

AGENDA

August 3, 2020

6:30 pm Public Hearing Wheatfield Crossing
7:00 pm Public Hearing Shawnee Rd. waterline replacement

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** July 20, 2020 Town Board Meeting (/)

- Bill Payment of August 3, 2020**

Voucher No. 20201263 – 20201359 \$116,676.06
Pre-paid \$8,150.18 **TOTAL \$124,826.24**

GENERAL FUND	\$ 18,061.70
HIGHWAY	\$ 95,004.65
WATER/SEWER	\$ 3,296.97
REFUSE	\$ 312.74

- Departments**
 - Highway – Paul Siegmann
 - Water / Sewer – Rich Donner
 - Recreation – Mike Ranalli
 - Building Inspector – Mike Klock
 - Assessor – Kelli Coughlin
 - Constables
 - Seniors – Judy Blake
 - Wendel – Tim Zuber

- Motions:** per list attached (Matthew Brooks)

- Board Member Items:**

Larry Helwig
Gil Doucet
Curt Doktor
Randy Retzlaff
Don MacSwan

- Next Meeting: September 14, 2020 6:30 pm Public Hearing Wheatfield**

- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

From: GRANT WRITER and TOWN CLERK

MOTION by _____ **Seconded by** _____

BE IT RESOLVED:

By the Town Board of the Town of Wheatfield that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all Town officers in legally disposing of valueless records listed therein.

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in the Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

From: RECREATION DEPARTMENT and TOWN BOARD

MOTION by _____ **Seconded by** _____

BE IT RESOLVED:

To authorize the Town Supervisor, Don MacSwan, to enter into an agreement with FeedMore WNY (formerly The Food Bank and Meals on Wheels) to allow FeedMore WNY to utilize a room in the Wheatfield Community Center and adjacent parking lot space to provide a meal delivery service to the needy for the Wheatfield area. Said agreement is subject to review by the Town Attorney and reciprocal certificates of insurance naming the other party as an additional insured.

From: TOWN BOARD

MOTION by _____ **Seconded by** _____

BE IT RESOLVED:

Effective immediately the Town Board of Wheatfield hereby establishes a new Town policy during the COVID-19 pandemic, that if an employee voluntarily travels outside of New York State for non-employment related reasons, and upon return to this state is subject to a COVID-19 quarantine period due to said out of state travel, said employee shall not be paid for any time missed from Town work unless Town Board permission was obtained prior to said out of state travel.