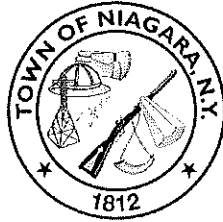


**TOWN OF NIAGARA**  
COUNTY OF NIAGARA, STATE OF NEW YORK

7105 LOCKPORT ROAD  
NIAGARA FALLS, NEW YORK 14305



PHONE 716.297.2150  
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**TOWN BOARD REGULAR MEETING**  
**February 20th, 2024 @ 6:30PM**  
**AGENDA**

**WORK SESSION**

Wednesday, February 7, 2024 @ 5:00 PM

**PUBLIC HEARING**

**OPEN MEETING (Pledge, Prayer, Roll Call)**

*(Residents who passed away since our last meeting are Memorialized at the end of this Agenda)*

**PRIVILEGE OF THE FLOOR** *(Announce changes to agenda, if any)*

*(§50-3 Privilege of the floor. Only members of the public sector are allowed to speak at this time and may address any agenda or non-agenda item. (3-minute limit))*

**APPROVAL OF MINUTES**

1. Town Board Meeting of January 16, 2024

**PAYMENT OF THE BILLS**

General Fund Pre-Pay vouchers [A]  
General Fund vouchers [A]  
Sewer Fund Pre-Pay vouchers [G]  
Sewer Fund vouchers [G]  
Water Fund Pre-Pay vouchers [F]  
Water Fund vouchers [F]  
Highway Fund Pre-Pay vouchers [DA]  
Highway Fund vouchers [DA]  
Fire Protection Pre-Pay vouchers [SF]  
Fire Protection vouchers [SF]  
Street Lighting Pre-Pay vouchers [SL]  
Street Lighting vouchers [SL]  
Trust & Agency Pre-Pay vouchers [TA]  
Trust & Agency vouchers [TA]  
Capital Projects Pre-Pay [H]  
Capital Projects vouchers [H]

Thursday, February 8, 2024

## AGENDA

1. Resolution to approve the letter of engagement with Municipal Solutions Financial Advisors for Grant Writing (Virtuoso)
2. Resolution to hire Patrick Ciccarelli as a PT Deputy Building Inspector as budgeted in the 2024 Budget (A3620.4) (Virtuoso)
3. Resolution to raise the standard mileage rate for 2024 to \$0.67 per mile as issued by the Internal Revenue Service. (Virtuoso)
4. Resolution to approve the Annual Special-Use Permit renewal requests of Schlaak 2545 Young Street Niagara Falls NY 14304, Tax map #145.12.2-3 (Haseley)
5. Town Board Approval is requested for the following amendments to the 2024 Budget as a result of MOA extending wages to 2025 made after the Budget was approved. (Siegmann)  
Increase:  
G2120 Sewer Rents 7,312.00  
Increase:  
G8110.01 Admin Payroll 3,513.00  
G8120.01 Sanitary Sewer Payroll 3,799.00
6. Town Board Approval is requested for the following amendments to the 2024 Budget as a result of MOA extending wages to 2025 made after the Budget was approved. (Siegmann)  
Increase:  
F2401 Interest Earning 6,626.50  
Increase:  
F8310.01 Admin Payroll 1,621.50  
F8340.01 T&D Payroll 5,005.00
7. Town Board Approval is requested for the following amendments to the 2024 Budget as a result of MOA extending wages to 2025 made after the Budget was approved. (Siegmann)  
Increase:  
DA1120 Non-Property Tax 10,857.00  
Increase:  
DA5110.01 General Repairs Payroll 4,234.31  
DA5112.01 Improvements Payroll 325.72  
DA5130.01 Machinery Payroll 1,411.44  
DA5140.01 Miscellaneous Payroll 3,040.02  
DA5142.01 Snow Removal Payroll 1,737.15  
DA5148.01 Services Other Govt Payroll 108.57
8. Town Board Approval is requested for the following amendments to the 2024 Budget as a result of MOA extending wages to 2025 made after the Budget was approved. (Siegmann)  
Increase:  
A1120 SALES TAX 25,593.50  
  
Increase:  
A1010.01 Town Board Payroll 932.00

A1110.01 Town Justice Payroll	4,656.00
A1220.04 Supervisor Payroll	3,585.00
A1355.01 Assessor Payroll	1,491.00
A1410.01 Town Clerk Payroll	2,381.00
A1620.01 Town Hall Payroll	1,227.00
A3620.01 Safety Insp Payroll	2,954.50
A5010.01 Highway Super Payroll	2,500.00
A7110.01 Parks Payroll	5,867.00

9. Resolution to accept the resignation of Dennis Collins as Planning Board Member effective immediately. (Virtuoso)
10. Resolution to appoint Darleen Sullivan as Planning Board member to fill the position that expires 12/2024. (Virtuoso)
11. Resolution to purchase 2 Dodge Ram Pickups from Chrysler Capital for the price not to exceed \$26,000.00 each. There are leased trucks that are expiring in March of 2024. Funding from American Rescue Funds and Sewer Equipment Fund. (Beiter)
12. Resolution to close Town Hall at 1pm for a Town Employee Picnic for the Eclipse on April 8, 2024. (Virtuoso)
13. Resolution to approve the Annual Special-Use Permit renewal request of James Runkle 4610 Theresa Lane. Tax Map #131.11-1-79. (Haseley)
14. Resolution to send out notices waiving the current January 2024 storm invoices, returning paid invoices and notifying them of the law in description of cost etc rather than just state the code and note that this will be fully enforced after February 20, 2024 if any storms should occur and the law is being reviewed for future. (Sirianni)

#### **TABLED**

1. Discussion on replacement of two leased 2019 Ford Explorers and purchasing a 2024 Explorer or Durango. (Guiliani)
2. Discussion to pay a \$1,000.00 a year stipend to Water & Sewer Dept. workers that hold and maintain a Grade D (or higher) Water Distribution System Operator Certification thru New York State Dept. of Health and Niagara County Dept. of Health. (Beiter)

#### **COMMENTS**

#### **ADJOURNMENTS**

THE MONTHLY AGENDA IS ON THE TOWN WEBSITE

[www.townofniagara.com](http://www.townofniagara.com)

**In Memoriam**

Thursday, February 8, 2024