

MOTIONS

From: Town Board and Town Attorney

MOTION by _____ Seconded by _____

WHEREAS, the regularly scheduled Town Board meetings for the Town of Wheatfield are scheduled for only once a month for the months of June, July and August, 2018, to wit: June 4, 2018, July 2, 2018 and August 6, 2018, and as such, said meeting schedule may present difficulties in making timely payment of certain monthly re-occurring bills that the Town is required and wishes to pay in a timely fashion, including payroll, utilities, taxes, insurance, fuel, borrowing repayments, etc.; and

WHEREAS, due to the Town Board meeting schedule, as previously presented, there is a desired requirement to make said re-occurring payments timely.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk, Treasurer and/or Budget Director is authorized to process payments for all re-occurring bills as they become due, with subsequent Town Board review at the first meeting following said payments.

From: Town Supervisor and Town Board

MOTION by _____ Seconded by _____

to authorize Don MacSwan, as Supervisor of the Town of Wheatfield, to enter into an agreement with Curt’s Lawn Service, Inc., of 5240 Lockport Road, Lockport, New York, to remove a pile of mixed fill from the northwest corner of Fairmount Court in exchange for Curt’s Lawn Service, Inc. restoring the park property thereunder to a park-like setting with grading, hydro-seeding and treed landscaping. This restoration of Fairmount Park will be of no cost to the Town, and the said contractor will be allowed to take possession of the removed mixed fill material, for which the Town has no need as it is surplus.

From: Town Attorney

MOTION by _____ Seconded by _____

to authorize the Town Attorney to begin drafting corrections to the Town Personnel Manual to correct a conflict as to when new non-union employees are eligible to receive health insurance, be it

RESOLVED, that the Town Attorney is hereby directed to draft language to correct the Town Personnel Manual with health insurance to be eligible to new, non-union employees, as follows:

CHOOSE ONE:

A. Coverage becoming effective the first of the month following the month when health insurance enrollment occurs; or

B. The first day of the month following their 60th day of employment with the Town and health insurance enrollment.

From: Recreation Department and Town Attorney

MOTION by _____ Seconded by _____
to authorize the Town of Wheatfield Recreation Department to be allowed to permit Be Moved Fitness LLC (part of Synergy Nutrition of Niagara Falls Boulevard, Wheatfield, NY) to conduct fitness classes in the Town of Wheatfield's Fairmount Park. Said classes are to be permitted by the Recreation Department, assuming all park rules are followed and the fitness classes are to be scheduled in the park at times and at such locations so as not to interfere with other park activities. Additionally, in order for the Recreation Department to permit said fitness classes to occur, Be Moved Fitness LLC must provide a current General Liability Insurance policy to the Town naming the Town as an additional insured for these fitness class activities to be occurring in Fairmount Park. It also should be noted that permission for fitness classes to occur can be revoked at any time should any park rules fail to be followed, or Be Moved Fitness LLC does not provide a current insurance policy for the activities that names the Town as an additional insured.