

AGENDA

October 16, 2023

6:45 pm John Cooper, NIMAC

7:00 pm Regular Town Board Meeting

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

- Approval of Minutes October 2, 2023 Town Board meeting (/)

Approval of Bill payment of October 16, 2023

Voucher No. 20231651– 20231781 TOTAL	\$775,190.06
Pre-Paid	\$ 16,744.22
General Fund	\$243,853.74
Highway	\$176,512.89
Water/Sewer	\$251,162.65
Fire	\$ 233.92
Refuse	\$103,426.86

- 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:** November 6, 2023 7:00 pm Regular Town Board Meeting

- Request Motion to Adjourn:** (/)

MOTIONS

From: Wendel

Off-Road Vehicle Law - SEQR

MOTION by _____ **Seconded by** _____

WHEREAS, the Code of the Town of Wheatfield contains and specifies the local laws, and ordinances of the Town of Wheatfield; and

WHEREAS, the Town of Wheatfield has identified various sections of the Code that need to be updated, clarified, and/or modernized; and

WHEREAS, the Town Attorney has drafted a revision to the Codes of the Town of Wheatfield and a draft of this Code revision was presented to the Town Board; and

WHEREAS, in accordance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law, the Wheatfield Town Board has determined that this is an Unlisted Action; and

WHEREAS, a public hearing was held regarding this Code amendment, and no adverse comments were received; and

WHEREAS, pursuant to Municipal Home Rule, the Town Board is proposing to adopt this revision by enacting text amendment to the Code of the Town of Wheatfield.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

The Wheatfield Town Board, in accordance with the State Environmental Quality Review Act (SEQRA) has determined that the proposed amendments to the Codes of the Town of Wheatfield will not adversely affect the natural resources of the State and/or the health, safety, and welfare of the public and is consistent with social and economic considerations and, therefore, issues the attached SEQRA Negative Declaration in accordance with Section 617.7 of the SEQRA regulations; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign the Short Environmental Assessment Form (SEAF Parts 1, 2 &3), which will act as the Negative Declaration.

From: Wendel

Off-Road Vehicle Law Adoption

MOTION by _____ **Seconded by** _____

WHEREAS, the Code of the Town of Wheatfield contains and specifies the local laws, and ordinances of the Town of Wheatfield; and

WHEREAS, the Town of Wheatfield has identified various sections of the Code that need to be updated, clarified, and/or modernized; and

WHEREAS, the Town Attorney has drafted a revision to the Codes of the Town of Wheatfield and a draft of this Code revision was presented to the Town Board; and

WHEREAS, pursuant to Municipal Home Rule Law, the Town Board is proposing to enact a local law as follows:

Be it enacted by the Town Board of the Town of Wheatfield, New York, that the Wheatfield Town Board amends the Town Code to add Local Law 4-2023 entitled “Operation of Off-Road Vehicles on Public Highways in the Town of Wheatfield”, as illustrated in the attached copy; and

WHEREAS, the Town also referred these Code Amendments to the Niagara County Planning Board and received their approval; and

WHEREAS, the Wheatfield Town Board held a Public Hearing on these proposed Code Amendments; and no adverse comments were received; and

WHEREAS, the Town Board, in accordance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law, has issued a SEQR Negative Declaration.

NOW THEREFORE BE IT RESOLVED, that the Wheatfield Town Board amends the Code of the Town of Wheatfield to adopt Local Law 4-2023 entitled “Operation of Off-Road Vehicles on Public highways in the Town of Wheatfie

From: Recreation Department

MOTION by _____ **Seconded by** _____

RESOLVED, to approve the request of Mike Ranalli, Director of the Recreation Department to hire Emily Quider, Debbie Figueroa, and Kerry Haseley as Recreation Aides at the Youth Center, at the rate of pay and terms pursuant to Job Specifications of said position, subject to Human Resource Department Approval and a Niagara County criminal background check.

From: Water/Sewer Department

MOTION by _____ Seconded by _____

RESOLVED, to approve the request of Mark Clark, Superintendent of the Water/Sewer Department, to authorize the hire of Cody Baio as a Laborer at a rate of pay and terms pursuant to Job Specifications of the Water/Sewer Department’s Laborer position and pending approval of Human Resources and a Niagara County criminal background check.

From: Budget Director

MOTION by _____ Seconded by _____

RESOLVED, to schedule a Public Hearing on November 6, 2023 at ____:____ PM on the 2024 Preliminary Budget.

From: Budget Director

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 excess revenue from the sale of Highway surplus equipment by auction over the 2023 original budget estimate to be transferred to the Highway Equipment Capital Reserve as follows:

Highway Fund		
Increase Estimated Revenues:		
Account DA.0000.2665	Sale of Equipment	<u>\$13,855</u>
Increase Appropriations:		
Account DA.9901.0904	Transfer to Capital Res	<u>\$13,855</u>

From: Recreation Department

MOTION by _____ Seconded by _____

RESOLVED, to approve the request of Mike Ranalli, Director of the Recreation Department to hire Brock Kroening as basketball instructor, at the rate of pay and terms pursuant to Job Specifications of said position, subject to Human Resource Department Approval and a Niagara County criminal background check.

From: Budget Director

MOTION by _____ Seconded by _____

RESOLVED, to approve changes to the 2024 Tentative Budget for the General Fund, Highway Fund, Water Fund, Sewer Fund and Lighting Districts decreasing total estimated revenues by \$87,786, total budget appropriations by \$88,674 and total property taxes by \$888 for various accounts as set forth in the schedule before you.

<u>Account No.</u>	<u>Description</u>	<u>Change</u>	<u>From</u>	<u>To</u>
<u>Lighting Districts</u>				
Increase (Decrease) in Appropriations				
SL.5182.0401	Lighting Dist #1-Bergholz	\$ (75)	\$ 7,475	\$ 7,400
SL.5182.0402	Light Dist #2-Liberty/Sawyer	25	3,975	4,000
SL.5182.0403	Lighting Dist #3-Ashwood	(50)	18,550	18,500
SL.5182.0404	Lighting Dist #4-Woodlands	2,000	800	2,800
SL.5182.0405	Lighting Dist #5-Brookfield	1,600	-	1,600
SL.5182.0406	Lighting Dist #6-Whistling	1,200	-	1,200
Total Increase in Appropriations		<u>\$ 4,700</u>	<u>\$ 30,800</u>	<u>\$ 35,500</u>
Increase (Decrease) in Property Taxes				
SL.0000.1001	Lighting Dist #1-Bergholz	\$ (75)	\$ 7,475	\$ 7,400
SL.0000.1002	Light Dist #2-Liberty/Sawyer	25	3,975	4,000
SL.0000.1003	Lighting Dist #3-Ashwood	(50)	18,550	18,500
SL.0000.1004	Lighting Dist #4-Woodlands	2,000	800	2,800
SL.0000.1005	Lighting Dist #5-Brookfield	1,600	-	1,600
SL.0000.1006	Lighting Dist #6-Whistling	1,200	-	1,200
Total Increase in Property Taxes		<u>\$ 4,700</u>	<u>\$ 30,800</u>	<u>\$ 35,500</u>
<u>Grand Totals</u>				
Decrease in Estimated Revenues		\$ (87,786)		
Decrease in Appropriations		(88,674)		
Decrease in Tax Levy		<u>(888)</u>		
		<u>\$ -</u>		