

AGENDA
February 22, 2021
ZOOM MEETING

Join Zoom Meeting(click on link below)

<https://us02web.zoom.us/j/88953653468>

Meeting ID: 889 5365 3468

6:30 pm Zoom 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** February 8, 2021 Town Board Meeting (/)

Approval of Bill payment of February 22, 2021

Voucher No. 20210098 – 20210195 **\$183,233.37**

PRE-PAID	\$ 3,354.12
GENERAL FUND	\$ 63,376.72
HIGHWAY	\$ 73,717.65
WATER/SEWER	\$ 39,319.04
FIRE	\$ 3,377.40
TRUST & AGENCY	\$ 88.44

- Departments**
 - 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

- Next Meeting: March 1, 2021 7:00 pm Town Board Meeting**

- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

From: Water/Sewer Department

MOTION by _____ Seconded by _____

to approve and authorize the Water/Sewer Department to purchase a Salt spreader for the Department's small dump truck for the amount of \$4,800.00. Said purchase is piggybacked off of Sourcewell contract #080818-bpc, from Niagara Truck Equipment. To be paid from the Department's 2021 Budget, split equally between Water and Sewer.

From: Recreation Department

MOTION by _____ Seconded by _____

Resolution to approve and authorize the Recreation Department to purchase a Gravity Rail Swing for Fairmount Park for the amount of \$30,140.00. Said purchase is piggybacked off of New York State contract PC67836, from Denzak Recreational Design. To be paid from the Department's 2021 Budget.

From: Town Board, Town Attorney and Town Engineers

MOTION by _____ Seconded by _____

Resolution of the Wheatfield Town Board to schedule the required public hearing on proposed Local Law 2-2021, entitled FLOOD DAMAGE PREVENTION, for March 15, 2021 at 7:00 pm via electronic means, (to wit: ZOOM teleconferencing service), as the COVID-19 pandemic requires, to receive public comment. The Town Clerk is authorized to publish and post the Public Hearing Notice for this hearing.

From: Recreation Department

MOTION by _____ Seconded by _____

Resolution to approve and authorize the Recreation Department to purchase a Snow Blower for its John Deere tractor for the amount of \$2,510.85. Said purchase is piggybacked off of New York State contract PC68131, from Land Pro. To be paid from the Department's 2021 Budget.