

AGENDA

OCTOBER 1, 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 24, 2018 Town Board Meeting (/)

- Bill Payment of October 1, 2018**

Voucher No. 20181939 – 20181970 \$203,466.50
Pre-paid \$4,280.14 **TOTAL \$207,746.64**

GENERAL FUND	\$ 24,968.89
HIGHWAY	\$ 574.42
WATER/SEWER	\$155,200.98
REFUSE	\$ 418.71
TRUST & AGENCY	\$ 22,303.50

- 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: OCTOBER 10, 2018 6:00 pm Budget Work Session**
OCTOBER 15, 2018 7:00 pm Regular Town Board Meeting

- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

OCTOBER 1, 2018

From: Highway Department

MOTION by _____ Seconded by _____

to authorize and create the position of a *Motor Equipment Operator II*, pursuant to the job description of County Civil Service at a rate of pay to be determined upon the filling of the position.

From: Town Board and Town Attorney

MOTION by _____ Seconded by _____

WHEREAS, the State of New York has legislated that all employers within the State must adopt an Anti-Harassment/Sexual Harassment Policy; and

WHEREAS, the Town of Wheatfield is committed to maintaining a workplace free from sexual harassment; and

WHEREAS, the Town of Wheatfield intends to be in complete compliance with the Anti-Harassment/Sexual Harassment law policies implemented in the State of New York.

NOW, THEREFORE, BE IT:

RESOLVED, that the Town of Wheatfield hereby adopts the Anti-Harassment/Sexual Harassment Policy attached hereto, and made part hereof this Resolution; and be it further

RESOLVED, that said Anti-Harassment/Sexual Harassment Policy is effective immediately within the Town of Wheatfield upon the passage of this Resolution.

From: Water and Sewer Department

MOTION by _____ Seconded by _____

to approve and authorize the Water and Sewer Department to purchase and upgrade the Water and Sewer Department's water meter reading equipment and software. Said upgrade is through Badger Meter Company at a cost of \$17,300.00, and would be an authorized purchase from Badger Meter Company as the sole supplier for the necessary software. Said purchase funds shall be split equally between the 2018 Water and Sewer Budgets.

From: Wheatfield Local Development Corporation and Town Board

MOTION by _____ Seconded by _____

WHEREAS, the Town of Wheatfield has previously approved a Resolution to move forward with an application for OCR-Community Block Grant funding for a project in the Town of Wheatfield regarding Pellicano's Marketplace; and

WHEREAS, the WLDC and its consultants have informed the Town of Wheatfield that it is necessary to adopt a Section 3 Participation Plan as a part of the application for the OCR/CDBG Grant for the benefit of Pellicano's Marketplace; and

WHEREAS, the requirements of the Section 3 Participation Plan in the proposed grant for Pellicano's Marketplace will not be triggered, but it is nonetheless, required that such Section 3 Participation Plan be adopted in order to be in compliance with the grant application.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Wheatfield approves and authorizes the Town Supervisor, Don MacSwan, to sign and enter into the Section 3 Participation Plan as required for the OCR/CDBG Grant for the benefit of Pellicano's Marketplace, pursuant to the request of the Wheatfield Local Development Corporation and its consultants, H. Sicherman.