

AGENDA

October 19, 2020

**Pre-registration required to attend Town Board Meeting
Call 694-6680**

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** October 5, 2020 Town Board Meeting (/)

Approval of Bill payment of October 19, 2020

Voucher No. 20201777 – 20201868 **\$395,308.25**

PRE-PAID	\$ 2,790.28
GENERAL FUND	\$ 26,482.14
HIGHWAY	\$ 9,442.97
WATER/SEWER	\$256,621.12
FIRE	\$ 827.28
REFUSE	\$ 98,145.47
TRUST & AGENCY	\$ 999.00

- 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: November 2, 2020 7:00 pm Regular Town Board Meeting**

- 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:

To schedule a Public Hearing on November 2, 2020 at 6:45 PM on the 2021 Preliminary Budget.

From: Budget Director and Town Board

MOTION by _____ Seconded by _____

Be It Resolved that this Town Board does hereby approve the following:

Approve changes to the 2021 Tentative Budget for the General Fund decreasing total budget appropriations by \$10,944 and estimated revenues by \$10,944 for various accounts as set forth in the schedule before you.

<u>Account No.</u>	<u>Description</u>	<u>Change</u>	<u>From</u>	<u>To</u>
<u>General Fund</u>				
Increase (Decrease) in Appropriations				
A.1355.0100	Assessor Pers	\$ (2,631)	\$ 46,283	\$ 43,652
A.1410.0100	Town Clerk Pers	(42)	\$ 164,186	\$ 164,144
A.1410.0200	Town Clerk Equip	(1,000)	\$ 2,500	\$ 1,500
A.1410.0400	Town Clerk Contr	(1,000)	\$ 23,500	\$ 22,500
A.1420.0400	Attorney Contr	(1,500)	\$ 16,700	\$ 15,200
A.1680.0100	Central Data Pers	(1,754)	\$ 30,910	\$ 29,156
A.3120.0100	Constable Pers	(117)	\$ 75,258	\$ 75,141
A.8760.0200	Emerg Oper Equip	(1,000)	\$ 4,000	\$ 3,000
A.8760.0400	Emerg Oper Contr	(1,500)	\$ 5,000	\$ 3,500
A.9030.0800	Social Security	(400)	\$ 131,000	\$ 130,600
Total Decrease in Appropriations		<u>\$(10,944)</u>		
Increase (Decrease) in Estimated Revenues				
A.0000.1120	Sales Tax - General	<u>\$(10,944)</u>	\$2,492,497	\$2,481,553
Total Decrease in Estimated Revenues		<u>\$(10,944)</u>		
<u>Totals</u>				
Appropriations Decrease		\$(10,944)		
Estimated Revenues Decrease		<u>(10,944)</u>		
Tax Levy - No Change		<u>\$ 0</u>		

From: Town Board and Water/Sewer Department

MOTION by _____ Seconded by _____

BE IT RESOLVED:

Be It Resolved that this Town Board does hereby approve the following:

to authorize and approve the Town of Wheatfield Water/Sewer Department to purchase a used 1987 Ford utility/service truck from St. Johnsburg Fire company for the amount of \$10,000.00. This is to be paid from Water/Sewer 2020 budget.

From: Town Board

MOTION by _____ Seconded by _____

BE IT RESOLVED:

to approve and authorize Supervisor Don MacSwan to formally release a temporary construction easement from 1980 on SBL No. 147.17-1-47 a/k/a 2300 Niagara Falls Boulevard, as the initial easement was intended to be temporary when created in 1980 for sewer construction and said construction is long completed and the easement is no longer necessary. Said easement release is subject to review of final form by the Town Attorney.

From: Town Board

MOTION by _____ Seconded by _____

BE IT RESOLVED:

to approve and authorize Supervisor Don MacSwan to formally modify and release unnecessary drainage easements over 3200 Rachele Drive, in the Town of Wheatfield. The easements to be reduced and removed are no longer necessary. Said easement modification and release is subject to review of final form by the Town Attorney.