

# AGENDA

**JANUARY 27, 2020**

**6:45 pm FRED MALLONE**

**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** January 6, 2020 Town Board Meeting (     /     )
  
  - Bill Payment of January 27, 2020**
    - Voucher No. 20192480 – 20192635 \$666,209.36
    - Pre-paid \$5,419.04     **TOTAL \$671,628.40**
  

GENERAL FUND	\$ 48,302.48
HIGHWAY	\$244,066.27
WATER/SEWER	\$227,525.37
TRUST & AGENCY	\$ 48,797.46
FIRE	\$ 1,308.85
SPEC. DIST/LIGHTING	\$ 146.11
REFUSE	\$ 96,062.82
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- 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
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- Motions:** per list attached (Matthew Brooks)
- 
- Board Member Items:**
  - Larry Helwig
  - Gil Doucet
  - Curt Doktor
  - Randy Retzlaff
  - Don MacSwan
- 
- Next Meeting:** February 10, 2020 7:00 pm Regular Town Board meeting
- Public Input**
- 
- Request Motion to Adjourn:** (     /     )

**MOTIONS**

**From: Wendel**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to authorize Wendel to provide stormwater management program assistance for the year 2020 in accordance with their proposal letter dated January 23, 2020, for a time and expense estimated fee of \$6,000.00.

**From:**

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

to approve the attendance of the Highway Department Superintendent, Paul Siegmann to attend Advocacy Day in Albany, New York, March 3<sup>rd</sup> through March 4<sup>th</sup>, 2020, and the respective two (2) nights of accommodations and all other costs associated with attendance.

**From: Town Board**

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

to accept, with regret, the retirement of Brian Kroening as Town Constable, effective retroactive to January 1, 2020 and to express the Town of Wheatfield's appreciation to Constable Kroening for his dedicated service for the past 20 plus years in helping making the Town of Wheatfield a better place.

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

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

to approve Firearms Discharge Permits for the individuals as shown on the attached list.

**From: Town Board**

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

To confirm and establish the restoration of Town Attorney position to full-time, as it was in years previous, retroactive to January 1, 2020.

**From: Highway Department**

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

to authorize Paul Siegmann, Superintendent of the Town of Wheatfield Highway Department to issue a Letter of Intent to seek our specifications for two (2) new tandem plow trucks for delivery in 2020, with intent for financing payments not to start until 2021. Said proposed new tandem plow trucks would replace two (2) current front-line plow trucks, to wit: a 1998 International with intent to eventually be sold, and a 2000 Mack, with intent to be moved into reserves, and making available a 1994 Mack currently in reserves intended to be sold as well.

**From: Town Clerk**

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

to allow the Town Clerk to waive the local fee of \$17.50 for a marriage license, when either of the parties making application for such certificate is a member of the armed forces of the United States on active duty, pursuant to New York State Senate Bill S3756.