

AGENDA

OCTOBER 21, 2019

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 7, 2019 Town Board Meeting (/)

 - Bill Payment of October 21, 2019**
 - Voucher No. 20191898 – 20191978 \$306,922.38
 - Pre-paid \$2,814.72 **TOTAL \$393,240.43**

GENERAL FUND	\$ 27,390.79
HIGHWAY	\$ 9,845.61
WATER/SEWER	\$239,503.65
TRUST & AGENCY	\$ 16,617.50
FIRE	\$ 968.92
REFUSE	\$ 96,099.24
-
- Departments**
 - Highway – Paul Siegmann
 - Water / Sewer – Rich Donner
 - Recreation – Mike Ranalli
 - Building Inspector – Mike Klock
 - Assessor –
 - Constables
 - 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:** November 4, 2019 7:00 pm - Regular Town Board Meeting
-
- Public Input**
-
- Request Motion to Adjourn:** (/)

MOTIONS

OCTOBER 21, 2019

From: Wendel

MOTION by _____ Seconded By _____

to schedule a Public Hearing on Monday, _____, 2019 at _____ pm for the potential rezoning of three parcels along Niagara Falls Boulevard (SBL: 176.12-4-17, 176.12-4-18, and 176.12-4-19) from Residential-2 (R-2) to Commercial (C-1). The parcels are currently in and will remain within the Niagara Falls Boulevard Overlay District (O-2).

From: Recreation Department

MOTION by _____ Seconded by _____

to hire Nathan Guldin as a lifeguard for the Life Guard Program at Niagara Wheatfield High School beginning in January, 2020, at a rate of pay and job term pursuant to job specifications for the Recreation Department, subject to Human Resource Department approval and a Niagara County criminal background check.

From: Recreation Department

MOTION by _____ Seconded by _____

to convert Charles Clark, Grace Frizak, Lindsay Kancar and Kelsey Lachowski from Temporary Rec Aides to Permanent Part Time Rec Aides, at a rate of pay and job term pursuant to job specifications for the Recreation Department, subject to Human Resource Department approval.

From: Town Board

MOTION by _____ Seconded by _____

WHEREAS, the Town Board wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for a grant to support the development of a restaurant with on-site brewing operations located at 2469 Niagara Road in the Town of Wheatfield; and

WHEREAS, the Town is required to hold a Public Hearing to provide information to the public and to consider citizen comments regarding community needs and the plan proposal prior to submitting an application for CDBG funding.

NOW, THEREFORE, BE IT:

RESOLVED, that the Town Board hereby calls for a Public Hearing whereat all interested parties shall be heard regarding the CDBG program, the Town’s Community Development and Economic Development programs, and the proposed funding application. Such Public Hearing to be held at the Wheatfield Town Hall, 2800 Church Road, North Tonawanda, New York 14120, at _____ p.m. on the 4th day of November, 2019.

From: Town Board

MOTION by _____ Seconded by _____

to approve and authorize Town Supervisor, Don MacSwan, to enter into a Shared Services Agreement with the Town of Pendleton to utilize the assessing services of the Town of Pendleton Town Assessor, Kelli Coughlin, as Assessor for the Town of Wheatfield. Said Agreement is effective January 1, 2020 and shall continue pursuant to its terms or until its termination.

From: Budget Director

MOTION by _____ Seconded by _____

to schedule a Public hearing on November 4, 2019 at _____ p.m. on the 2020 Preliminary Budget.

From: Town Board

MOTION by _____ Seconded by _____

to approve the bid of \$17,200.00 received from Tree Care of New York for the removal of trees from Town roads' rights-of-way. Said bid was the lower of two (2) responses received by the Town.

From: Highway Department

MOTION by _____ Seconded by _____

to hire Justin Dworzanski for Permanent Part Time work at the Highway Department, not to exceed twenty (20) hours per week, for a limited period of time to be determined, at a rate of pay and job term pursuant to job specifications for the Highway Department, subject to Human Resource Department approval and a Niagara County criminal background check.

From: Budget Director

MOTION by _____ Seconded by _____

to approve changes to the 2020 Tentative Budget for the General Fund decreasing total budget appropriations by \$8,936.00 and estimated revenues by \$8,936.00 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.1110.0400	Justices Contr	\$ (5,000)	\$ 25,800	\$ 20,800
-------------	----------------	------------	-----------	-----------

A.7110.0100	Parks Pers	(3,636)	\$ 164,371	\$ 160,735
-------------	------------	---------	------------	------------

A.9030.0800	Social Security	<u>(300)</u>	\$ 131,300	\$ 131,000
-------------	-----------------	--------------	------------	------------

Total Decrease in Appropriations		<u>(8,936)</u>		
----------------------------------	--	----------------	--	--

Increase (Decrease) in Estimated Revenues

A.0000.1120	Sales Tax - General	<u>\$ (8,936)</u>	\$2,635,866	\$2,626,930
-------------	---------------------	-------------------	-------------	-------------

Total Decrease in Estimated Revenues		<u>\$ (8,936)</u>		
--------------------------------------	--	-------------------	--	--

Totals

Appropriations Decrease		\$ (8,936)		
-------------------------	--	------------	--	--

Estimated Revenues Decrease		<u>(8,936)</u>		
-----------------------------	--	----------------	--	--

Tax Levy - No Change		<u>\$ 0</u>		
----------------------	--	-------------	--	--