

AGENDA

August 7, 2023

7:00 pm Regular Town Board Meeting

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

- Approval of Minutes July 10, 2023 Town Board meeting** (/)

Approval of Bill payment of July 24, 2023

Voucher No. 20231141 – 20231246 TOTAL \$614,042.80

Pre-Paid	\$143,937.53
General Fund	\$293,674.17
Highway	\$ 43,215.88
Water/Sewer	\$ 32,029.58
Fire	\$ 1,358.78
Refuse	\$103,426.86

Approval of Bill payment of August 7, 2023

Voucher No. 20230990 – 20231138 TOTAL \$

General Fund	\$ 30,046.41
Highway	\$197,953.56
Water/Sewer	\$ 6,637.69
Lighting	\$ 2,190.95
Refuse	\$103,426.86
Pre-paid	\$ 25,974.61

- Highway – Paul Siegmann
- Water / Sewer – Mark Clark
- 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 21, 2023** **Bill Payment Only**

September 11, 2023 **6:45 Public Hearing on unauthorized motorized vehicles in town parks**
7:00 pm Regular Town Board Meeting

- Request Motion to Adjourn:** (/)

MOTIONS

From: Wendel

MOTION by _____ Seconded by _____

to approve the updated Fees for Engineering Review – 2023 in accordance with Wendel’s letter dated August 3, 2023, and the attached fee schedule.

From: Town Supervisor and Town Attorney

MOTION by _____ Seconded by _____

to approve and authorize the Town Supervisor to enter into an agreement with Modern Disposal Services, Inc., to extend the current Municipal Solid Waste Collection, Hauling and Disposal and Recycling Agreement, originally made on December 10, 2018, for a final two (2) year extension renewal commencing January 1, 2014 through December 31, 2015.

From: Town Board and Wheatfield Enhancement Volunteers

MOTION by _____ Seconded by _____

RESOLVED, to approve and authorize the request from the Wheatfield Enhancement Volunteers, to authorize and approve the ordering and purchase of metal fixtures from Melius Welding for Ward and Witmer walls, in the amount of \$1,950.00 all for the “Walls in Wheatfield” project at Ward and Witmer Roads, to be paid from the WEV 2023 budget account number A.8025.0400.

From: Highway Department and Town Attorney

MOTION by _____ Seconded by _____

RESOLVED, to authorize the Town to enter into an agreement with the residents at 2606 David Drive, Kalid and Nicole Abusalah, to authorize them to install a fence within the Town Right of Way on the Joann Court (rear portion of their yard) approximately 9 feet from the edge of the road. This is being authorized due to the location of utilities. Per highway Superintendent Paul Siegmann, this will be a great improvement of sight line along the road compared to the Pine trees that had been put in by a previous resident. The agreement will be recorded and current and future residents must agree that if there needs to be work done within the Right of Way, they shall be responsible for removal and reinstalling the fence at no expense to the Town. Upon preparation of the agreement by the Town Attorney the Supervisor will be authorized to sign on behalf of the Town.

From: Town Supervisor

MOTION by _____ Seconded by _____

RESOLVED, to authorize and approve the request of Don MacSwan, Supervisor, to hire part-time Clerk, Elizabeth Ann Berhalter for the Supervisor, Town Attorney and Human Resources Departments at a rate of pay and terms pursuant to Job Specifications of a part-time Clerk and pending approval of Human Resources and a Niagara County criminal background check beginning September 5, 2023.

From: Town Board

MOTION by _____ Seconded by _____

WHEREAS, the New York State Department of Transportation is undertaking a project identified as P.I.N. 5760.75. This project will complete a gap on the Niagara Falls Greenway Trail, which is part of the Great Lakes Seaway Trail National Scenic Byway corridor. The 10-foot-wide multi-use trail is approximately three miles long and will run from 102nd Street and River Road at the Griffon Park trail terminus, to Witmer and River Roads at Gratwick Waterfront Park; and

NOW, THEREFORE, BE IT RESOLVED by the Town Board that the Town of Wheatfield, New York does hereby approve the above Project; and

BE IT FURTHER RESOLVED that the Town shall own and maintain in its' entirety such multi-use path and ROW fence; and be it further

RESOLVED that the Clerk of the Town of Wheatfield, New York is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation; and be it further

RESOLVED, this Resolution shall take effect immediately.

From: Budget Director

MOTION by _____ Seconded by _____

RESOLVED, to approve and authorize the use of a portion of the American Rescue Plan Act (ARPA) Grant to be used for site work including stone, 4-inch perforated pipe, filter fabric, topsoil, and other necessary materials related to the installation of an Inclusive Playground at Fairmount Park to be purchased from various vendors at a total estimated cost not to exceed \$12,000.

From: Budget Director

MOTION by _____ Seconded by _____

RESOLVED, to approve an amendment to the 2023 General Fund Budget to provide the estimated revenue and budget appropriation for the use of a portion of the American Rescue Plan Act (ARPA) Grant to be used for site work including stone, 4-inch perforated pipe, filter fabric, topsoil and other necessary materials related to the installation of an Inclusive Playground at Fairmount Park to be purchased from various vendors as follows:

General Fund:

Increase Estimated Revenues:

Account A.0000.4089 Fed Aid ARPA Covid-19 \$12,000

Increase Appropriations:

Account A.7110.0230 Parks Equip - ARPA \$12,000