

AGENDA

AUGUST 28, 2019

6:00 pm – SPECIAL TOWN BOARD MEETING

- Pledge of Allegiance
- Opening Prayer
- Public Input
- For the record, Board Members Present
- Motions: per list attached (Matthew Brooks)
- Next Meeting: September 9, 2019 7:00 pm
- Public Input
- Request Motion to Adjourn: (/)

MOTIONS

AUGUST 28, 2019

From: Town Board and Recreation Department

MOTION by _____ Seconded by _____

to authorize the Town of Wheatfield to go to public bid to seek proposals by sealed bid to have the following public works completed this year:

1. Add, two (2) inches, after compaction, of 7 F blacktop to the existing pathway located at Fairmount Park, (6812 Nash Road, North Tonawanda, NY, 14120). The existing pathway is six (6) feet wide and approximately 6,240 feet in total length.
2. The present pathway must be tack coated prior to laying the new pathway so it binds to the surface.
3. The bids must include prevailing wage.

Bid specifications shall be available at the Town Clerk's office at the Wheatfield Town Hall at 2800 Church Road, North Tonawanda, NY 14120. Any questions can be directed to Recreation Department Director Mike Ranalli at (716) 940-1158.

Sealed bids will be due no later than September 9, 2019 at 2:00pm at Town Clerk's office at the Wheatfield Town Hall at 2800 Church Road, North Tonawanda, NY 14120.

The bids will be opened at the regular Wheatfield Town Board meeting on September 9, 2019 at 7:00pm.

From: Town Board

MOTION by _____ Seconded by _____

to authorize and approve Town of Wheatfield Supervisor, Don MacSwan, to approve and sign a proposed Purchase Contract offer for the sale of Lot No. 10 in the Town's Witmer Road Subdivision for the proposed offering price, subject to Town of Wheatfield attorney approval with any conditions deemed necessary by said Town Attorney.