

# AGENDA

**APRIL 1, 2019**

**7:00 pm FAIR HOUSING PRESENTATION – NIAGARA COMMUNITY ACTION PROGRAM  
PUBLIC HEARING – TO DISCUSS A PROPOSED TELECOMMUNICATIONS LAW  
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** March 18, 2019 Town Board Meeting (     /     )

**Bill Payment of April 1, 2019**

Voucher No. 20190375 – 20190466 \$ 73,545.84  
Pre-paid \$153.85     **TOTAL \$75,221.97**

GENERAL FUND	\$ 36,763.81
HIGHWAY	\$ 15,826.09
WATER/SEWER	\$ 19,172.91
FIRE	\$ 901.56
TRUST & AGENCY	\$ 2,403.75

**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: April 15, 2019     7:00 pm Regular Town Board Meeting**

- Public Input**

- Request Motion to Adjourn:**     (     /     )

**MOTIONS**

**From:           Town Supervisor**

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

to require two (2) fire companies to respond to all fire calls for reported structure fires within the Town.

**From:           Town Supervisor and Town Board**

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

to accept, with regret, the retirement of Chief Constable Robin R. Zastrow effective 12:00 a.m. April 1, 2019. The entire Town wishes to gratefully thank Chief Constable Zastrow for his many years of dedicated service to the Town, and congratulate him with regard to this aspect of his retirement.

**From:           Town Supervisor and Town Board**

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

to authorize and approve the promotion of Constable Roger A. Thompson to that of Chief Constable effective 12:00 a.m. on April 1, 2019, filling the Chief Constable position vacated by the retirement of former Chief Constable Robin R. Zastrow.

**From:           Town Board**

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

to schedule a Public Hearing for May 6, 2019 at 7:00 p.m., prior to the commencement of the regularly-scheduled Town Board meeting at the Town Hall, regarding a new Local Law amending and updating the powers and duties of the Constable Department.

**From:           Water & Sewer Department**

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

to authorize and approve the Water & Sewer Department to purchase ten (10) Liberty grinder pumps for a total of \$12,523.70 from Bailey Electric. Said pumps are intended to be used to replace the Town's aging ABS pumps that are, at this point, unrepairable. Said new pumps are a very close fit to our current systems, and are able to fit in our tanks with only a minor change in their wiring. Said purchase will come out of the 2019 Sewer Account No. G8120.02. Said aforementioned purchase is the lowest cost vendor of three (3) quotes received.

**From: Town Board**

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

WHEREAS, the Town of Wheatfield is interested in potentially purchasing street lights for the Town of Wheatfield from National Grid in order to eventually upgrade said street lights to LED lighting, which should result in a significant energy savings to the Town; and

WHEREAS, in order to proceed forward with the potential purchase, the Town of Wheatfield must request, from National Grid, a Purchase and Sales Agreement.

NOW, THEREFORE, BE IT:

RESOLVED, that the Town Board of the Town of Wheatfield hereby approves and authorizes the Town to officially request a Purchase and Sales Agreement from National Grid for the potential purchase of street lights within the Town of Wheatfield. This Resolution authorizes the ability of the Town officials to request, from National Grid, said Purchase and Sales Agreement and to execute any necessary documentation necessary to obtain same, upon Town Attorney review and approval.

**From: Recreation Department**

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

to hire Brock Kroening, Nicholas Kocsis, Kenneth Swoope, Zachary Belter, Vincent Capolupo, Jack Hiwiller and Kevin Bainbridge as summer seasonal help grounds keepers at a rate of pay and terms pursuant to Job Specifications of the Recreation Department's seasonal help and pending approval of Human Resources and a Niagara County criminal background check.

**From: Recreation Department**

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

to hire Lisa Demler, Alyssa Martin, Alexis Eustice, Joseph Delabio, Michael Delabio and Tyler Belter as summer seasonal help park guards at a rate of pay and terms pursuant to Job Specifications of the Recreation Department's seasonal help and pending approval of Human Resources and a Niagara County criminal background check.

**From: Town Supervisor and Town Board**

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

to authorize the Town of Wheatfield to provide diesel fuel and gasoline to the Niagara Wheatfield Central School District during the Summer of 2019, in approximately July and August, while the School District's fuel tank system is undergoing reconstruction. The Town shall issue fuel cards to the School District in order to monitor the fuel

consumption, and, thereafter, the Town is authorized to bill the School District on a periodic basis for the fuel consumed at a cost to include the Town's fuel procurement costs, costs for provision and monitoring and billing services.

**From: Highway Superintendent and Town Attorney**

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

to approve and authorize the Town Supervisor, Highway Superintendent and Councilmen to sign the 2019 Highway Law §284 Agreement for the expenditure of highway monies within the Town of Wheatfield as presented at the April 1, 2019 Town Board meeting.

**From: Town Supervisor and Town Board**

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

to accept, with regret, the resignation of Richard W. Muscatello as Chairman of the Town of Wheatfield Comprehensive Planning Implementation Task Force effective April 1, 2019. The entire Town wishes to thank Chairman Muscatello for his many years of dedicated service to the Town.

**From: Town Supervisor and Town Board**

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

to authorize and approve the appointment of Curt Doktor to that of Chairman of the Town of Wheatfield Comprehensive Planning Implementation Task Force effective April 1, 2019, filling the Chairman position vacated by the resignation of Richard W. Muscatello.