



## MOTIONS

**From: Wendel**

**Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_** Since only one valid quote was previously received, Wendel is authorized to solicit additional quotes with a new deadline for the relining of the Moyer Road pump station wet well and a sanitary sewer manhole on Plaza Drive.

**From: Water & Sewer Department and Town Attorney**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to authorize the purchase of a Ford F250 4x4 pickup truck from Ed Schultz Ford of Jamestown under the Chautauqua County bid pricing for the amount of \$25,093.48. Said cost to split equally between the Water & Sewer Departments 2016 budget.

**From: Water & Sewer Department and Town Attorney**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to declare a 1991 GMC pickup truck utilized by the Water & Sewer Department as surplus due to its replacement with the purchase of a new pickup, and to place said surplus item on Auctions International, subject to Board approval of auction bid amount.

**From: Town Attorney**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to authorize the Town Supervisor to issue a letter in support of the Niagara Gospel Rescue Mission's grant application to obtain funding to renovate the former YMCA building on Portage Road in Niagara Falls.

**From: Town Attorney**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to award to GHD Consulting Services Inc. the construction contract administration and resident inspection services in connection with the rehabilitation of the pump station at Jagow Road and Rebecca Drive. GHD's proposal indicates it can complete the scope of services associated with Task 3 for the lump sum of \$7,000.00, and Task 4 for the not to exceed fee of \$16,200.00 based on the anticipated construction duration of 4.5 weeks for a total estimated fee of \$23,200.00. Said resolution authorizes the Town Supervisor to enter into said agreement immediately so construction may begin with the previously awarded construction contract to STC Construction.

**From: Town Attorney**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to authorize the permanent removal of light post #3196 Niagara Falls Boulevard at a cost of \$321.22 in termination fee and an estimated \$914.57 in removal charge, and authorizes the Town Supervisor to sign any required documents for removal. This Motion is in association with the replacement of said light post at a more optimum position for the intersection of Krueger Road and Niagara Falls Boulevard.

**From: Town Supervisor and Town Attorney**

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

**WHEREAS**, during the prior reconstruction by the Department of Transportation of the State of New York, the street light at the prior corner of Krueger Road and Niagara Falls Boulevard was not moved, and as such, the prior/existing light post is not in optimum position to provide lighting at said intersection; and

**WHEREAS**, the New York State Department of Transportation indicates, at this time, they have no plans for moving or supplementing said street light; and

**WHEREAS**, the Supervisor and the Town Board of the Town of Wheatfield desires to improve lighting at said intersection.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that it is approved and the Town Supervisor is authorized to enter into an agreement with National Grid to provide for a street light relocation or the supplementation of a new street light at the corner of the current intersection of Krueger Road and Niagara Falls Boulevard, and it is authorized that said light is to be of a high-pressure sodium light/LED light (Select One), and the Town Supervisor is authorized to execute any agreements necessitating said light pole installation.

**From: Town Attorney and the Wheatfield Local Development Corporation**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to accept and to authorize the Town Supervisor to enter into the updated and revised Grant Agreement between the Town of Wheatfield and the Wheatfield Local Development Corporation regarding the grant of assistance to Jacobs Ladder, LLC to expand its operations in the Town. Said updated Grand Agreement is required by the State granting agencies and has previously been approved by the Wheatfield Local Development Corporation.

**From: Town Attorney**

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

**WHEREAS**, the Town Board desires to pursue funds opportunities to complete the Krueger Road Sidewalk Project. This is a construction project that will construct a sidewalk along Krueger Road that will connect Niagara Falls Boulevard to Ward Road and all of its residential arteries; and

**WHEREAS**, the Town Board desires to provide this type of facility to residents at the lowest possible cost to the Town and Town taxpayers; and

**WHEREAS**, the Town Board desires to apply for financial assistance from the TAP (Transportation Alternative Program); and

**WHEREAS**, Town Board commits to providing the required local matching funds to insure the timely implementation of the proposed project; and, therefore, be it

**RESOLVED**, that the Town Board authorizes and submits an application for the NYS Department of Transportation TAP (Transportation Alternative Program) funds for the Krueger Road Sidewalk Project in the amount of \$945,000.00; and, be it further

**RESOLVED**, that upon approval of the application for financial assistance that the Town make available \$189,000.00 (20%) in matching funds to satisfy the requirements of the funding program; and be it further

**RESOLVED**, that the Town Board authorizes the Supervisor to sign all documents and agreements related to the TAP (Transportation Alternative Program) application; and be it

**RESOLVED**, that Robert Cliffe, as Supervisor of the Town of Wheatfield, is hereby authorized and directed to file an application for funds from the New York State Department of Transportation, Transportation Alternatives Program, in an amount no less than 20% of the approved funding and upon approval of said request to enter into and execute a Project Agreement with the State of New York for such financial assistance to the Town of Wheatfield for the proposed Town of Wheatfield Krueger Road Sidewalk Project.

**From: Paul Siegmann, Town Highway Superintendent and Town Attorney**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_** to authorize the Town Highway Superintendent to sign and enter into an Agreement with the New York State Department of Transportation regarding shared services for a period of two (2) years.

**From: Firearms Permit Review Board and Town Attorney**

**MOTION** by \_\_\_\_\_ **Seconded by** \_\_\_\_\_ to approve Firearms Discharge Permit renewals for the individuals as shown on the attached list that was submitted by the Firearms Review Permit Review Board of September 11, 2016.

**From: Firearms Review Permit Review Board and Town Attorney**

**MOTION** by \_\_\_\_\_ **Seconded by** \_\_\_\_\_ to accept the resignation of Don MacSwann from his position on the Firearms Review Permit Review Board, and to appoint Richard Jackman to fulfill said vacated position effective immediately, for the remainder of the term of said vacated position.

**From: Recreation Department and Town Attorney**

**MOTION** by \_\_\_\_\_ **Seconded by** \_\_\_\_\_ to hire Scott Cooper as the Boys Basketball Instructor, pursuant to the terms and at the rate of pay as indicated by said job specification. Said appointment is subject to Human Resource Department approval and Niagara County Sheriff's Department criminal background check.

**From: Budget Director**

**Motion: Moved By** \_\_\_\_\_ **Seconded by** \_\_\_\_\_  
Be It Resolved that this Town Board does hereby approve the following 2016 budget transfer for the General Fund as follows:

<u>Account No.</u>	<u>Description</u>	<u>From</u>	<u>To</u>
A.7310.0400	Teen Center Contr	\$ 12,000	
A.7310.0100	Teen Center Pers		\$ 12,000