

# AGENDA

**MARCH 7, 2022**

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

- Pledge of Allegiance**
- Opening Prayer**
- For the record, Board Members Present**
  
- Approval of Minutes** February 14, 2022 Town Board meeting ( / )

**Approval of Bill payment of March 7, 2022**

**Voucher No. 20220123 – 20220260 \$355,247.24**

General Fund	\$227,027.07
Highway	\$ 75,556.17
Water/Sewer	\$ 33,427.59
Refuse	\$ 37.18
Fire	\$ 1,901.83
Lighting	\$ 199.80
Pre-Paid	\$ 17,097.60

- 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 21, 2022 7:00 pm Regular Town Board Meeting
  
- Request Motion to Adjourn:** ( / )

**MOTIONS**

**From: Wendel**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to authorize Wendel to provide assistance with updates to the Wheatfield Town Code in accordance with their proposal letter dated March 3, 2022, for a time and expense estimated fee of \$9,900.00.

**From: Budget Director**

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

Approve an amendment to the 2022 Highway Fund budget to provide the estimated revenue and budget appropriation for the 1/5th purchase of a 2020 street sweeper that is being shared by 4 other local governments as follows:

**Highway Fund**

**Increase Estimated Revenues:**

Account DA.0000.1120 Sales Tax \$48,502

**Increase Appropriations:**

Account DA.5130.0200 Machinery Equipment \$48,502

**From: Town Supervisor and Town Board**

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

Resolution to approve the proposal from Greater Niagara Mechanical, Inc., for a Town Hall HVAC upgrade, pursuant to Quote # 21-516, for the total amount of \$130,999.83, which through a contract award of the New York State Office of General Services, allows this project to not utilize competitive bidding as sole source provider of such services under contract # PT68805SB, NYS Vendor ID # 1000030241.

**From: Town Attorney and Town Board**

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

Resolution of the Wheatfield Town Board to amend the Code of the Town of Wheatfield, approving the adoption of Local Law 1-2022, amending the Town’s stop sign schedule Chapter 185 – Vehicle and Traffic, Article VI, Section 185-33, Schedule I: Stop Intersections as follows:

**LOCAL LAW 1 OF THE YEAR 2022**

**Town of Wheatfield, County of Niagara**

A Local Law No. 1-2022, Chapter 185 – Vehicle and Traffic, Article VI, Section 185-33, Schedule I: Stop Intersections.

The Town Code of the Town of Wheatfield is hereby amended as follows:

Chapter 185, Section 185-33 is hereby amended by adding the following STOP SIGNS in the Town of Wheatfield:

**SEE ATTACHED LIST**

**Effective Date.**

This Local Law shall take effect immediately upon filing with the Secretary of State.

**From: Town Board**

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

Resolution to appoint Matthew Forcucci to a five (5) year term to the Board of Assessment Review with term to expire September 30, 2026.

**From: Water/Sewer Department**

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

Resolution to approve the request of Water/Sewer Superintendent to approve purchase ten (10) Liberty grinder pumps from Bailey Electric, all for a total cost of \$13,361.71 [a price increase is anticipated in March 15, 2022], to be paid from the 2022 Sewer Budget.