

# AGENDA

**August 1, 2022**

**6:45 pm Public Hearing** for excavation permit for Steven Cholewa/6452 Shawnee Rd. for  
Proposed pond

**7:00 pm Regular Town Board Meeting**

- Pledge of Allegiance**
- Opening Prayer**
- For the record, Board Members Present**
- Public Input**
  
- Approval of Minutes** July 11, 2022 Town Board meeting ( / )

**Approval of Bill payment of August 1, 2022**

**Voucher No. 20220548 – 20221243 \$677,082.92**

General Fund	\$280,156.73
Highway	\$209,078.88
Water/Sewer	\$ 58,441.65
Refuse	\$101,763.33
Fire	\$ 1,097.86
Pre-paid	\$ 26,544.47

- 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:** August 22, 2022 7:00 pm Regular Town Board Meeting
  
- Request Motion to Adjourn:** ( / )

## MOTIONS

**From: Highway Department**

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

**Resolved**, to approve and authorize the request of Paul Siegmann, Highway Department Superintendent, to declare surplus a 1971 Gallion road grader with a one-way snow plow, which the Town has no place to store, and to sell said grader to the Town of Pendleton for \$5,000.00, on the condition that Pendleton allow the Town to borrow it when needed. Selling said surplus grader to another municipality avoids any necessary bidding for a sale.

**From: Recreation Department**

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

**Resolved**, to authorize the Recreation Department to post for a Groundskeeper position.

**From: Recreation Department**

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

**Resolved**, to authorize the Recreation Department to declare surplus the following equipment and put said equipment on Auctions International to be sold to the highest bidder:

- a. Erskine front mounted Quick-A-Tach Snow Blower
  - i. For Models 721 FM - 781 FM
- b. New Holland Rototiller
  - i. Model 105 AHD
  - ii. Identification number M05M0333
- c. Landpride Gill
  - i. Model number 2584
- d. Woods Gill HBL84-2
  - i. Serial Number 1094720
- e. Ford Tractor
  - i. Model 1120
  - ii. Control Number 12641
- f. Plug Aerator
  - i. Specs - 6 weights, 12 plug spinners
  - ii. Serial number 269058
- g. Doamind Master
  - i. Model: B-DM-6
  - ii. Serial Number 28-1258
- h. John Deere Quick Hitch Snow Blower
  - i. Serial Number M0475BX072339
  - ii. Needs new auger housing
- i. Salt Dogg Spreader Hopper Poly Electric
  - i. 1.5 cubic yards
  - ii. Model Number SHPE1500X
  - iii. Crack in gearmotor cover (Part # 3007236)

This Resolution requires, upon receipt of any bid offers for the purchase of said surplus equipment items, the Town Board to review said bids and authorize the sales of said items. The eventual proceeds of said sales will be used towards the Recreation Department's purchase of new equipment.

**From: Town Board**

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

**Resolved**, to accept, the resignation of Robert Petricca as a Town Constable effective immediately, and thank and congratulate him for his years of service.

**From: Water/Sewer Department**

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

**Resolved**, to approve the request of Richard Donner, Water/Sewer Superintendent, to move Water/Sewer employee Adam Lamb from a Laborer position to a Mechanic position effective August 15, 2022 at a pay rate of \$22.96.

**From: Water/Sewer Department**

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

**BE IT RESOLVED:**

to authorize the emergency rehabilitation/repairs to the water main at 2424 Niagara Falls Boulevard due to the existing water line failure, resulting in a water loss, service to residents impaired and reduced water pressure.

**WHEREAS**, as this rehabilitation/repair project is required by virtue of a public emergency arising out of the unforeseen occurrence of a water main failure, the Town of Wheatfield does not have to comply with competitive bidding requirements pursuant to General Municipal Law sec. 103(4), and

**WHEREAS**, said water main failure is immediately affecting residents and businesses of the Town and the Town does not have the specialty equipment and tools to complete such a repair; and

**WHEREAS**, the immediate repair of the water main is necessary for the health, safety and welfare of the general public; and

**WHEREAS**, without an immediate repairs and rehabilitation, said water line is inoperable, with large water loss and service to residents impaired, rendering residents without water,

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the Town of Wheatfield to begin and complete the immediate repair and rehabilitation of the water main at 2424 Niagara Falls Boulevard and to contract for labor and materials at terms seen fit by the Town, with Mark Cerrone Contracting without the need for compliance with competitive bidding requirements, as this rehabilitation/repair project is required by virtue of a public emergency, pursuant to General Municipal Law sec. 103(4).

**From: Recreation Department**

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

**Resolved,** to authorize and approve the request of Mike Ranalli, Recreation Department Director, to approve the proposal of Fox Fence, Inc., for \$26,481.11 to install a 6-foot chain link fence spanning 361 linear feet with privacy slats between the playground and Recreation garage areas at Fairmount Park, which is the lowest responsible bid of 2 received from 4 solicited.

**From: Water/Sewer Department**

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

**Resolved,** to authorize and approve the request of Richard Donner, Water/Sewer Department Superintendent, to approve the proposal of Scott Heffron Painting for \$29,500.00 to clean, prep, prime and paint the Water/Sewer Department's tank/storage facility with prevailing wage, which is the lowest responsible bid of 3 received.

**From: Town Clerk**

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

**Resolved,** to hire Rachael Amrhein as a Second Deputy Town Clerk at the rate of pay and terms pursuant to Job Specifications of a Second Deputy Clerk and pending approval of Human Resources and a Niagara County criminal background check.