

**AGENDA**

**JUNE 1, 2020**

**6:30 pm - ZOOM TOWN BOARD MEETING**

The public can email any questions or comments by 5:30 to [Kathyh@wheatfield.ny.us](mailto:Kathyh@wheatfield.ny.us)

Join Zoom Meeting – Use this link to watch the meeting

<https://us02web.zoom.us/j/88428736975?pwd=T2VqY01TSjRaSTISTIRyMHRZd1ZYZz09>

- Pledge of Allegiance**
  - Opening Prayer**
  - Public Input** (at start and end of meeting)
  - For the record, Board Members Present**
  
  - Approval of Minutes** May 18, Town Board Meeting (    /    )
  
  - Bill Payment of June 1, 2020**
    - Voucher No.– 20200693 – 20200851
  
    - Pre-paid \$ \$56,822.46 **TOTAL    \$167,549.04**
  

GENERAL FUND	\$ 55,623.51
HIGHWAY	\$ 8,562.90
WATER/SEWER	\$ 7,615.56
FIRE	\$ 95,747.07
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- Departments**
  - Highway – Paul Siegmann
  - Water / Sewer – Rich Donner
  - Recreation – Mike Ranalli
  - Building Inspector – Mike Klock
  - Assessor – Kelli Coughlin
  - Wendel – Tim Zuber
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- Motions:** per list attached (Matthew Brooks)
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- Board Member Items:**
  - Larry Helwig
  - Gil Doucet
  - Curt Doktor
  - Randy Retzlaff
  - Don MacSwan
- 
- Next Meeting:** July 6, 2020 \_\_\_\_\_ pm - Regular Town Board Meeting
- 
- Request Motion to Adjourn:** (    /    )

**MOTIONS**

**From: TOWN BOARD**

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

**BE IT RESOLVED:**

Resolution to approve and authorize Supervisor Don MacSwan to sign a Recreational Lease Agreement with the Town of Wheatfield Lion's Club for a one-year term, allowing Town use and requiring some Town maintenance of the Lion's Club property.