

September 24, 2018

The Regular Town Board meeting of the Town of Wheatfield was held September 24, 2018 at 7:00 pm at Wheatfield Town Hall, 2800 Church Road, North Tonawanda, County of Niagara and State of New York to audit bills and to conduct any other business coming before the Town Board.

PRESENT: Deputy Supervisor Larry Helwig, Gilbert Doucet, Randy Retzlaff, Curt Doktor, Town Attorney Matthew Brooks, and Town Clerk Kathleen Harrington-McDonell.

EXCUSED: Supervisor Don MacSwan

PUBLIC INPUT - none

Moved by Councilman Doucet and seconded by Councilman Doktor to approve the minutes of September 10, 2018 as presented.

This motion was CARRIED: AYES 4 – NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doktor to approve the September 24, 2018 bill payment for voucher #20181843 – 20181933 in the amount of \$183,216.74 as follows:

General Fund	\$ 68,072.26
Highway	\$ 25,431.38
Water/Sewer	\$ 16,462.70
Refuse	\$ 71,750.43
Fire	\$ 901.57
Pre-paid	\$ 509.90

This motion was CARRIED: AYES 4 - NAYS 0.

Moved by Deputy Supervisor Helwig and seconded by Councilman Doucet to extend the summer help position in the Highway Department of David Werley subject to Human Resource approval.

This motion was CARRIED: AYES 4 - NAYS 0.

Moved by Councilman Doktor and seconded by Councilman Retzlaff to accept the completed PIP improvements for pavement and curbs, waterline, sanitary sewer, and storm sewer for Phase VI of the Timber Lakes Subdivision with the following conditions:

1. The Developer and their Attorney will be responsible for filing the Right-of-Way Dedication and all easements and must provide the Town Attorney with a filed copy of the documents prior to the issuance of any building permits for Phase VI lots.
2. Per the SPDES General Permit for Stormwater Discharges from Construction Activity (GP-0-15-002), all disturbed areas of the site must be stabilized and all requirements of the General Permit must be complied with during construction of the individual lots.

This motion was CARRIED: AYES 4 – NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Doktor to accept the easements and road dedication associated with Phase VI of the Timber Lakes Subdivision.

This motion was CARRIED: AYES 4 – NAYS 0.

Moved by Deputy Supervisor Helwig and seconded by Councilman Doktor to set Halloween 2018 trick-or-treat hours on October 31, 2018 from 4:00 to 8:00 p.m.

This motion was CARRIED: AYES 4 - NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doktor;

WHEREAS, the Town of Wheatfield currently has refuse and recycling services provided by Modern Corporation of Lewiston; and

WHEREAS, said contract with Modern Corporation expires on December 31, 2018, and is not allowed any further extensions; and

September 24, 2018

WHEREAS, the Town of Wheatfield has gone through a bidding process in order to obtain bids from trash and recycling companies; and

WHEREAS, the bids were opened on the stated bid opening date of August 30, 2018, wherein two (2) bids were received, to wit: Waste Management with a bid of \$224.65 unit rate for a total of \$1,355,987.00, and Modern Corporation with a bid of \$189.96 unit rate for a total of \$1,146,598.00; and

WHEREAS, the bids were reviewed by the Town of Wheatfield and by Dawn M. Timm, the Director of the Niagara County Division of Environmental Solid Waste; and

WHEREAS, the Town properly engaged in a competitive bidding process and received the aforementioned two (2) responses; and

WHEREAS, the initial term of the Refuse and Recycling Agreement is four (4) years, commencing on January 1, 2019, with the option to extend for two (2), two (2)-year extensions; and

WHEREAS, annual increases are capped at a maximum of two (2%) percent; and

WHEREAS, that after review of said bids indicate it is indicated and recommended that the Town award this bid to the lowest responsible bidder, to wit: Modern Corporation, at a unit rate of \$189.96 unit rate for the first year of the contract.

NOW, THEREFORE, BE IT:

RESOLVED, that the Town of Wheatfield shall award the Town of Wheatfield Refuse Waste Collection and Disposal and Recyclables Collection and Processing contract to Modern Corporation at a unit rate of \$189.96 for the first year of the contract, for a grand total of \$1,146,598.00 for the first year of the contract, and the Town Supervisor be authorized to execute all associated Agreements with Modern Corporation upon review and approval by the Town Attorney.

This motion was CARRIED: AYES 4 - NAYS 0.

Moved by Councilman Doucet and seconded by Deputy Supervisor Helwig to schedule a Public 2019 Budget work session for October 10, 2018 at 6:00 PM.

This motion was CARRIED: AYS 4 – NAYS 0.

Moved by Councilman Doktor and seconded by Deputy Supervisor Helwig to authorize the Town Supervisor to accept the lowest responsible bid of \$3,600.00 from Henwood Construction, Inc.

This motion was CARRIED: AYES 4 - NAYS 0.

The next scheduled meeting is October 1, 2018 at 7:00 pm.

PUBLIC INPUT – none

Moved by Deputy Supervisor and seconded by Councilman Doucet to adjourn at 7:19 pm.

This motion was CARRIED: AYES 4 – NAYS 0.

Respectfully submitted,

Kathleen Harrington-McDonell
Town Clerk