

# AGENDA

## JULY 1, 2019

### 7:00 pm **PUBLIC HEARING** - to discuss Local Law extending “Term of Office” for Town Supervisor **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** June 3, 2019 Town Board Meeting (      /      )  
June 17, 2019 Town Board Meeting (      /      )
  
  - Bill Payment of July 1, 2019**
    - Voucher No. 20191024 – 20191149 \$673,048.12
    - Pre-paid \$155.01      **TOTAL \$673,203.13**
  

GENERAL FUND	\$165,465.71
HIGHWAY	\$462,939.15
WATER/SEWER	\$ 21,146.30
LIGHTING	\$ 204.94
REFUSE	\$ 300.02
TRUST & AGENCY	\$ 22,992.00
- 
- 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: August 5, 2019 7:00 pm - Regular Town Board Meeting**
- 
- Public Input**
- 
- Request Motion to Adjourn:** (      /      )

## MOTIONS

**From: Wendel**

**MOTION by \_\_\_\_\_ Seconded By \_\_\_\_\_**  
to schedule a Public Hearing on Monday, August 5, 2019 at \_\_\_\_\_ pm for the potential rezoning of 2872 Lockport Road from Residential (R-1) to Restricted Commercial (R-C).

**From: Wendel**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to approve the updated construction plans for Water and Sanitary Sewer at the Brookfield Subdivision. This approval is made with the conditions noted in Wendel's approval letter dated June 27, 2019.

**From: Wendel**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to approve the PIP applications for construction of Waterline and Sanitary Sewer improvements for Phase 2 of the Brookfield Subdivision. This phase will provide a total of 27-single family residential lots (lots 11-26, 36-44, and 82-84). This approval is made with the following conditions:

1. The Public Improvements must be constructed to current Town Standards and Details.
2. Prior to construction, the Developer must submit a drainage plan acceptable to the Town Engineer and the Town Drainage Committee. The Developer must maintain drainage on and around subdivision properties throughout construction.
3. All applicable requirements of the SPDES General Permit for Stormwater Discharges from Construction Activity (GP-0-15-002) must be complied with.
4. Insurance Certificates and the Performance Bond must be reviewed and approved by the Town Attorney.
5. The calculated PIP fees must be reviewed and approved by the Town Engineer.
6. All required Town Fees (connection fees, phase fees, sign fees, etc.) will be finalized at the preconstruction meeting and must be paid prior to construction commencement.
7. All conditions of Wendel's June 27, 2019 Water and Sanitary Sewer approval recommendation letter apply to this PIP approval recommendation.

**From: Wendel**

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

**WHEREAS**, the Town of Wheatfield rezoned approximately 46-acres of land in the Woodlands Corporate Center Expansion (SBL: 177.03-1-81.1) from Light Industrial (M-1) to Planned Unit Development (PUD) on 12/18/17; and

**WHEREAS**, the Wheatfield Town Board issued a Negative Declaration on 12/4/17 in accordance with SEQR requirements; and

**WHEREAS**, the Wheatfield Planning Board provided input and recommendation (6/5/19), 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 Woodlands Patio Homes with the following conditions:

1. The project must comply with the conditions specified by the Town Planning Board in their June 5, 2019 Site Plan Review Results.
2. The project must comply with the conditions noted in Wendel's approval recommendation letter dated June 20, 2019.

**From: Wendel**

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

to approve the PIP applications for construction of Waterline, Sanitary Sewers, and Storm Sewer improvements for the Woodlands Patio Homes. This single phase construction will provide a total of 48-Patio Home lots (lots 1-48). This approval is made with the following conditions:

1. The Public Improvements must be constructed to current Town Standards and Details.
2. Prior to construction, the Developer must submit a drainage plan acceptable to the Town Engineer and the Town Drainage Committee. The Developer must maintain drainage on and around subdivision properties throughout construction.
3. All applicable requirements of the SPDES General Permit for Stormwater Discharges from Construction Activity (GP-0-15-002) must be complied with.
4. Insurance Certificates and the Performance Bond must be reviewed and approved by the Town Attorney.
5. The calculated PIP fees must be reviewed and approved by the Town Engineer.

6. All required Town Fees (connection fees, etc.) will be finalized at the preconstruction meeting and must be paid prior to construction commencement.

7. Access to the site during construction must be from Shawnee Road (no access from Townline Road). A Road Bond for \$50,000.00 must be provided to cover potential damage to the existing Town road during construction and the bond must specifically reference Forest Park Way.

8. Improvements for lots 34, 35, and 36 cannot be constructed until a Sanitary Sewer Easement to the Town of Wheatfield is granted by the current property owner of 3909 Forest Park Way (Riester Wheatfield USA LLC). The developer must also obtain written permission from the property owner to access the property to install the manhole and section of sanitary sewer line.

9. All conditions of Wendel's June 20, 2019 subdivision approval recommendation letter apply to this PIP approval recommendation.

**From: Wendel**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to authorize the Supervisor to sign and return a formal letter of support of the WNY Stormwater Coalition's grant proposal to purchase a vactor truck for cleaning catch basins and storm sewer systems.

**From: Town Board**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to appoint Arthur Gerbec as the "Task Force Leader" to the Comprehensive Plan Implementation Task Force.

**From: Recreation Department**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**  
to hire Lisa Woodlock as the tennis instructor for the Town of Wheatfield's Tennis Camp, at a rate of pay and job specifications for the Town's Recreation Department, subject to Human Resource Department approval and a Niagara County criminal background check.

**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 \$ 14,807.25

Increase Appropriations:

Account DA.5110.0400 General Repairs Contr \$ 14,807.25