

AGENDA

October 2, 2023

6:45 pm Verizon to discuss FIOS broadband

7:00 pm Regular Town Board Meeting

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

- Town Clerk presents the 2024 Tentative Budget to the Town Board**

- Approval of Minutes** September 11, 2023 Town Board meeting (/)

Approval of Bill payment of October 2, 2023

Voucher No. 20231551– 20231677 TOTAL	\$469,584.96
Pre-Paid	\$ 35,870.60
General Fund	\$109,315.48
Highway	\$106,544.34
Water/Sewer	\$ 30,732.82
Fire	\$ 83,628.16
Refuse	\$103,426.86
Lighting	\$ 66.70

- 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: October 16, 2023 7:00 pm Regular Town Board Meeting**

- Request Motion to Adjourn:** (/)

MOTIONS

From: Town Board

MOTION by _____ **Seconded by** _____

RESOLVED, to set Halloween 2023 trick-or-treat hours on October 31, 2023, from 4 p.m. to 8 p.m. Additionally, no one in the Town is required to participate. Residents who choose not to participate should turn off their porch light during trick-or-treat hours.

From: Budget Director

MOTION by _____ **Seconded by** _____

RESOLVED, to schedule a Public 2024 Tentative Budget Work Session for October 11, 2023 at 6:00 PM.

From: Building Department and Assessor's Department

MOTION by _____ **Seconded by** _____

RESOLVED, Request of Mike Klock, Building Inspector, to replace the existing, outdated Copier, used by the Building Department and Assessor Department with a new machine off state bid PM68135 for a purchase price of \$6,208.28, split equally between both departments' 2023 budget, which includes removal of the old copier.

From: Highway Department

MOTION by _____ **Seconded by** _____

RESOLVED, to approve the request of Paul Siegmann, Highway Superintendent, to accept the bids received on the following surplus items that were placed on Auctions International to be sold to the highest bidder:

- a. 1989 Mack Dump truck with plow and salter, in the amount of \$_____.
- b. 1984 Aquatech sewer jet, in the amount of \$_____.
- c. tow behind mower, in the amount of \$_____.
- d. new 2023 Ford F350 full-size pick-up truck bed, in the amount of \$_____.

From: Firearms Permit Review Board

MOTION by _____ **Second by** _____

RESOLVED, to approve Firearms Discharge permits and/or renewals for the individuals as shown on the attached list.

From: Recreation Department

MOTION by _____ **Seconded by** _____

RESOLVED, to approve the request of Mike Ranalli, Director of the Recreation Department to hire Saba Ali as a Recreation Aide at the Youth Center, at the rate of pay and terms pursuant to Job Specifications of said position, subject to Human Resource Department Approval and a Niagara County criminal background check

