

# AGENDA

**JANUARY 24, 2022**

## 7:00 pm Bill Payment - Town Board

- Pledge of Allegiance**
- Opening Prayer**
- For the record, Board Members Present**
  
- Approval of Minutes** January 10, 2022 Town Board meeting ( / )

### Approval of Bill payment of January 24, 2022

**Voucher No. 20212220 – 20212326 \$183,283.55**

General Fund	\$ 32,388.51
Highway	\$ 5,084.31
Water/Sewer	\$ 15,075.49
Refuse	\$ 99,494.16
Lighting	\$ 145.87
Fire	\$ 1,814.83
Pre-Paid	\$ 29,280.38

- 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
  
- Next Meeting:** February 14, 2022 7:00 pm Public Hearing-Local Law 1-2022 amending Section 185-33 Sched.I: Stop Intersections  

Regular Town Board Meeting
  
- Request Motion to Adjourn:** ( / )

**MOTIONS**

**JANUARY 24, 2022**

**From: Budget Department**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Approve an amendment to the 2022 General Fund budget to provide the estimated revenue and budget appropriation for the New York State Archive Grant for the Building Department as follows:

General Fund

Increase Estimated Revenues:

Account A.0000.3060 State Aid-Records Management \$62,094

Increase Appropriations:

Account A.1460.0400 Records Management Contr \$62,094

**From: Water/Sewer Department**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**

to authorize the Water and Sewer Department to hire Adam Lamb and Justin Manth for the positions of Laborers 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: Town Board**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**

To accept with regret the resignation of Walter Garrow as Planning Board Chairman effective March 1, 2022.