

AGENDA

January 9, 2023

7:00 pm Regular Town Board Meeting

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

- Approval of Minutes** December 19, 2022 Town Board meeting (/)
January 2, 2023 Re-Organizational meeting (/)

Approval of Bill payment of January 9, 2023

Voucher No. 20222133 – 20222245 \$200,138.46

General Fund	\$126,979.69
Highway	\$ 19,820.48
Water/Sewer	\$ 29,577.99
Fire	\$ 4,564.00
Lighting	\$ 108.25
Pre-paid	\$ 19,088.05

- Highway – Paul Siegmann
- Water / Sewer – Rich Donner
- 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:** January 23, 2023 7:00 pm Regular Town Board Meeting

- Request Motion to Adjourn:** (/)

MOTIONS

From: Wendel

MOTION by _____ Seconded by _____

to authorize the Supervisor to sign Wendel’s contract for providing Town Engineering and Planning Services for 2023.

From: Wendel

MOTION by _____ Seconded by _____

to authorize Wendel to provide GIS support services during 2023. In accordance with Wendel’s proposal dated January 5, 2023, a Lump Sum fee of \$6,979.00 will be paid for WMA Site Hosting and the ArcGIS Online Subscription, and a Time and Expense budget (not-to-exceed) of \$5,000.00 will be established for GIS/GPS Support and Training tasks described in the proposal. Total authorization is for \$11,979.00.

From: Highway Department

MOTION by _____ Seconded by _____

BE IT RESOLVED, to approve the request of Paul Siegmann, Superintendent of the Highway Department, to create the position of an HEO (Heavy Equipment Operator) in the Highway Department. Pursuant to Civil service this position is the only one that requires a class A license and the Highway Department has 2 men, Bruce Mack and Kyle Kabel, who are eligible and shall be placed in said position.

From: Town Supervisor and Highway Department

MOTION by _____ Seconded by _____

BE IT RESOLVED, to authorize the Town Supervisor and/or the Town Highway Superintendent, in cases of public safety endangerment, to declare an emergency situation wherein the Town may provide highway type services on private property or roads to protect the health, welfare and safety of residents and the general public, provided the Town will have no liability to the owners of said property and third parties for said emergency services. If possible, the Town will require a waiver of liability from any private property owner(s), prior to Town action.

From: Constable Department

MOTION by _____ Seconded by _____

Resolved, to hire Chelsea Brener as a part time Constable, effective immediately, at the rate of pay and terms pursuant to Job Specifications of a part time Town Constable and pending approval of Human Resources and a Niagara County criminal background check.

From: Town Supervisor and Town Attorney

MOTION by _____ Seconded by _____

Resolved, to approve the Tentative Agreement between the Town and International Brotherhood of Teamsters Local #264.