

AGENDA
MAY 16, 2016

7:00 PM – PUBLIC HEARING to discuss proposed Local Law 2-2016 to Amend Town Code adding a six month moratorium on ground mounted solar panels and solar farms

7:30 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** May 2, 2016 Town Board Meeting (/)

- Bill Payment:**

Voucher No. 20160743 - 20160871	\$338,666.64
Pre-paid \$29,242.17	TOTAL \$367,908.81
GENERAL FUND	\$182,810.03
HIGHWAY	\$ 22,196.45
WATER/SEWER	\$ 15,495.48
CAPITAL/RIVERWALK	\$ 16,433.25
TRUST & AGENCY	\$ 30,054.00
REFUSE	\$ 71,677.43

- 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: June 6, 2016 – 7:30 pm** Regular Town Board Meeting

- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

From: Wendel

Motion by _____ Seconded by _____ to authorize Wendel to create a site plan for the underground diesel tank at the Town Highway Garage and to assist the Highway Department with a NYSDEC submittal in accordance with their proposal letter dated May 12, 2016, for a time and expense estimated fee of \$3,400.00.

From: Highway Superintendent and Town Attorney

MOTION by _____ Seconded by _____ to approve and authorize the Town Supervisor and Councilmen to sign the 2016 Highway Law §284 Agreement for the expenditure of highway monies within the Town of Wheatfield as presented at the May 16, 2016 Town Board meeting.

From: Highway Superintendent and Town Attorney

MOTION by _____ Seconded by _____ to accept and authorize the Highway Department's drainage improvement and repair project between Milleville and Hoover Roads, subject to the affected residents paying for the pipe and materials in the form of an estimated retainer to be paid in full prior to the commencement of the work.

From: Highway Superintendent and Town Attorney

MOTION by _____ Seconded by _____ to accept and authorize the purchase of an Old Dominion Brush Co. Inc., leaf collector. Said leaf collecting being a trailer-mounted, vacuum debris collector Model SCL800TM14 pursuant to the NJPA awarded contract No. 060612-ODB at a total cost of \$39,621.00 to be paid for from the Highway Department's 2016 budget. Said purchase from said NJPA awarded contract No. 060612-ODB avoids the need for the Town conduct its own formal bidding process.

From: Recreation Department and Town Attorney

MOTION by _____ Seconded by _____ to authorize the Recreation Department to purchase a new 4x2 Gator off of the NYS Contract at a price of \$6,537.05. Said Gator is intended to be an addition to the fleet. Said purchase will be paid out of the Recreation Department's 2016 budget.

From: Recreation Department and Town Attorney

MOTION by _____ Seconded by _____
to approve the Recreation Department purchase of an attachment for the Smithco machine for grooming ball fields at the price of \$2,460.00. Said purchase is to be paid from the Recreation Department's 2016 budget.

From: Recreation Department, Highway Department and Town Attorney

MOTION by _____ Seconded by _____
to authorize crack sealing and slurry sealing to be done at the Town Hall parking lot. The estimated costs are \$2,870.00 for the crack seal and \$8,789.15 for the slurry seal, for a total of \$11,659.15.

From: Recreation Department and Town Attorney

MOTION by _____ Seconded by _____
to authorize a modification of the Fairmount Park Improvement Project to move the pathway from the parking area that is south of the current concrete barriers to the lawn area that is north of the concrete barriers. The cost of this proposed job modification has been quoted by the contractor at \$7,416.50.