

AGENDA

MAY 6, 2019

6:30 pm Aflac Presentation

6:45 pm Sanborn Library

**7:00 pm Public Hearing for Local Law amending Constable duties
REGULAR 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** April 15, 2019 Town Board Meeting (/)

Bill Payment of May 6, 2019

Voucher No. 20190577 – 20190687 \$133,408.49
Pre-paid \$30,196.38 **TOTAL \$163,604.87**

GENERAL FUND	\$ 56,491.29
HIGHWAY	\$ 22,620.58
WATER/SEWER	\$ 23,097.70
REFUSE & GARBAGE	\$ 248.67
TRUST & AGENCY	\$ 30,950.25

Departments

- Highway – Paul Siegmann
 - Water / Sewer – Rich Donner
 - Recreation – Mike Ranalli
 - Building Inspector – Mike Klock
 - Assessor – Brigitte Grawe
 - Constables
 - Seniors – Arlene Mante
 - Wendel – Tim Zuber
- Motions:** per list attached (Matthew Brooks)

Board Member Items:

Larry Helwig
Gil Doucet
Curt Doktor
Randy Retzlaff
Don MacSwan

- Next Meeting: May 20, 2019 7:00 pm Bergholz 5k run information – Andy Klettke
Regular Town Board Meeting**

Regular Town Board Meeting

- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

From: Wendel

MOTION by _____ Seconded by _____

to schedule a public information meeting on Monday, May 20, 2019 at _____ pm to review the Town’s Draft Stormwater Annual Report for 2018 and the Town’s Stormwater Management Plan.

From: Wendel

MOTION by _____ Seconded by _____

WHEREAS, the Town of Wheatfield has proposed a major subdivision for their Town owned property on Witmer Road (SBL: 162.00-3-6.12), to be known as the Witmer Road Subdivision; and

WHEREAS, the subdivision would consist of 10-single family residential lots fronting on Witmer Road and a remaining parcel which will remain the property of the Town of Wheatfield; and

WHEREAS, the Wheatfield Town Board referred the Preliminary Plat to the Planning Board and received their input and recommendation (2/6/19), and the Planning Board meetings were open to the public to allow for input; and

WHEREAS, the Wheatfield Town Board issued a Negative Declaration on 2/11/19 in accordance with SEQR requirements; and

WHEREAS the Wheatfield Town Board held the required public hearing on 3/18/19 and received public comment; and

WHEREAS the Wheatfield Town Board approved the Preliminary Plat on 3/18/19; and

WHEREAS, the Wheatfield Town Board referred the Final Plat to the Planning Board and received their input and recommendation (5/1/19), and the Planning Board meetings were open to the public to allow for input;

NOW, THEREFORE, BE IT RESOLVED, that the Wheatfield Town Board approves the Final Plat and Construction Drawings for the Witmer Road Subdivision with the following conditions:

1. Rear yard drainage easements shall be added to the Final Plat and to the construction drawings.
2. Rear yard grading shall be modified to accommodate potential future rear yard drains.
3. All requirements of the SPDES General Permit must be complied with.

From: Town Board

MOTION by _____ Seconded by _____

WHEREAS, the Town of Wheatfield has adopted a new law that addresses Small Cell Telecommunications Facilities; and

WHEREAS, the Town Board sets fees for applications and no fees have been established for the installation of Small Cell Telecommunications Facilities; and

WHEREAS, the latest revision to the Federal Telecommunications Act and FCC rulings have limited the fees that municipalities can charge for these types of applications.

NOW, THEREFORE, BE IT:

RESOLVED, that the Wheatfield Town Board amends the Town’s Fee Schedule to include the following application fees for small cell applications:

1. For each application made for installations on existing poles/structures in accordance with Wheatfield Town Code, up to five (5) small cell facilities, the application fee is \$500.00. For each additional small cell facility over five (5), and part of this application, an additional \$100.00 per cell will be paid.

2. For each new small cell facility application to be placed on a new pole or structure, as defined in Wheatfield Town Code, a fee of \$1,000.00 per new pole or structure will be paid.

3. \$270.00 per Small Wireless Facility per year, including possible right-of-way access fee and/or fee for attachment of Town owned structures in right-of-way.

From: Budget Director

MOTION by _____ Seconded by _____

to approve an amendment to the 2019 Highway Fund budget to provide the estimated revenue and budget appropriation for the increase in the New York State CHIPS grant to be used for additional highway street repairs as follows:

Highway Fund

Increase Estimated Revenues:

Account DA.0000.3501 State Aid - CHIPS \$ 19,601.07

Increase Appropriations:

Account DA.5110.0400 General Repairs Contr \$ 19,601.07

From: Budget Director

MOTION by _____ Seconded by _____

to approve an amendment to the 2019 Highway Fund budget to provide the estimated revenue and budget appropriation for the grant from the Dormitory Authority State of New York (DASNY) to provide the funds for the purchase of a highway paver as follows:

Highway Fund

Increase Estimated Revenues:

Account DA.0000.3600 State Aid - Highway Equip \$399,195.00

Increase Appropriations:

Account DA.5130.0200 Highway Machinery Equip \$399,195.00

From: Water & Sewer Department Superintendent and Town Attorney

MOTION by _____ Seconded by _____

to hire Mitch Hedlund and Payton Siegmann as summer seasonal help for the Water & Sewer Department at the rate of pay and terms pursuant to Job Specifications of the Water & Sewer Department’s seasonal help and pending approval of Human Resources and a Niagara County criminal background check.

From: Town Supervisor

MOTION by _____ Seconded by _____

to retroactively authorize and approve Town Supervisor, Don MacSwan, to execute Real Estate Listing and Sales Contracts with Jennifer Ranaletti, Licensed Real Estate salesperson at Hunt Real Estate in order to market and sell Town owned surplus ten (10) vacant lots commonly known as the Witmer Road Subdivision. Any potential sales contracts for said parcels will be brought to the Board for review and approval, and any necessary subsequent Motions will then be made.

From: Town Board

MOTION by _____ Seconded by _____

to accept and authorize the Wheatfield Town Supervisor, Don MacSwan, to execute a real estate Contract of Sale for Lot No. 10 of the Town’s Witmer Road Subdivision, subject to certain conditions of sale requested by the Town Attorney and Wendel Engineers.

From: Recreation Department

MOTION by _____ Seconded by _____

to hire Joseph Conte as a seasonal summer helper to work with the grounds crew at the rate of pay and terms pursuant to Job Specifications of the Recreation Department’s seasonal help, and subject to Human Resource Department approval and a Niagara County criminal background check.

From: Recreation Department

MOTION by _____ Seconded by _____

to hire Grace Firzak, John Tober, Charles Clark and Anthony Casale to work as temporary Summer Camp Rec Aides at the rate of pay and terms pursuant to Job Specifications of the Recreation Department’s seasonal help, and subject to Human Resource Department approval and a Niagara County criminal background check.

From: Recreation Department

MOTION by _____ Seconded by _____

to authorize the Recreation Department to declare a 61” Ferris 1500 mower, S/N 2015497374 as surplus and allow the Recreation Department to place this item on Auctions International. This items needs work and is not worth the cost of repairing, so said item shall be auctioned it in “AS IS” condition. This resolution requires, upon receipt of any bid offers for the purchase of said surplus equipment item, the Town Board to review said bids and authorize the sale of said item.

From: Recreation Department

MOTION by _____ Seconded by _____

to authorize the Recreation Department to purchase a new Kubota Z725KH-2-60 mower for the price of \$8,263.90 on a Sourcewell Discount Bid (formerly NJPA) from Niagara Implement, Inc.

From: Town Board and Town Attorney

MOTION by _____ Seconded by _____

to hire Paul Valera as a Town Constable effective May 6, 2019 subject to Human Resource Department approval and a Niagara County criminal background check.