

AGENDA

February 11, 2019

7:00 pm - REGULAR 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** January 28, 2019 Town Board Meeting (/)

 - Bill Payment of February 11, 2019**
 - Voucher No. 20190007 – 20190135 \$178,531.93
 - Pre-paid \$42,443.80 **TOTAL \$220,975.73**

GENERAL FUND	\$	66,517.28
HIGHWAY	\$	57,056.33
WATER/SEWER	\$	51,549.95
FIRE	\$	1,760.56
TRUST & AGENCY	\$	1,420.00
LIGHTING	\$	227.81
-
- Departments**
 - Highway – Paul Siegmann
 - Water / Sewer – Rich Donner
 - Recreation – Mike Ranalli
 - Building Inspector – Mike Klock
 - Assessor – Brigitte Grawe
 - Constables
 - Seniors – Judy Blake
 - 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 25, 2019 7:00 pm Regular Town Board Meeting**
-
- Public Input**
-
- Request Motion to Adjourn:** (/)

February 11, 2019

MOTIONS

From: Wendel

MOTION by _____ Seconded by _____

WHEREAS, the Town of Wheatfield has proposed a major subdivision for their Town owned property on Witmer Road (SBL: 162.00-3-6.12), to be known as the Witmer Road Subdivision; and

WHEREAS, the subdivision would consist of 10-single family residential lots fronting on Witmer Road and a remaining parcel which will remain the property of the Town of Wheatfield; and

WHEREAS, the Wheatfield Town Board referred the Preliminary Plat to the Planning Board and received their input and recommendation, and the Planning Board meetings were open to the public to allow for input.

NOW, THEREFORE, BE IT RESOLVED, that the Wheatfield Town Board, in accordance with the State Environmental Quality Review Act (SEQRA), has reviewed Part 1 of the EAF and the supporting information, completed Part 2, and evaluated the impacts in Part 3 and has determined that the proposed Witmer Road Subdivision will not have a significant adverse impact on the environment and therefore issues a Negative Declaration.

BE IT FURTHER RESOLVED THAT, the Supervisor is authorized to sign the Environmental Assessment Form (EAF), which will act as the Negative Declaration.

From: Wendel

MOTION by _____ Seconded by _____
to schedule a Public Hearing on the proposed Witmer Road Subdivision Preliminary Plat, on _____ at _____ PM.

From: Town Board

MOTION by _____ Seconded by _____
to authorize the Wheatfield Lions Club to operate the Fairmount Park Snack Bar for the 2019 season, subject to the Niagara County Health Department rules.

From: Highway Department

MOTION by _____ Seconded by _____
to approve and authorize the Town of Wheatfield Highway Department to purchase a new Cat AP500F WHL asphalt paver from Milton Cat on NYS OGS NJPA Discount Price in the amount of \$399,195.00, pursuant to Group No. 40625, Award No. 22792 – NYS Contract No. PC 66988 – NJPA Contract No. 032515-CAT. This purchase is covered 100% through a DASNY Grant reimbursement.

From: Recreation Department

MOTION by _____ **Seconded by** _____
to hire Dan Barrett as a permanent, part-time laborer to be placed on the “Town Wage Scale” as a Grade 1, at the rate of pay and terms pursuant to Job Specifications of the Recreation Department and pending approval of Human Resources and a Niagara County criminal background check.