

AGENDA

May 15, 2023

6:50 pm Town's Draft Stormwater Annual Report for 2022 Review and Town's Stormwater Management Plan – Wendel, Tim Zuber

7:00 pm Regular Town Board Meeting

- Pledge of Allegiance**
- Opening Prayer**
- For the record, Board Members Present**
- Public Input**

- Approval of Minutes** May 1, 2023 Town Board meeting (/)

Approval of Bill payment of May 15, 2023

Voucher No. 20230682 – 20230789 \$284,039.87

General Fund	\$ 45,969.97
Highway	\$ 24,600.49
Water/Sewer	\$ 61,794.91
Refuse	\$103,426.86
Pre-paid	\$ 48,247.64

- Highway – Paul Siegmann
- Water / Sewer – Mark Clark
- Recreation – Mike Ranalli
- Building Inspector – Mike Klock
- Assessor – Kelli Coughlin
- Constables
- Wendel – Tim Zuber

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

- Board Member Items:**
 - Larry Helwig
 - Gil Doucet
 - Curt Doktor
 - Randy Retzlaff
 - Don MacSwan

- Public Input**

- Next Meeting:** May 1, 2023 **6:45 pm** Public Hearing - Regarding proposed revisions to Town Code, Chapter 200-Zoning adding regulations for Adult-Use Cannabis
7:00 pm Regular Town Board Meeting

- Request Motion to Adjourn:** (/)

MOTIONS

From: Town Board

MOTION by _____ Seconded by _____

RESOLVED, to authorize and accept the proposal of Parco Building Systems to add to the Town's new equipment storage building at the Town Hall complex, the Steel Liner Package including insulation, for the amount of \$21,450.00. Parco has already been authorized to provide and build the equipment storage building under their bid being the only one received. Said equipment storage building steel liner package including insulation is to be paid for with Town funding.

From: Water/Sewer Department

MOTION by _____ Seconded by _____

RESOLVED, to authorize and request from Mark Clark, Water/Sewer Superintendent, to authorize the ordering of a Sewer Pump Station Transducer which controls the levels on Town pumps at Town locations. The total amount is \$1,042.00 from Koester who is the Town's sole provider of said equipment.

From: Highway Department

MOTION by _____ Seconded by _____

RESOLVED, to authorize the request of Paul Siegmann, Highway Superintendent, to hire Tim DeVantier as a Truck Driver for the Highway Department, being an internal transfer from the Water/Sewer Department, to start at Highway on May 22, 2023, with a 30-day trial period. Said hire is at a rate of pay and terms pursuant to Job Specifications of the Highway Department's Truck Driver and pending approval of Human Resources. No Niagara County criminal background check is required as the employee is currently with the Town.

From: Recreation Department

MOTION by _____ Seconded by _____

RESOLVED, to authorize and approve the request from Mike Ranalli, Recreation Director, to replace the 4 horse bodies on the merry-go-round located at Mario Park, from Miracle Recreation for a cost of \$3,388.87

From: Recreation Department

MOTION by _____ Seconded by _____

RESOLVED, authorize and approve the request of Mike Ranalli, Recreation Director, to purchase engineered wood fibers that are playground safe from Willowcreek Farms at a cost of \$2,800.00 to top off the playground at the Youth Center, Mario Park and Fairmount Park.

From: Budget Director/Highway Department

MOTION by _____ Seconded by _____

RESOLVED, to approve an amendment to the 2023 Highway Fund budget to provide the estimated revenue and budget appropriation for the increase in the New York State CHIPS Grant and for the Pave NY Grant, the Extreme Winter Recovery (EWR) Grant and the Pave Our Potholes (POP) Grant to be used for additional highway street repairs as follows:

Highway Fund

Increase Estimated Revenues:

Account DA.0000.3501	State Aid - CHIPS	<u>\$85,213</u>
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Increase Appropriations:

Account DA.5110.0400	General Repairs Contr	<u>\$85,213</u>
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From: Water and Sewer Department

MOTION by _____ Seconded by _____

RESOLVED, to authorize the Water and Sewer Department to hire seasonal help of Joshua Ammerman at a rate of pay and terms pursuant to Job Specifications of the Water/Sewer Department's seasonal help and pending approval of Human Resources and a Niagara County criminal background check.