

**AGENDA**

**September 11, 2023**

**6:45 pm Drescher & Malecki 2022 audit results**

**6:55 pm Public Hearing on unauthorized motorized vehicles in town parks/roads**

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

- Pledge of Allegiance**
- Opening Prayer**
- For the record, Board Members Present**
- Public Input**
  
- Approval of Minutes August 7, 2023 Town Board meeting** ( / )

**Approval of Bill payment of August 21, 2023**

**Voucher No. 20231333 – 20231427 TOTAL \$422,053.90**

Pre-Paid	\$ 1,289.72
General Fund	\$359,048.33
Highway	\$ 25,250.76
Water/Sewer	\$ 35,371.38
Fire	\$ 1,029.78
Lighting	\$ 64.02

**Approval of Bill payment of September 11, 2023**

**Voucher No. 20231420 – 20231550 TOTAL \$552,708.04**

General Fund	\$253,430.08
Highway	\$202,066.03
Water/Sewer	\$ 34,767.47
Fire	\$ 3,089.34
Pre-paid	\$ 59,355.12

- Highway – Paul Siegmann
- Water / Sewer – Mark Clark
- 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: October 2, 2023 7:00 pm Regular Town Board Meeting**
  
- Request Motion to Adjourn:** ( / )

## MOTIONS

**From: Wendell**

Micro Cell SEQR

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

**WHEREAS**, Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless proposes to install a Micro Cell wireless telecommunications facility (Tricksbury Micro Cell) on an existing Verizon Communications pole in the Town of Wheatfield right-of-way near 7507 Old Shawnee Road; and

**WHEREAS**, in accordance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law, the Wheatfield Town Board has reviewed the project and has established itself as SEQR Lead Agency.

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

The Wheatfield Town Board, in accordance with the State Environmental Quality Review Act (SEQRA) has determined that the Tricksbury Micro Cell wireless telecommunications facility will not adversely affect the natural resources of the State and/or the health, safety, and welfare of the public and is consistent with social and economic considerations and, therefore, issues the attached SEQRA Negative Declaration in accordance with Section 617.7 of the SEQRA regulations; and

**BE IT FURTHER RESOLVED**, that the Supervisor is authorized to sign the Full Environmental Assessment Form (FEAF Parts 1, 2 &3), which will act as the Negative Declaration.

**From: Wendell**

Micro Cell Approval

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

**WHEREAS**, Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless proposes to install a Micro Cell wireless telecommunications facility (Tricksbury Micro Cell) on an existing Verizon Communications pole in the Town of Wheatfield right-of-way near 7507 Old Shawnee Road; and

**WHEREAS**, the Town also referred the Project to the Niagara County Planning Board and received their approval; and

**WHEREAS**, the Town Board, in accordance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law, has issued a SEQR Negative Declaration.

**NOW THEREFORE BE IT RESOLVED**, that the Wheatfield Town Board approves the Tricksbury Micro Cell wireless communications facility project in the Town right-of-way per Section 200-124.4(B)(1)(a) of the Town Code.

**From: Town Board**

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

**RESOLVED**, to authorize the Town of Wheatfield to request of the County of Niagara and the State of New York that the speed limit on Lockport Road in the Town of Wheatfield be lowered.

**From: Highway Department**

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

**RESOLVED**, to authorize the request of Paul Siegmann, Highway Superintendent, to declare the following items surplus and put on Auctions International to be sold to the highest bidder: a. 1989 Mack Dump truck with plow and salter, b. 1984 Aquatech sewer jet, c. tow behind mower and d. new 2023 Ford F350 full-size pick-up truck bed.

This Resolution requires, upon receipt of any bid offers for the purchase of said surplus equipment items, the Town Board to review said bids and authorize the sales of said items. The eventual proceeds of said sales will be used towards the Recreation Department’s purchase of new equipment.

**From: Town Board**

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

**RESOLVED**, to authorize and grant permission to hold the Bergholz 5k/1 Mile Fun Run in the hamlet of Bergholz to promote health and wellness and Holy Ghost facilities and operations on Saturday, September 23th at 10:00 am., wherein the Bergholz Fire Company will handle all traffic control. Additionally, the Town Highway Superintendent has no issues with this event and supports it. Contact information of the organizer/coordinator is Andrew Klettke, and who can be reached at [bergholz5k@gmail.com](mailto:bergholz5k@gmail.com). And be it,

**FURTHER RESOLVED**, The Town will accept no responsibility or liability for injury or damage caused by this event and this resolution requires the Town to be named as an alternate insured party on the organizer’s insurance for the event.

**From: Highway Department**

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

**RESOLVED**, to authorize the hiring of Charles Richards as a Truck Driver for the Highway Department, effective September 25, 2023, at a rate of pay and terms pursuant to the Job Specifications of the Highway Department, and pending approval of Human Resources and a Niagara County Sheriff’s Department criminal background check.

**From: Budget Director**

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

**BE IT RESOLVED**, that this Town Board does hereby approve the following 2023 budget transfers for the General Fund as follows:

<u>Account No.</u>	<u>Description</u>	<u>From</u>	<u>To</u>
A.3120.0200	Constable Equip	5,000	
A.3120.0400	Constable Contr		5,000
A.1990.0400	Contingency Acct Contr	35,000	
A.8090.0400	Environ. Control Contr		35,000
Totals		<u>\$ 40,000</u>	<u>\$ 40,000</u>

