

AGENDA

September 12, 2022

6:45 pm Drescher and Malecki – Audit Results

7:00 pm Bid Opening for Town Hall window replacement and the Regular Town Board Meeting

- Pledge of Allegiance**
- Opening Prayer**
- For the record, Board Members Present**
- Public Input**

- Approval of Minutes** July 11, 2022 Town Board meeting (/)

Approval of Bill payment of September 12, 2022

Voucher No. 20220791 – 20221498 \$476,423.98

| | |
|--------------|--------------|
| General Fund | \$126,263.58 |
| Highway | \$123,327.03 |
| Water/Sewer | \$ 27,175.12 |
| Refuse | \$101,565.30 |
| Fire | \$ 53,373.00 |
| Pre-paid | \$ 44,719.95 |

- 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:** October 3, 2022 7:00 pm Regular Town Board Meeting

- Request Motion to Adjourn:** (/)

MOTIONS

From: Wendel

MOTION by _____ Seconded by _____

Pursuant to Part 617 6NYCRR, Article 8 of the Environmental Conservation Law (SEQRA), it is the intent of the Town of Wheatfield Town Board to establish itself as SEQR Lead Agency and conduct a coordinated review of proposed revisions to the Town Code, Chapter 200 – Zoning, Chapter 169 – Subdivision, and Chapter 198 - Wind Energy Systems. The Wheatfield Town Board authorizes Wendel to provide assistance in completing this coordinated review process.

From: Wendel

MOTION by _____ Seconded by _____

To refer these Code revisions to the Niagara County Planning Board and to schedule a Public Hearing on the proposed revisions to the Town Code, Chapter 200 – Zoning, Chapter 169 – Subdivision, and Chapter 198 - Wind Energy Systems, on _____ at _____.

From: Wendel

MOTION by _____ Seconded by _____

To authorize Wendel to provide design and bidding services for improvements to the Town Hall Parking Lot in accordance with their proposal letter dated September 8, 2022, for a time and expense estimated fee of \$26,000.00.

From: Supervisor

MOTION by _____ Seconded by _____

Resolved, to approve the proposal from Kistner Concrete Products for a pre-cast concrete retaining wall system for the Veterans a total estimated cost of \$9,303.00. without competitive bidding as they are the sole source for these items.

From: Highway Department

MOTION by _____ Seconded by _____

Resolved, to authorize the request of Paul Siegmann, Highway Department Superintendent, to allow him to attend the Highway Superintendents' Fall Conference in Ellicottville from September 20th – 23rd, with approximate cost of registration and lodging of \$1000, together with the other costs associated, possibly to be reimbursed by a grant to attend.

From: Highway Department

MOTION by _____ Seconded by _____

Resolved, to authorize the request Paul Siegmann, Superintendent of the Town of Wheatfield Highway Department to purchase a new Mack Tandem truck, with plow and salter for NY piggyback bid price of approximately \$320,000, to be paid with the Highway Department's excess fund balance.

From: Building Department

MOTION by _____ Seconded by _____

BE IT RESOLVED:

To authorize the scheduling of a Public Hearing on October 17, 2022, at 6:45 pm, at the Wheatfield Town Hall, 2800 Church Street, North Tonawanda, NY 14120, for an Excavation Permit for Chris Stafford at 6764 Errick Road, for a proposed pond of 230 feet in diameter, pursuant to Wheatfield Town Code Chapter 92 requiring a public hearing and permit authorization by the Town Board.

From: Town Board

MOTION by _____ Seconded by _____

Resolved, to approve the request of Councilman Curt Doktor, to accept the proposal of Cooper Sign for an LED sign and tagline in the amount of \$6,632.51, and the proposal of Hutcheson Concrete for concrete work in the amount of \$5,503.00, for the Town's beautification project at the corner of Nash Road and Niagara Falls Boulevard.

From: Water/Sewer Department, Town Board

MOTION by _____ Seconded by _____

WHEREAS, the State of New York Department of Transportation proposes the construction, reconstruction, or improvement of the Intersection Improvement Project US RT 62 at NY RT 429 (Ward Road) and Witmer Road in the Town of Wheatfield located in Niagara County, PIN 5308.37, D264814, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the intersection improvements and relocation of water lines, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED, that the Town of Wheatfield approves of the intersection improvements and relocation of water lines and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Wheatfield will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED, that Supervisor Don MacSwan has the authority to sign, with the concurrence of the Town Board, any and all documentation that may become necessary as a result of this project as it relates to the Town of Wheatfield, and

BE IT FURTHER RESOLVED, that the Clerk of the Town of Wheatfield is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

From: Recreation Department

MOTION by _____ Seconded by _____

Resolved, at the request of Mike Ranalli, Recreation Department Director, to authorize the emergency replacement/repairs to the air conditioning unit in the Community and Senior Center by Greater Niagara, Inc., as an emergency repair for a price not to exceed \$12,000.

From: Recreation Department

MOTION by _____ Seconded by _____

to authorize the Recreation Department to hire Glen Lauffer for the open full time grounds keeper position, at a rate of pay and terms pursuant to Job Specifications of the Recreation Department's grounds keeper position and pending approval of Human Resources.

From: Recreation Department

MOTION by _____ Seconded by _____

to authorize the Recreation Department to accept the top bids received to sell surplus from the Recreation Department, to wit:

1. New Holland TN755DA:
2. Erskine 78" Snow Blower:
3. Woods HBL84-2 All Angle Rear Scraper:
4. New Holland #105A Rotary Tiller:
5. John Deere 47" Quick Hitch Snowblower:
6. Salt Dogg #SHPE1500X Hopper Spreader:
7. Bannerman Diamond Master Infield Groomer:
8. 72" Plug Aerator:
9. Ford 1120 Compact Utility Tractor:
10. Landpride 7' Gill:

All being the top bids received for said items from the prior authorized postings on Auctions International.

From: Budget Director

MOTION by _____ Seconded by _____

Resolved, to approve an amendment to the 2022 Highway Fund budget to use appropriated fund balance to increase the budget appropriation to purchase a new truck including the Chassis, box, salter, plow and wing as follows:

Highway Fund

Increase Appropriated Fund Balance:

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|----------------------|---------------------------|------------------|
| Account DA.0000.0599 | Appropriated Fund Balance | <u>\$350,000</u> |
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Increase Appropriations:

| | | |
|----------------------|-----------------|------------------|
| Account DA.5130.0200 | Machinery Equip | <u>\$350,000</u> |
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