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: June 3, 2019 7:00 pm Regular Town Board Meeting**

- Public Input**

- Request Motion to Adjourn:** (     /     )

**MOTIONS**

**From: Highway Department**

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

to approve the purchase and installation of security cameras inside and outside of the Highway Department from P.D.M. Services for the total cost of \$8,875.00, which is the lowest responsible quote out of four (4) quotes received. Said expenses is to be paid from the Highway Department's 2019 budget.

**From: Town Board**

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

to request an Audit Service Agreement from Troy & Banks of Rochester, New York, with regard to their conducting of a Contingency Fee Cable Franchise Audit regarding the Time Warner Cable Franchise Agreement in effect with the Town of Wheatfield. If said Agreement meets the Town Board and Town Attorney approval, the Town Board may approve the Agreement at any subsequent Wheatfield Town Board meeting to authorize Troy & Banks to conduct said audit. This Motion does not bind the Town of Wheatfield to proceed forward with a Troy & Banks Cable Franchise audit, and solely requests a Service Agreement for further review by the Town Board.

**From: Town Board and Town Attorney**

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

to schedule a Public Hearing on the 1<sup>st</sup> day of July, 2019, regarding a Local Law #4-2019, making amendments to Chapter 41 of the Wheatfield Town Code entitled "*Terms of Office*" to amend the length of the term of office for the Town Supervisor, as indicated below in summary abstract form:

Chapter 41 "*Terms of Office*".

BE IT RESOLVED, by the Town Board of the Town of Wheatfield in Niagara County, New York, as follows:

That in accordance with the provisions of Municipal Home Rule Law Section 20(5), a public hearing be held by the Town Board of the Town of Wheatfield at the Town Auditorium at 2800 Church Road, North Tonawanda, New York 14120, on July 1, 2019 at 7:00 p.m., to consider enacting Local Law #4 of 2019, amending Chapter 41 of the Code of the Town of Wheatfield entitled, "*Terms of Office*" to amend the length of the term of office for the Town Supervisor, such local law being annexed hereto and made part of this Resolution; and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Wheatfield is hereby authorized and directed to publish notice of the time and place of such sharing at least ten (10) days in advance of such time in the Town's newspaper(s) of record, which has general circulation in said Town; and be it further

RESOLVED, that this Resolution shall take effect immediately.

**From: Recreation Department**

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

for the Town of Wheatfield to host the firework display at Oppenheim Park on Thursday, July 4, 2019. Said display is to be performed by Skylighter's with a cost of \$10,000.00. Approval of performing the display would be contingent upon them being in compliance with all necessary rules, regulations and them having all proper Federal and State certifications. Additionally, said approval of performance by Skylighter's is conditioned upon them having proper insurance required by the Town naming the Town as an additional insured. Furthermore, it is authorized for Recreation Department Director, Mike Rinalli, to voucher this amount so that upon successful completion of the display, payment can be made.