

AGENDA

SEPTEMBER 13, 2021

6:45 pm 2020 Audit results – Drescher & Malecki

7:00 pm 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** August 30, 2021 Town Board Meeting (/)

Approval of Bill payment of September 13, 2021

Voucher No. 20211415 – 20211484 \$286,515.35

General Fund	\$ 20,612.15
Highway	\$108,728.29
Water/Sewer	\$ 20,378.13
Refuse	\$100,048.21
Pre-Paid	\$ 36,748.57

- 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: October 4, 2021 2021** 6:45 pm NIMAC presentation – John Cooper
7:00 pm Town Board Meeting

- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

From: Water/Sewer Department

MOTION by _____ Seconded by _____

Motion to approve smoke testing of a sewer line on Niagara Falls Boulevard by Oppenheim Park to find leaks in the system; to be performed by United Survey at a total cost of \$2,400.00, with said expense to be reimbursed by the Niagara County Sewer District I & I funding.

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 \$11,897.50, in order to avoid a grinder pump price increase which is anticipated in November 2021.

From: Recreation Department

MOTION by _____ Seconded by _____

Resolution to hire seasonal help of hire Jeff Haseley as basketball instructor for boys' and girls' basketball clinics, 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: Budget Director

MOTION by _____ Seconded by _____

The Town Board hereby approves and authorizes the use of a portion of the American Rescue Plan Act (ARPA) Grant to be used to purchase and install a new Video Camera system and Live Stream option for the Town Clerk to upload various meetings to the Town's Website at a total estimated cost of \$43,612.92 with the purchase and installation of the equipment from Integrated System at their NYS Contract PT68774 and Broome County Piggyback Contract CA2362-4 at a total cost of \$42,862.92 and estimated cable supplies and labor costs of \$750.00 for the Town to run Cat6 cable to each camera location site.

From: Budget Director

MOTION by _____ Seconded by _____

Approve an amendment to the 2021 Special Grant Fund 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 for a new Video Camera system and Live Stream option for the Town Clerk to upload various meetings to the Town's Website as follows:

Special Grant Fund

Increase Estimated Revenues:

Account CD.0000.4960 Federal Aid - ARPA \$43,612.92

Increase Appropriations:

Account CD.1620.0200 Town Hall Equip \$43,612.92

From: Budget Director

MOTION by _____ Seconded by _____

To schedule a Public 2022 Tentative Budget Work Session for October 13, 2021 at 6:00 PM.

From: Budget Director

MOTION by _____ Seconded by _____

To approve and authorize the Town Deputy Supervisor, Larry Helwig, to sign the proposed contract with Municipal Solutions, Inc., dated September 10, 2021 to provide financial services related to the issuance of bond anticipation notes and serial bonds, if appropriate, along with other general financial services including continuing disclosure filing requirements related to outstanding debt for the calendar years 2021 and 2022.

From: Highway Department, Town Board

MOTION by _____ Seconded by _____

Resolution granting 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 25th at 9:30 am., wherein the Bergholz FireCompany 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. Permission is granted on the conditions that the Town will accept no responsibility or liability for injury or damage caused by this event and requires to be named as an alternate insured party on the organizer's insurance for the event.