

AGENDA

JANUARY 6, 2020

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 16, 2019 Town Board Meeting (/)
January 2, 2020 Re-organization (/)

- Bill Payment of January 6, 2020**
Voucher No. 20192379 – 20192480 \$151,311.85
Pre-paid \$274,757.83 **TOTAL \$426,069.68**

| | |
|---------------------|-------------|
| GENERAL FUND | \$59,508.67 |
| HIGHWAY | \$23,476.87 |
| WATER/SEWER | \$18,883.98 |
| TRUST & AGENCY | \$18,216.00 |
| FIRE | \$29,129.00 |
| SPEC. DIST/LIGHTING | \$ 2,097.33 |

- Departments**
 - Highway – Paul Siegmann
 - Water / Sewer – Rich Donner
 - Recreation – Mike Ranalli
 - Building Inspector – Mike Klock
 - Assessor – Kelli Coughlin
 - 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 27, 2020 7:00 pm Regular Town Board meeting**
- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

From: Wendel

MOTION by _____ Seconded by _____
to authorize the Supervisor to sign Wendel's contract for providing Town Engineering and Planning Services for 2020.

From: Wendel

MOTION by _____ Seconded By _____
to authorize Wendel to provide GIS support services during 2020. In accordance with Wendel's proposal dated January 2, 2020, a Lump Sum fee of \$4,950.00 will be paid for WMA Site Hosting and ArcGIS Data Collector Application Subscription, and a Time and Expense budget (not-to-exceed) of \$5,050.00 will be established for GIS/GPS Support and Training tasks described in the proposal. Total authorization is for \$10,000.00.

From: Highway Department

MOTION by _____ Seconded by _____
to approve and authorize the Town Highway Department to continue the Town's past practice of providing snowplow services for the American Legion and the Lion's Club on Ward Road in the Town of Wheatfield, as has been done in the past, pursuant to Recreational Leases, for the Winter snowplow season of 2019-2020. Said services shall continue to be performed in exchange for Town use of the American Legion's and Lion's Club recreational facilities, including baseball fields, the Five Senses Park, and other events to be scheduled on said premises sponsored by the Town, together with the Town and Town residents' use of the American Legion and Lion's Club's parking. Said permission is temporarily granted for the 2019-2020 snowplow season until an updated and more permanent Recreational Lease is put into place.

From: Recreation Department

MOTION by _____ Seconded by _____
to approve and authorize the Town Recreation Department to add an additional fee to the Town Fee Schedule for Town Park pavilion rentals to allow non-town residents to rent Town Park pavilions for an addition \$20 fee to be added on regular resident pavilion rental fees. Said non-resident pavilion rentals fees are hereby added to the Town fee schedule.

From: Town Board

MOTION by _____ Seconded by _____
to authorize the Town of Wheatfield to approve the installation of two (2) new street lights and request said installation from National Grid. The Town General Lighting Fund will be responsible for the cost associated with the said new street lights. Said new authorized street lights will be located as follows:

a. 7434 Shawnee Road at the corner of Shawnee Road and Forest Lake Park. Said street light is requested to be a 48 watt LED; and

b. 6909 Witmer Road at the corner of Witmer Road and Crestwood. Said street light is requested to be a 48 watt LED.

From: Highway Department

MOTION by _____ Seconded by _____
to approve and authorize the Town of Wheatfield Highway Department to install No Parking signs on the access road intersecting Wilrose Court, and to make said area a no parking zone.