

AGENDA

November 6, 2023

7:00 pm Public Hearing on the 2024 Preliminary Budget & Regular Town Board Meeting

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

- Approval of Minutes** October 16, 2023 Town Board meeting (/)

Approval of Bill payment of November 6, 2023

Voucher No. 20231555– 20231918 TOTAL \$327,924.58

Pre-Paid	\$ 57,337.20
General Fund	\$152,995.77
Highway	\$ 83,210.03
Water/Sewer	\$ 34,308.59
Lighting	\$ 72.99

- 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 20, 2023 7:00 pm Regular Town Board Meeting

- Request Motion to Adjourn:** (/)

MOTIONS

From: Recreation Department

MOTION by _____ Seconded by _____

RESOLVED, to approve the request of Mike Ranalli, Director of the Recreation Department to hire Mira Keller as a Life Guard for our swim program at NWCSO starting in January, 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 _____

WHEREAS, the Wheatfield Town Board on the 6th day of November, 2023 did hold a public hearing on the 2024 Preliminary Budget, notice thereof having duly been given pursuant to the provisions of §108 of the Town Law; and

WHEREAS, at said public hearing the Wheatfield Town Board gave all persons present an opportunity to be heard; and

WHEREAS, the Wheatfield Town Board does deem it appropriate to accept the 2024 Preliminary Budget as presented.

NOW, THEREFORE, BE IT RESOLVED, that the Wheatfield Town Board does hereby adopt the 2024 Preliminary Budget as presented.

From: Budget Director

MOTION by _____ Seconded by _____

RESOLVED, to approve the request of Mike Klock, Building Inspector, increase the annual fees for Plumbers & Electricians licenses in the Town of Wheatfield, from \$125 to \$150.

From: Town Supervisor and Town Attorney

MOTION by _____ Seconded by _____

RESOLVED, to authorize Don MacSwan, Wheatfield Town Supervisor to execute the proposed Grant Agreement with the Niagara County Brownfield Development Corporation (NCBDC) to work with said development corporation to administer the funds granted for soil remediation due to metals contamination and to pay other related necessary costs at the property located at 2020 River Road, North Tonawanda, New York, Town of Wheatfield. Said Grant Agreement with the Niagara County Brownfield Development Corporation will allow the NCBDC to administer the grant and conduct the remediation.