

# AGENDA

JANUARY 25, 2016

## 7:30 PM – REGULAR TOWN BOARD MEETING

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- Pledge of Allegiance**
- Opening Prayer**
- Public Input** (at start and end of meeting)
- For the record, Board Members Present**
- Approval of Minutes**
  - January 4, 2016 Re-Org ( / )
  - January 4, 2016 Town Board Meeting ( / )
  
- Bill Payment:**

Voucher No. 20152650 - 20152815	\$1,001,779.37
Pre-paid \$56,217.68	<b>TOTAL \$1,057,997.05</b>
GENERAL FUND	\$ 46,762.36
HIGHWAY	\$ 16,857.84
WATER/SEWER	\$170,339.45
TRUST & AGENCY	\$ 9,334.15
SPECIAL DISTRICT/FIRE	\$687,222.01
REFUSE	\$ 71,263.56
  
- 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
  - Art Gerbec
  - Randy Retzlaff
  - Bob Cliffe
  
- Next Meeting: February 8, 2016 – 7:30 pm** Regular Town Board Meeting
  
- Public Input**
  
- Request Motion to Adjourn:** ( / )

## MOTIONS

January 25, 2016

**From: Wendel**

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_  
to authorize Wendel to provide GIS support services during 2016. In accordance with Wendel's proposal dated January 21, 2016, a Lump Sum fee of \$3,000.00 will be paid for WMA Site Hosting and ArcGIS Data Collector Application Subscription and a Time and Expense budget (not-to-exceed) of \$7,000.00 will be established for GIS/GPS Support and Training tasks described in the proposal.

**From: Town Supervisor and Town Attorney**

MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to authorize the Town Supervisor to sign and enter into an Agreement with the Niagara Community Action Program, Inc., at a cost of \$5,000.00, for the purpose of providing housing services to the residents of the Town of Wheatfield.

**From: Richard Donner, Town Sewer and Water Department Superintendent and Town Attorney**

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

IT IS RESOLVED, to grant the State of New York authority to perform the adjustment (protection and support for water and sewer infrastructure) for the Town of Wheatfield during construction, and agreeing to maintain facilities adjusted via the State-let Contract regarding the reconstruction and widening of U.S. Route 62, Niagara Falls Boulevard from Sy Road to Bergholtz Creek in the Town of Wheatfield, Niagara County, and to further authorize the Supervisor to sign said Agreement. Project Identification Number 5308.30.

**From: Building Department and Town Attorney**

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

To grant Rosal Homes three (3) model home permits for *Parkside Estates* Subdivision, Phase IV, on the condition that no Certificate of Occupancy shall be issued until the road has been accepted for dedication and subject to payment of all required permit fees.

**From: Town Attorney**

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

To authorize the Wheatfield Lions Club to Operate Fairmount Park Snack Bar for 2016 season, subject to Niagara County Health Department rules.

**From: Robin Zastrow, Constable Department**

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

To authorize Robin Zastrow to sell the "speed sign" on Auctions International, with the right to reject any offers.

**From: Robin Zastrow, Constable Department**

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

To hire Robert Gajewski, in the position of Constable, effective immediately.