

**AGENDA**

**JULY 2, 2018**

**7:00 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** June 4, 2018 Town Board Meeting (     /     )

**Bill Payment of July 2, 2018**

Voucher No. 20180096 – 20181306 \$359,032.08  
Pre-paid \$34,938.37                    **TOTAL \$393,970.45**

GENERAL FUND	\$145,270.48
HIGHWAY	\$ 33,509.48
WATER/SEWER	\$ 11,213.19
TRUST & AGENCY	\$ 54,023.41
REFUSE	\$ 432.38
FIRE	\$114,583.16

**Bill Payment of June 18, 2018**

Voucher No. 20180114-20181180 \$392,209.78  
Pre-paid \$51,362.76                    **TOTAL \$443,572.54**

GENERAL FUND	\$ 55,556.77
HIGHWAY	\$119,767.52
WATER/SEWER	\$ 52,135.70
TRUST & AGENCY	\$ 2,212.30
FIRE	\$ 90,713.32
REFUSE	\$ 71,698.88
SPECIAL DIST/LIGHTING	\$ 125.29

**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  
Curt Doktor  
Randy Retzlaff  
Don MacSwan

- Next Meeting: AUGUST 6, 2018** 6:45 pm 2017 Audit Results – Drescher & Malecki  
7:00 pm Regular Town Board Meeting

**Public Input**

- Request Motion to Adjourn:** (     /     )

**MOTIONS**  
**July 2, 2018**

**From: Town Supervisor, Town Board and Town Attorney**

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

WHEREAS, the final two (2)-year extension of the Refuse and Recycling Contract that the Town of Wheatfield had entered into with Modern Disposal in January of 2012 shall expire on December 31, 2018; and

WHEREAS, the Town must, in accordance with General Municipal Law, prepare bid documents for refuse waste collection and disposal, and recyclables collection and marketing; and

WHEREAS, the Town is preparing to issue said bid documents for refuse waste collection and disposal, and recyclables collection and marketing;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Wheatfield is hereby authorized to issue bid documents for refuse waste collection and disposal, and recyclables collection and marketing in order to proceed forward with the proper procedure in order to receive sealed bids for refuse waste collection and disposal, and recyclables collection and marketing for 2019 and the term of a new contract.

**From: Town Supervisor and Town Attorney**

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

to authorize Town Supervisor Don MacSwan to approve and executed the Inter-Municipal Agreement regarding a patrol vehicle with the County of Niagara in order to obtain a 2016 Ford Explorer patrol vehicle for the Constable Department. Upon execution of this Agreement, the County will transfer ownership of the vehicle to the Town, wherein the Town can retro-fit it for a Constable vehicle, and insure it for all Town uses.

**From: Town Supervisor and Town Board**

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

to authorize and approve Troy & Banks to conduct a revenue audit of the Town of Wheatfield's Cable Franchise Agreement with Time Warner Cable, and to authorize the Town to cooperate with said audit and provide all necessary information to Troy & Banks.

**From: Town Supervisor, Town Board and Town Attorney**

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

to authorize the Town Supervisor, Don MacSwan, to execute an amended subdivision map for the Timberlake's Subdivision with the sole amendment to the map being an indication that the Town-owned vacant lot on Ontario Drive have removed from said map, any reference to the fact that it is potential park land. This is due to the fact that when the property was given to the Town, it was not accepted as potential park land, there are no restrictive covenants in the deed requiring it to be park land, and the property has never been used by the Town of Wheatfield as park land, nor does the Town have any reasonable need for park land to be established on said lot.

**From: Town Supervisor and Town Highway Superintendent**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to authorize the Town Supervisor, Don MacSwan, and Highway Superintendent, Paul Siegmann, to complete, approve and sign a State and Municipal Facilities Program Grant for the purchase of an asphalt paving machine in the amount of \$399,195.00. This grant authority authorizes the completion of the grant application, and its execution by the Town Supervisor and Highway Superintendent, and its submission to the Dormitory Authority of the State of New York (DASNY), which will review the grant application. Accordingly, said grant application is approved by the Town of Wheatfield.

**From: Town Attorney**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to authorize Rosal Homes to construct one (1) model home in The Eaglechase subdivision.

**From: Town Supervisor and Town Comprehensive Task Force**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to authorize The Town of Wheatfield to post internally for an hourly, part-time secretary to the Comprehensive Task Force who would be paid for meetings only, at an overtime rate of his her current hourly wage. Letters of interest shall be due by July 15, 2018.