

AGENDA

SEPTEMBER 24, 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** September 10, 2018 Town Board Meeting (/)

- Bill Payment of September 24, 2018**

Voucher No. 20181843 – 20181933 \$182,706.84
Pre-paid \$509.90 **TOTAL \$183,216.74**

GENERAL FUND	\$68,072.26
HIGHWAY	\$25,431.38
WATER/SEWER	\$16,462.70
REFUSE	\$71,750.43
FIRE	\$ 901.57

- Departments**

- Highway – Paul Siegmann
- Water / Sewer – Rich Donner
- Recreation – Mike Ranalli
- Building Inspector – Mike Klock
- Assessor – Brigette 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: OCTOBER 1, 2018 7:00 pm Regular Town Board Meeting**

- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

SEPTEMBER 24, 2018

From: Wendel

MOTION by _____ Seconded by _____

to accept the completed PIP improvements for pavement and curbs, waterline, sanitary sewer, and storm sewer for Phase VI of the Timber Lakes Subdivision with the following conditions:

1. The Developer and their Attorney will be responsible for filing the Right-of-Way Dedication and all easements and must provide the Town Attorney with a filed copy of the documents prior to the issuance of any building permits for Phase VI lots.
2. Per the SPDES General Permit for Stormwater Discharges from Construction Activity (GP-0-15-002), all disturbed areas of the site must be stabilized and all requirements of the General Permit must be complied with during construction of the individual lots.

From: Wendel

MOTION by _____ Seconded by _____

to accept the easements and road dedication associated with Phase VI of the Timber Lakes Subdivision.

From: Town Board

MOTION by _____ Seconded by _____

to set Halloween 2018 trick-or-treat hours on October 31, 2018 from ____ to ____ p.m.

From: Town Supervisor and Town Board

MOTION by _____ Seconded by _____

WHEREAS, the Town of Wheatfield currently has refuse and recycling services provided by Modern Corporation of Lewiston; and

WHEREAS, said contract with Modern Corporation expires on December 31, 2018, and is not allowed any further extensions; and

WHEREAS, the Town of Wheatfield has gone through a bidding process in order to obtain bids from trash and recycling companies; and

WHEREAS, the bids were opened on the stated bid opening date of August 30, 2018, wherein two (2) bids were received, to wit: Waste Management with a bid of \$224.65 unit rate for a total of \$1,355,987.00, and Modern Corporation with a bid of \$189.96 unit rate for a total of \$1,146,598.00; and

WHEREAS, the bids were reviewed by the Town of Wheatfield and by Dawn M. Timm, the Director of the Niagara County Division of Environmental Solid Waste; and

WHEREAS, the Town properly engaged in a competitive bidding process and received the aforementioned two (2) responses; and

WHEREAS, the initial term of the Refuse and Recycling Agreement is four (4) years, commencing on January 1, 2019, with the option to extend for two (2), two (2)-year extensions; and

WHEREAS, annual increases are capped at a maximum of two (2%) percent; and

WHEREAS, that after review of said bids indicate it is indicated and recommended that the Town award this bid to the lowest responsible bidder, to wit: Modern Corporation, at a unit rate of \$189.96 unit rate for the first year of the contract.

NOW, THEREFORE, BE IT:

RESOLVED, that the Town of Wheatfield shall award the Town of Wheatfield Refuse Waste Collection and Disposal and Recyclables Collection and Processing contract to Modern Corporation at a unit rate of \$189.96 for the first year of the contract, for a grand total of \$1,146,598.00 for the first year of the contract, and the Town Supervisor be authorized to execute all associated Agreements with Modern Corporation upon review and approval by the Town Attorney.

From: Budget Director

MOTION by _____ Seconded by _____

To schedule a Public 2019 Budget work session for October 10, 2018 at 6:00 PM.