

# AGENDA

September 28, 2020

## Pre-registration required to attend Town Board Meeting

### 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 14, 2020 Town Board Meeting (     /     )

### Approval of Bill payment of September 28, 2020

Voucher No. 2020 – 20201495 **\$405,749.57**

PRE-PAID	\$ 39,380.54
GENERAL FUND	\$112,273.57
HIGHWAY	\$ 97,656.13
WATER/SEWER	\$ 48,254.04
SPEC DIST/FIRE	\$ 2,070.26
REFUSE	\$ 97,696.28
TRUST & AGENCY	\$ 8,376.00
LIGHTING	\$ 42.75

- Departments**
  - Highway – Paul Siegmann
  - Water / Sewer – Rich Donner
  - Recreation – Mike Ranalli
  - Building Inspector – Mike Klock
  - Assessor – Kelli Coughlin
  - Constables
  - Seniors – Judy Blake
  - 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 5, 2020 7:00 pm Public Hearing Wheatfield**
  
- Public Input**
  
- Request Motion to Adjourn:** (     /     )

MOTIONS

From: Budget Director

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

Be It Resolved that this Town Board does hereby approve the following 2020 budget transfers for the General Fund as follows:

<u>Account No.</u>	<u>Description</u>	<u>From</u>	<u>To</u>
A.1355.0400	Assessor Contr	\$ 36,000	
A.1355.0100	Assessor Pers		\$ 22,000
A.1680.0100	Central Data Proc Pers		14,000
A.1620.0100	Town Hall Pers	30,000	
A.1620.0400	Town Hall Contr		30,000
A.3650.0200	Building Insp Equip	6,000	
A.3650.0400	Building Insp Contr		6,000
A.7110.0200	Parks Equip	20,000	
A.7140.0200	Playgrounds Equip	20,000	
A.7310.0100	Teen Center Pers	25,000	
A.7110.0400	Parks Contr		<u>65,000</u>
	Totals	<u>\$137,000</u>	<u>\$137,000</u>

From: Town Board

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

WHEREAS, due to the COVID pandemic, there has been some concern as to whether trick-or-treating hours should be sanctioned by the Town; and

WHEREAS, the State of New York has decided to let trick-or-treating occur. The Town will recommend all participants follow the State and CDC guidelines and take caution in all Halloween associated activities; and

WHEREAS, no one in the Town is required to participate. Residents who choose not to participate should turn off their porch light during trick-or-treat hours;

NOW, THEREFORE, BE IT RESOLVED:

to set Halloween 2020 trick-or-treat hours on October 31, 2020 from 4 p.m. to 8 p.m.

From: Constable Department

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

to hire Jack Robinson, as a part time Constable and to hire Aaron Brantley and Adam Binner as a part time Town Constable, at recruit status until such time Brantley and Binner complete the public safety law enforcement training, at the rate of pay and terms pursuant to Job Specifications of a part time Town Constable and pending approval of Human Resources and a Niagara County criminal background check.

From: Highway Department

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

BE IT RESOLVED:

To authorize and approve the Highway Department to enter in to an agreement with DC Family Tree Service for the cutting down of approximately 27 Ash trees on town property behind Winbert Drive. Said agreement is in the amount of \$4,500.00 and is the lowest quote received to date from responding tree services.