

AGENDA

March 19, 2020

5:30 pm SPECIAL 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** March 9, 2020 Town Board Meeting (/)

- Bill Payment of March 19, 2020**

Voucher No. 20200339 – 20200411 \$163,189.06
Pre-paid \$54,657.93 **TOTAL \$217,846.99**

GENERAL FUND	\$ 33,206.89
HIGHWAY	\$ 13,691.81
WATER/SEWER	\$ 17,015.55
FIRE	\$ 1,679.90
REFUSE	\$ 97,460.88
LIGHTING/SPEC. DIST	\$ 134.03

- Departments**
 - Highway – Paul Siegmann
 - Water / Sewer – Rich Donner
 - Recreation – Mike Ranalli
 - Building Inspector – Mike Klock
 - Assessor – Kelli Coughlin
 - 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:** April 6, 2020 7:00 pm Regular Town Board meeting
- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

From: Highway Superintendent and Town Attorney

MOTION by _____ Seconded by _____

to approve and authorize the Town Supervisor, Highway Superintendent and Councilmen to sign the 2020 Highway Law §284 Agreement for the expenditure of highway monies within the Town of Wheatfield as presented at the March 19, 2020., Special Town Board Meeting.

From: Town Supervisor, Town Board and Town Attorney

MOTION by _____ Seconded by _____

WHEREAS, the Federal Government and New York State has made numerous announcements and directives regarding the continuing response to the Corona Virus (COVID-19), and

WHEREAS, the Town of Wheatfield must take into account these recent developments and those that occurred over the past few days regarding the Corona Virus (COVID-19), together with the State of Emergency that was declared in Niagara County, and

WHEREAS, the Town of Wheatfield takes seriously the health and safety of our residents, businesses and visitors, and

WHEREAS, the Town of Wheatfield has taken a pro-active approach in an attempt to limit and slow down the spread of the virus, by instituting various measures for Town facilities and cancelling activities, and

WHEREAS, Town Supervisor Don MacSwan, issued as State of Emergency Declaration for the Town of Wheatfield effective March 16, 2020, and the Town Board of Wheatfield wishes to approve and support said State of Emergency Declaration,

NOW, THEREFORE, BE IT RESOLVED,

That pursuant to Section 24 of the New York State Executive Law, a State of Emergency is hereby declared in the Town of Wheatfield effective at 12:00 AM, on March 16, 2020.

This State of Emergency has been declared due to CoronaVirus – COVID-19. This situation threatens the public health and safety.

This State of Emergency will remain in effect for thirty (30) days or until rescinded by a subsequent order.