

**AGENDA  
NOVEMBER 5, 2018**

**6:45 pm – PUBLIC HEARING 2019 PRELIMINARY BUDGET**

**7:00 pm – TOM KONTAK PRESENTATION - HELICOPTER PROJECT  
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** October 15, 2018 Town Board Meeting (     /     )

**Bill Payment of November 5, 2018**

Voucher No. 20182105 – 20182254 \$160,722.03  
Pre-paid \$17,316.91        **TOTAL \$178,038.94**

GENERAL FUND	\$ 82,370.24
HIGHWAY	\$ 51,219.29
WATER/SEWER	\$ 25,483.58
REFUSE	\$ 352.08
FIRE	\$ 1,165.56
LIGHTING	\$ 131.28

**Departments**

- Highway – Paul Siegmann
- Water / Sewer – Rich Donner
- Recreation – Mike Ranalli
- Building Inspector – Mike Klock
- Assessor – Brigitte Grawe
- 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:** November 26, 2018 6:45 pm Public Information DOT to discuss temporary closure of Shawnee Rd.  
7:00 pm Public Hearing on proposed changes to street lighting requirements of Town Code Chapter 169  
Regular Town Board Meeting

**Public Input**

**Request Motion to Adjourn:** (     /     )

**NOVEMBER 5, 2018**

**MOTIONS**

**From: Budget Director**

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

BE IT RESOLVED, that this Town Board does hereby approve the following 2018 budget transfer for the Highway Fund as follows:

<u>Account No.</u>	<u>Description</u>	<u>From</u>	<u>To</u>
DA.5130.0400	Machinery Contr	\$ 10,000	
DA.5110.0400	General Repairs Contr		\$ 10,000

**From: Recreation Department**

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

to hire Christopher Dyer and Amaya Springer as lifeguards for the Town's swim program at Niagara Wheatfield High School beginning in January, at a rate of pay and jobs term pursuant to job specifications for the Recreation Department, subject to Human Resource Department approval and a Niagara County criminal background check.

**From: Recreation Department**

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

to hire Allison Tober and Cole Kish as Permanent Part-Time Recreation Aides for the Youth Center, replacing two (2) employees who recently left said positions, at a rate of pay and jobs term pursuant to job specifications for the Recreation Department, subject to Human Resource Department approval and a Niagara County Criminal background check.

**From: Budget Director and Town Board**

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

WHEREAS, a 2019 Preliminary Budget was prepared and reviewed by the Town Board; and

WHEREAS, during said review, the 2019 Preliminary Budget was modified as necessary; and

WHEREAS, a Public Hearing on the 2019 Preliminary Budget was properly noticed and held on November 5, 2018 by the Town Board, and said Public Hearing was closed.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Wheatfield's 2019 Preliminary Budget, as modified, is hereby adopted as the Town of Wheatfield's 2019 Budget.