

## JANUARY 23, 2012

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The Regular Meeting of the Town of Wheatfield was held January 23, 2012 at 7:30 pm in the Wheatfield Town Hall, 2800 Church Road, North Tonawanda, County of Niagara and State of New York to audit bills and to conduct any other business coming before the Town Board.

PRESENT: Supervisor Robert Cliffe, Councilmen Ken Retzlaff, Larry Helwig, Gilbert Doucet, Arthur Gerbec, Town Attorney Robert O'Toole, and Deputy Town Clerk Nancy E. Rosie.

The regular Meeting was opened at 7:30 pm.

The meeting opened with a presentation from the US Border Patrol.

### PUBLIC INPUT

Moved by Councilman Retzlaff and seconded by Councilman Doucet to approve the minutes from January 9, 2012. **This motion was CARRIED: AYES 5 – NAYS 0.**

Moved by Councilman Gerbec and seconded by Supervisor Cliffe to approve the bill payment for Voucher # 20112535 – 20112659. Total: \$288,073.06

General Fund	\$124,574.32
Highway	\$ 26,363.12
Water/Sewer	\$ 27,349.23
Fire	\$ 9,090.05
Refuse	\$ 72,640.09
Trust & Agency	\$ 20,882.50
Pre-paid	\$ 7,173.75

**This motion was CARRIED: AYES 5 – NAYS 0.**

Moved by Councilman Helwig and seconded by Councilman Gerbec to authorize Wendel Duchscherer to provide support services for GIS implementation during 2012. In accordance with Wendel's proposal dated January 16, 2012, Lump Sum fee of \$2,500 will be paid for WMA Site Hosting and Maintenance and a Time and Expense budget (not-to-exceed) of \$7,500 will be established for the Support Services tasks described in detail in the proposal. **This motion was CARRIED: AYES 5 – NAYS 0.**

Moved by Councilman Doucet and seconded by Councilman Helwig to amend the contract award with Cascade Engineering to include 50-64 gallon red carts for use at Town events at a cost of \$2,167.00. **This motion was CARRIED: AYES 5 – NAYS 0.**

Moved by Councilman Gerbec and seconded by Councilman Doucet to authorize the Town Supervisor to execute an undertaking to the New York State Department of Transportation. **This motion was CARRIED: AYES 5 – NAYS 0.**

Moved by Councilman Gerbec and seconded by Councilman Doucet to go into two Executive Sessions at 8:20 pm. The first is to discuss personnel issues in the Highway Department. Those asked to attend were Town Board, Town Attorney and Highway Superintendent. The second is to discuss union contract negotiations involving Recreation Department employees and discuss personnel issues in the Recreation Department. Those asked to attend were Town Board, Town Attorney and Recreation Director. **This motion was CARRIED: AYES 5 – NAYS 0.**

Moved by Supervisor Cliffe and seconded by Councilman Gerbec to come out of Executive Session at 9:40 pm. **This motion was CARRIED: AYES 5 – NAYS 0.**

### REGULAR SESSION

The Town Attorney explained to the audience in the Executive Sessions they discussed union contractual negotiations involving Recreation Department employees and personnel issues in the Recreation Department. They also discussed personnel issues in the Highway Department.

Moved by Councilman Gerbec and seconded by Councilman Doucet to allow the Highway Department to post a MEO position. **This motion was CARRIED: AYES 5 – NAYS 0.**

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Moved by Councilman Retzlaff and seconded by Councilman Helwig to adjourn at 9:45 pm.  
**This motion was CARRIED: AYES 5- NAYS 0.**

**Public Hearing February 27, 2012 at 7:15 pm-Policy regarding the placement of Street Lights.**

**The next Regular Meeting is February 13, 2012 at 7:30 pm.**

Nancy E. Rosie

Deputy Town Clerk