

AGENDA
JUNE 20, 2016

7:00 PM – PUBLIC HEARING TO DISCUSS THE AIRPORT OVERLAY DIST
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** June 6, 2016 Town Board Meeting (/)

- Bill Payment:**

Voucher No. 20161016 - 20161144	\$720,521.65
Pre-paid \$40,636.25	TOTAL \$761,157.90
GENERAL FUND	\$170,495.28
HIGHWAY	\$ 93,877.82
WATER/SEWER	\$ 59,181.11
CAPTIAL/RIVERWALK	\$ 8,333.25
CAPITAL/FAIRMOUNT PARK	\$ 79,201.50
TRUST & AGENCY	\$ 25,699.75
REFUSE	\$ 71,468.90
FIRE	\$212,264.04

- 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: July 11, 2016 – 7:30 pm** Regular Town Board Meeting

- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

From: Wendel

Motion By _____ Seconded By _____ to approve advertising for bids for the Clescent Drive Pump Station Generator Rehabilitation project.

Motion By _____ Seconded By _____

In accordance with the SEQR requirements, the Town Board has reviewed Part 1 of the EAF and information submitted by the Project Sponsor (Wendel), completed Part 2, and evaluated the impacts in Part 3 and have determined that the Town project to install permanent generators at five pump station sites (NFB PS, TL PS1, TL PS2, TL PS3, and TL PS4) will not have a significant adverse impact on the environment and therefore issues a Negative Declaration (Parts 1, 2, and 3 of the EAF and backup material). The Town Board authorizes the Town Supervisor to sign the EAF.

From: Planning Board

Motion By _____ Seconded By _____ to schedule a Public Hearing for the rezoning of SBL: 147.17-1-3 (R-2) and SBL's: 161.02-1-28.2 and 161.02-1-82 (both R-3) to C-1 on _____, 2016, at _____ pm.

From: Water Department and Town Attorney

MOTION by _____ Seconded by _____
to authorize a water/sewer refund to Northgate Healthcare Facility in the amount of \$399.50, representing a late fee which was previously waived by a prior Town Board Resolution on June 6, 2016.

From: Town Attorney

MOTION by _____ Seconded by _____
approving the Construction Phase Services bid provided by GHD Consulting Services Inc. for the Lemke Drive and Errick Road Culvert Replacement Project. Said professional services include what is to be known as Task 3, Construction Contract Administration Services, in the lump sum amount of \$7,500.00, and what is to be known as Task 4, Resident Inspection Phase Services, for the not-to-exceed fee of \$32,400.00, based upon an anticipated construction duration of nine (9) weeks.

BE IT RESOLVED, that the Town of Wheatfield accepts said Construction Phase Services proposal pursuant to the terms included in said proposal of June 7, 2016, and hereby authorizes the Town Supervisor to sign and accept said professional services engineering proposal.

From: Town Supervisor and Town Attorney

MOTION by _____ Seconded by _____
to authorize and engage the Town's attorneys, Bond, Schenck & King, to consult with the Town's environmental experts, Matrix Environmental Technologies, to analyze the opinion letter from the Department of Agriculture & Markets of June 9, 2016 regarding Town laws and the application of bio-solids, and to work with the Town of Wheatfield to prepare a response following full review of said Department of Ag & Markets opinion letter and exhibits.

From: Paul Siegmann, Highway Superintendent and Town Attorney

MOTION by _____ Seconded by _____
to declare the mixed fill located at the Highway Department complex that was deposited by the Department of Transportation as a result of Niagara Falls Boulevard reconstruction be declared as unnecessary and surplus to the Town, and said mixed fill is to be offered to the general public to be given away on a first come, first served basis.

From: Town Attorney, Building Inspection Dept. and Wendel

MOTION by _____ Seconded by _____
to amend the previously awarded contract to MK Mikelly Construction by Resolution dated May 2, 2016 for Canopy A at the Wheatfield Community Center in the amount of \$30,500.00, by adding the addition of Canopy B to the project, with minor design modifications as approved by Wendel Engineers, all for a total contract price not to exceed \$34,995.00.

From: Recreation Department and Town Attorney

MOTION by _____ Seconded by _____
to authorize the Town of Wheatfield's approval and entering into an agreement with New Image Resurfacing for resurfacing of both tennis courts at Fairmount Park, which will include power washing, crack repair, resurfacing, two (2) coats of paint and restriping. The proposal by New Image Resurfacing is for the amount of \$12,900.00. This project received a total of three (3) quotes, and New Image Resurfacing in the amount of \$12,900.00 is the lowest, responsible bid and, therefore, is awarded thereto.

NOW, therefore, be it

RESOLVED, that the Town accepts and authorizes the Town Supervisor or his appropriate designee, to sign and enter into an agreement with New Image Resurfacing for resurfacing and restriping of the tennis courts at Fairmount Park in the amount of \$12,900.00.

