

# AGENDA

**MAY 16, 2022**

**6:50 pm Information Meeting Town's Draft Stormwater Annual Report & Management**

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

- Pledge of Allegiance**
- Opening Prayer**
- For the record, Board Members Present**
  
- Public Input**
  
- Approval of Minutes** May 2, 2022 Town Board meeting ( / )

**Approval of Bill payment of May 16, 2022**

<b>Voucher No. 2022 – 20220751</b>	<b>\$318,390.39</b>
General Fund	\$ 98,356.70
Highway	\$ 49,521.53
Water/Sewer	\$ 25,426.93
Refuse	\$101,398.30
Fire	\$ 6,850.00

- 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
  
- Public Input**
  
- Next Meeting:** June 6, 2022 7:00 pm Bid Opening & Regular Town Board Meeting
  
- Request Motion to Adjourn:** ( / )

## MOTIONS

**From: Constable Department**

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

**RESOLVED**, to accept, the imputed resignation of Roger Thompson as a Town Constable effective immediately, and thank and congratulate him for his years of service.

**From: Recreation Department**

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

**RESOLVED**, to hire Sadie Eckler as summer seasonal help - Park Guard, and to hire Connor Badendyck as summer seasonal help for the Youth Center Summer Camp each 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**

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

**RESOLVED**, The Town Board does hereby approve the proposal from Knox Company for 30 Knox KeySecure Supports eKey Systems including 30 Knox eKey 8700 Programmable Electronic Keys along with other accessories and support, pursuant to their Quote QT-KA-36858, for a total estimated cost of \$45,534.00. without competitive bidding as they are the sole source for these items, and authorizes the use of a portion of the American Rescue Plan Act (ARPA) Grant to be used for this purchase. (Price amounts subject to change on receipt of updated invoice.)

**From: Budget Director**

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

Approve amendments to the 2022 General Fund and Fire Protection Districts Budget to provide the estimated revenue and budget appropriation for the use of a portion of the American Rescue Plan Act (ARPA) Grant to be used to purchase 30 Knox KeySecure Supports eKey Systems including 30 Knox eKey 8700 Programmable Electronic Keys along with other accessories and support as follows:

**General Fund:**

**Increase Estimated Revenues:**

Account A.0000.4089	Fed Aid ARPA Covid-19	<u>\$45,534</u>
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**Increase Appropriations:**

Account A.9901.0901	Transfer to Other Funds	<u>\$45,534</u>
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**Fire Protection District:**

**Increase Estimated Revenues:**

Account SF.0000.5031	Interfund Transfers	<u>\$45,534</u>
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**Increase Appropriations:**

Account SF.3410.0430	Payments Fire Contracts-ARPA	<u>\$45,534</u>
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(Price amounts subject to change on receipt of updated invoice.)