

# AGENDA

## MAY 3, 2021

### 7:00 pm Public Hearing on proposed lighting district for Brookfield subdivision Regular 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** April 19, 2021 Town Board Meeting ( / )

### Approval of Bill payment of May 3, 2021

Voucher No. 20210540 – 20210620 **\$99,085.28**

PRE-PAID	\$ 19,043.03
GENERAL FUND	\$ 27,441.58
HIGHWAY	\$ 30,204.86
WATER/SEWER	\$ 20,332.05
LIGHTING	\$ 63.76
REFUSE	\$ 2,000.00

- 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: May 17, 2021 7:00 pm Town Board Meeting**

- Public Input**

- Request Motion to Adjourn:** ( / )

**MOTIONS**

**From: Wendel**

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

to schedule a Public Hearing on proposed changes to the Town Code, Chapter 169, Subdivision of Land, on \_\_\_\_\_ at \_\_\_\_\_.

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

to schedule a public information meeting on Monday, May 17, 2021 at \_\_\_\_\_ pm to review the Town’s Draft Stormwater Annual Report for 2020 and the Town’s Stormwater Management Plan.

**From: Town Board and Town Attorney**

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

Motion to authorize Supervisor MacSwan to enter into an agreement with Troy & Banks, Consultants LLC to conduct a Cable Franchise Fee Compliance Audit, subject to Agreement approval by the Town Attorney.

**From: Recreation Department**

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

to hire summer seasonal help of Grant Letcher as grounds keeper and Alyssa Martin as park guard at a rate of pay and terms pursuant to Job Specifications of the Recreation Department’s seasonal help and pending approval of Human Resources and a Niagara County criminal background check.

**From: Town Board and Town Attorney**

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

Resolution pursuant to NYS Town Law sec. 194 to adopt an Order approving and establishing the Brookfield Lighting District and reciting that the Town of Wheatfield was presented by Natale Building Corp., with a Petition to create a lighting district for the Brookfield subdivision containing the boundaries of the proposed district, the lighting improvements proposed and the estimated cost of the proposed district to the typical property contained therein. And further reciting that a Public Hearing on the proposed lighting district was held on May 3, 2021 at 7:00pm. And further reciting:

- a. The petition was signed and acknowledged as required by law and is otherwise sufficient,
- b. All property owners within the proposed lighting district are benefited,
- c. All property and all property owners benefited by the proposed district are included within the limits of the district, and
- d. It is in the public interest to grant the relief requested and to establish the district.

**From: Town Clerk**

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

Resolution to confirm that the Town of Wheatfield is authorized to accept electronic payments for tax payments, fees, water/sewer charges, etc...

