

AGENDA

DECEMBER 16, 2019

6:45 pm AIRPORT PRESENTATION /CARL CALABRESE & DREW REILLY
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** December 2, 2019 Town Board Meeting (/)

- Bill Payment of December 16, 2019**
 - Voucher No. 20192265 – 20192377 \$303,010.67
 - Pre-paid \$37,053.35 **TOTAL \$340,064.02**

GENERAL FUND	\$126,732.16
HIGHWAY	\$ 30,419.22
WATER/SEWER	\$ 31,527.54
TRUST & AGENCY	\$ 18,671.13
REFUSE	\$ 95,549.88
SPEC. DIST/LIGHTING	\$ 110.74

- 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: January 2, 2020 6:30 pm Re-organization Meeting**
January 6, 2020 7:00 pm Regular Town Board meeting
- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

From: Town Board and Town Attorney

MOTION by _____ Seconded by _____

to authorize the Town of Wheatfield to cancel and declare null and void the Shared Assessor Agreement entered into with the Town of Pendleton dated October 14, 2019, due to the inability of the Town of Pendleton to provide assessing services from its (now) previous Pendleton Assessor, Kelly Coughlin. This Motion also authorizes the Town of Wheatfield to send notice of same to the Town of Pendleton.

From: Town Board and Town Attorney

MOTION by _____ Seconded by _____

to authorize the Town of Wheatfield to appoint Kelli Coughlin as the Town of Wheatfield Assessor for the calendar year 2020, and to hire her as a one-half, part-time employee with a salary not to exceed \$34,000.00, also subject to the job specifications, standard probationary period and Human Resource approval and a Niagara County Sheriff Department background check.

From: Town Board

MOTION by _____ Seconded by _____

to approve and authorize Town Supervisor, Don MacSwan, to sign and enter into a Contract with Occustar Workplace Compliance, LLC for services for 2020 and 2021 with regard to the administration of physical examinations and related testing to fire fighters, DPW and Highway departments, and drug and alcohol testing to Town Employees.

From: Budget Director

MOTION by _____ Seconded by _____

BE IT RESOLVED, THAT THIS Town Board does hereby approve the following 2019 budget transfers for the General Fund and Sewer Fund as follows:

<u>Account No.</u>	<u>Description</u>	<u>From</u>	<u>To</u>
A.1110.0200	Justices Equip	\$ 2,500	
A.1110.0400	Justices Contr		\$ 2,500
A.1355.0400	Assessor Contr	6,000	
A.1355.0100	Assessor Pers		6,000
A.1410.0200	Town Clerk Equip	2,100	
A.1410.0400	Town Clerk Contr		2,000
A.1450.0400	Elections Contr		100
A.1420.0400	Attorney Contr	200	
A.1420.0200	Attorney Equip		200
A.1990.0400	Contingency Acct	25,000	
A.1680.0400	Central Data Proc Contr		500
A.1910.0400	Unallocated Insurance		22,500
A.8760.0400	Emergency Oper Cntr		2,000
A.9060.0800	Medical Insurance	60,000	
A.1340.0400	Budget Contr		1,000
A.1620.0200	Town Hall Equip		6,000
A.1620.0400	Town Hall Contr		6,500
A.3120.0100	Constable Pers		41,000
A.3120.0200	Constable Equip		500
A.3120.0400	Constable Contr		5,000
G.9040.0800	Worker's Compensation	6,000	
G.9030.0800	Social Security		6,000
	Totals	<u>\$101,800</u>	<u>\$101,800</u>

From: Recreation Department

MOTION by _____ Seconded by _____

to authorize the Recreation Department to purchase a new Kubota Z725KH-3-60 mower from Niagara Implement, Inc. for the price of \$8,341.90 on a Sourcewell Discount Bid, to be paid from the Recreation Department's 2019 budget.