

# AGENDA

**October 17, 2022**

**6:45 pm Public Hearing for Excavation Permit at 6764 Errick Rd. – Chris Stafford**

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

- Pledge of Allegiance**
- Opening Prayer**
- For the record, Board Members Present**
- Public Input**
  
- Approval of Minutes** October 3, 2022 Town Board meeting ( / )

- Approval of Bill payment of October 17, 2022**

**Voucher No. 20221615– 20221720 \$589,001.23**

General Fund	\$ 93,446.13
Highway	\$ 54,920.63
Water/Sewer	\$ 336,013.49
Refuse	\$ 101,398.30
Fire	\$ 905.86
Pre-paid	\$ 2,316.82

- 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:** November 7, 2022 **6:50 pm** Public Hearing proposed lighting district extension for the Brookfield subdivision  
**7:00 pm** Regular Town Board Meeting
  
- Request Motion to Adjourn:** ( / )

# MOTIONS

**From: Wendel**

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

to approve the Topsoil Removal Application from Fully Completely, Inc., to remove 4,200 cubic yards of excess topsoil from the Whistling Straits Subdivision. Topsoil will be removed via access directly to Lockport Road. Adequate topsoil will remain onsite to ensure that a minimum of 5-inches of topsoil will be in place on all pervious areas.

**From: Budget Director**

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

**Resolved**, to schedule a Public Hearing on November 7, 2022 at 6:45 PM on the 2023 Preliminary Budget.

**From: Budget Director**

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

**Resolved**, to approve and authorize the Supervisor to sign the proposed contract with Municipal Solutions, Inc., dated October 1, 2022 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 remainder of 2022 and for calendar year 2023.

**From: Budget Director**

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

**Resolved**, to approve correction to the budget amendment of May 16th, for the 2022 General Fund and Fire Protection District Budgets 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 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>\$4,919</u>
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Increase Appropriations:

Account A.9901.0901	Transfer to Other Funds	<u>\$4,919</u>
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Fire Protection District:

Increase Estimated Revenues:

Account SF.0000.5031	Interfund Transfers	<u>\$4,919</u>
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Increase Appropriations:

Account SF.3410.0430	Payments Fire Contracts-ARPA	<u>\$4,919</u>
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**From: Budget Director**

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

**Resolved**, that this Town Board does hereby approve the following 2022 budget transfer for the General Fund as follows:

<u>Account No.</u>	<u>Description</u>	<u>From</u>	<u>To</u>
A.8760.0200	Emergency Operation Equip	3,000	
A.3120.0400	Constable Contr		3,000
A.8760.0400	Emergency Operation Contr	3,137	
A.3120.0400	Constable Contr		3,137
Totals		<u>\$ 6,137</u>	<u>\$ 6,137</u>

**From: Town Board and Building Department**

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

**WHEREAS:** upon submission of evidence, through an application and public hearing, satisfactory to the Town Board and upon its finding and determination based upon such evidence that the proposed pond will not cause erosion or otherwise disturb or adversely effect natural drainage, creeks or other bodies, sources or supplies of water, both surface and ground, adjacent or nearby flora, fauna or other vegetation;

**BE IT RESOLVED:**

To approve 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, following a public hearing on October 17, 2022, and the Town Board directs the Town Clerk to issue such permit.

**From: Highway Department**

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

**Resolved**, to approve and authorize the request of Paul Siegmann, Highway Superintendent, to purchase a Kubota tractor with boom mower piggybacked on Sourcewell contract # TK070821-AGI-1 from Bentley Brothers Equipment for \$149,714.20.

**From: Budget Director**

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

**Resolved**, to approve an amendment to the 2022 Highway Fund budget to provide the estimated revenue and budget appropriation for the purchase of a Kubota tractor with a boom mower as follows:

Highway Fund		
Increase Estimated Revenues:		
Account DA.0000.1120	Sales Tax	<u>\$149,715</u>
Increase Appropriations:		
Account DA.5130.0200	Highway Machinery Equip	<u>\$149,715</u>

**From: Recreation Department**

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

**Resolved,** to approve the request of Mike Ranalli, Director of the Recreation Department to hire Olivia Caridi as a Recreation Aide at the Youth Center, at the rate of pay and terms pursuant to Job Specifications of said position, subject to Human Resource Department Approval and a Niagara County Criminal background check.