

AGENDA

December 5, 2022

6:50 pm Public Hearing on Restore NY Communities Initiative Municipal Grant Program to Develop the former Bell Aerospace Facility

7:00 pm Regular Town Board Meeting

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

- Approval of Minutes** November 14, 2022 Town Board meeting (/)

- Approval of Bill payment of December 5, 2022**

Voucher No. 20221924 – 20222037 \$586,601.97

General Fund	\$252,744.03
Highway	\$168,163.58
Water/Sewer	\$ 98,029.21
Refuse	\$ 8,240.45
Lighting	\$ 132.61
Pre-paid	\$ 59,292.09

- 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:** December 19, 2022 7:00 pm Regular Town Board Meeting

- Request Motion to Adjourn:** (/)

MOTIONS

From: Town Board

MOTION by _____ **Seconded** by _____

RESOLVED, to renew the Consulting Services Agreement with Lynx Technologies for computer and IT services to the Town for a minimum term of 36 months, at a fixed rate for base services at \$2,750.00 per month effective January 1, 2023.

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute the Consulting Services Agreement renewal on behalf of the Town upon final review and approval of the contract form by the Town Attorney.

From: Budget Director

MOTION by _____ **Seconded** by _____

RESOLVED, to approve an amendment to the 2022 General Fund budget to provide the estimated revenues and budget appropriation for the purchase of the back-up generator at the Town's Community Center that is partially being funded by a state grant as follows:

General Fund

Increase Estimated Revenues:

Account A.0000.1120	Sales Tax	\$ 7,991
Account A.0000.2665	Sale of Equipment	31,993
Account A.0000.3889	State Aid-Recreation	50,000
Total		<u>\$89,984</u>

Increase Appropriations:

Account A.7620.0200	Community Cntr Equip	<u>\$89,984</u>
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From: Budget Director and Water/Sewer Department

MOTION by _____ **Seconded** by _____

RESOLVED, to authorize an increase in the Town of Wheatfield's water rates of 20 cents per 1,000 gallons of usage and an increase in the Town of Wheatfield's sewer rate of 5 cents per 1,000 gallons of usage due to an increase of 10 cents in the cost of water from the Niagara County Water District and increase in other costs. Said increases will bring the water rates for usage from \$2.35 per 1,000 gallons to \$2.55 per 1,000 gallons and will bring the sewer rates for usage from \$1.15 to \$1.20 per 1,000 gallons. Said increases would result in a minimum water/sewer bill being \$26.25. Said increase would be effective for water/sewer bills beginning as of January 1, 2023.

From: Budget Director

MOTION by _____ Seconded by _____

BE IT RESOLVED, that this Town Board does hereby approve the following 2022 budget transfers for the General Fund, Highway Fund and Sewer Fund as follows:

<u>Account No.</u>	<u>Description</u>	<u>From</u>	<u>To</u>
A.1355.0400	Assessor Contr	\$ 3,000	
A.1680.0400	Central Data Proc Contr		\$ 3,000
A.1990.0400	Contingency Acct Contr	25,000	
A.7110.0400	Parks Contr	6,000	
A.7110.0200	Parks Equip		31,000
A.7140.0400	Playgrounds Contr	3,000	
A.7140.0200	Playgrounds Equip		3,000
A.7310.0400	Teen Cntr Contr	1,000	
A.1320.0400	Indep Audit Contr	500	
A.7510.0400	Historian Contr		500
A.7620.0400	Community Cntr Contr		1,000
A.1910.0400	Unallocated Insur Contr	25,000	
A.5182.0400	Street Lighting Contr	10,000	
A.8030.0400	Grant Services Contr	15,000	
A.8090.0400	Environ Control Contr		50,000
A.3120.0200	Constable Equip	500	
A.8760.0400	Emergency Oper Contr		500
DA.5130.0200	Machinery Equip	120,000	
DA.5110.0400	General Repairs Contr		120,000
DA.5130.0400	Machinery Contr	50,000	
DA.5130.0406	Machinery Fuel		50,000
G.8540.0200	Drainage Equip	3,000	
G.8540.0400	Drainage Contr		3,000
Totals		<u>\$ 262,000</u>	<u>\$ 262,000</u>

From: Town Board

MOTION by _____ Seconded by _____

BE IT RESOLVED:

To issue a Request for Proposals for window replacement at the Wheatfield Town Hall, based on the specifications on file with the Building Department, with said proposals due by December 19, 2022, 1:00 p.m. at the Office of the Town Clerk, Wheatfield Town Hall, 2800 Church Road, North Tonawanda, NY 14120, and to be opened on December 19, 2022, 7:00 p.m., before the Town Board meeting at the Wheatfield Town Hall, 2800 Church Road, North Tonawanda, NY 14120.