

AGENDA

APRIL 3, 2023

6:50 pm New York Citizens Audit presentation on 2022 General Election

7:00 pm Regular Town Board Meeting

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

- Approval of Minutes** March 20, 2023 Regular Town Board Meeting (/)

- Approval of Bill payment of April 3, 2023**

Voucher No. 20230341– 20230490 \$154,604.83

General Fund	\$ 56,513.74
Highway	\$ 11,826.09
Water/Sewer	\$ 63,829.25
Fire	\$ 3,290.00
Refuse	\$ 2,028.56
Lighting	\$ 2,369.29
Pre-paid	\$ 16,747.90

- Highway – Paul Siegmann
- Water / Sewer – Mark Clark
- 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:** April 17, 2023 7:00 pm Regular Town Board Meeting
Bid opening for equipment storage building

- Request Motion to Adjourn:** (/)

MOTIONS

From: Wendel

MOTION by _____ **Seconded by** _____

to authorize Wendel to provide assistance with updates to the Wheatfield Town Code to address Adult-Use Cannabis in accordance with their proposal letter dated March 16, 2023, for a time and expense estimated fee of \$6,900.00.

From: Wendel

MOTION by _____ **Seconded by** _____

to accept the completed PIP improvements for pavement and curb, storm sewer, sanitary sewer, and waterline for Phase 3 of the Eaglechase Subdivision with the following conditions:

1. All applicable requirements of the SPDES General Permit for Stormwater Discharges from Construction Activity (GP-0-20-001) must be complied with. Weekly inspections and prompt correction of identified deficient items are required while lots are being developed. At such time that construction of the last house in the subdivision is completed and all disturbed areas have reached final stabilization, the Developer must work with their Engineer to complete a Notice of Termination (NOT), acquire signature from the Town Stormwater Management Officer or Town Engineer on the NOT, and submit the NOT directly to NYSDEC in Albany to formally terminate SPDES Permit coverage for the Project.
2. The swale on the north side of lot 18 and the ditch on the east side of lot 14, Colleen Terrace, and lot 15 must be hydroseeded as soon as weather permits but no later than May 31, 2023.
3. The Developer and their Attorney will be responsible for filing the Right-of-Way / Roadway Dedication and all easements, including the temporary turnaround easement release, and must provide the Town Attorney with a filed copy of the documents prior to the issuance of any new building permits for Phase 3 lots.
4. Deed restrictions must be placed on Lots 7–14 making it clear that the berm and ditch along the rear (east side) of the properties cannot be modified.
5. Grading of lots 6-17 should be in accordance with Grading and Drainage Plan by Advanced Design Group dated 10/27/21.
6. Any previous conditions of approvals for this subdivision must be complied with.

From: Wendel

MOTION by _____ **Seconded by** _____ to accept the road dedication, drainage easements, and temporary turnaround easement release associated with Phase 3 of the Eaglechase Subdivision.

From: Water & Sewer Department and Town Attorney

MOTION by _____ **Seconded by** _____

RESOLVED, by the Wheatfield Town Board to set the required Public Hearing on proposed Local Law 2-2023, AMENDMENTS TO CHAPTER 130 - PLUMBING, for May 1, 2023, at 6:45 pm at the Wheatfield Town Hall, 2800 Church Road, North Tonawanda, New York, prior to the regularly scheduled Town Board meeting, and authorizing the Town Clerk to properly publish and post Notice of said Public Hearing between 10 – 20 days before May 1, 2023.

From: Water & Sewer Department

MOTION by _____ **Seconded by** _____

WHEREAS, due to the cost increases to the Water & Sewer Department for water meters, brass, copper, as well as the costs of increased labor and fuel costs, the Water & Sewer Department seeks to increase certain rates; and

WHEREAS, certain water fees have not been increased since 2022 and since then material cost have greatly increased.

NOW, THEREFORE, BE IT:

RESOLVED, that the following Water & Sewer Department fees are increased as follows:

Meter Fees

	<u>Old Fees</u>	<u>New Fees</u>
¾"	\$380.00	\$440.00
1"	\$570.00	\$600.00
1 ½"	\$880.00	\$1,010.00
2"	\$1180.00	\$1,350.00

Water Tap Fees

	<u>Old Fees</u>	<u>New Fees</u>
1"	\$1,200.00	\$1,240.00
1 ½"	\$1,900.00	\$2,080.00
2"	\$2,800.00	\$3,060.00

Base Frozen Meter Fees

	<u>Old Fees</u>	<u>New Fees</u>
¾"	\$75.00	\$100.00
1"	\$180.00	\$300.00
1 ½"	\$440.00	\$750.00
2"	\$654.00	\$1,120.00

and it is further

RESOLVED, that the Town of Wheatfield water application fee is increased from currently \$175.00 to \$200.00, downspout and gutter inspection fees that are now currently \$25.00 to be increased to \$30.00; and it is further

RESOLVED, that these new fees shall go into effect on May 1, 2023.

From: Budget Director and Town Board

MOTION by _____ **Seconded by** _____

RESOLVED, The Town Board hereby approves and authorizes the use of a portion of the American Rescue Plan Act (ARPA) Grant to be used for windows replacements and related expenses at the Wheatfield Town Hall at a total cost of \$415,000.00.

From: Budget Director

MOTION by _____ **Seconded by** _____

RESOLVED, Approve an amendment to the 2023 General 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 window replacements and related expenses at the Wheatfield Town Hall as follows:

General Fund:

Increase Estimated Revenues:

Account A.0000.4089	Fed Aid ARPA Covid-19	<u>\$415,000</u>
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Increase Appropriations:

Account A.1620.0230	Town Hall Equip - ARPA	<u>\$415,000</u>
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From: Town Board

MOTION by _____ **Seconded by** _____

RESOLVED, to approve and accept the proposal from Regional Environmental Demolition Inc., in the amount of \$415,000.00, for the replacement of the windows and other associated work and materials at the Wheatfield Town Hall, being the lowest responsible bid received, and to be paid with funds from the American Rescue Plan Act (ARPA).