

January 23, 2023

The Regular Town Board Meeting for the Town of Wheatfield was held January 23, 2023 at 7:00 pm at Wheatfield Town Hall, 2800 Church Road, North Tonawanda, County of Niagara and State of New York to audit bills and to conduct any other business coming before the Town Board.

PRESENT: Supervisor Don MacSwan, Councilman Larry Helwig, Councilman Gilbert Doucet
Councilman Randy Retzlaff, Councilman Doktor, and Town Clerk Kathleen Harrington-McDonell,

EXCUSED: Town Attorney Matthew Brooks

PUBLIC INPUT – concerns about subdivision off Shawnee Road with entrance being on Shawnee; would like to see entrance on Townline only due to traffic and visibility that already exists on Shawnee

Moved by Councilman Retzlaff and seconded by Councilman Doucet to accept the minutes dated January 9, 2023 as presented.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Doktor and seconded by Councilman Helwig to approve the January 23, 2023 bill payment for voucher #20222252 – 20222346 in the amount of \$324,193.66

General Fund	\$ 37,426.13
Highway	\$ 74,334.50
Water/Sewer	\$ 27,595.63
Fire	\$ 29,540.86
Lighting	\$ 155.49
Refuse	\$101,398.30
Pre-paid	\$ 53,742.75

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Retzlaff to authorize the Veterans summer event for July 1, 2023. Itinerary to follow.

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doktor and seconded by Councilman Doucet to authorize the request of Paul Siegmann, Superintendent of the Town of Wheatfield Highway Department, to purchase a new F-350 pickup from Van Bortel Ford on Onondaga Bid # 00 10808, Item U1-B, for \$46,572.08, to be paid from the Highway Department's 2023 equipment budget.

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Doucet to enter Executive Session at 7:47 pm to discuss personnel issues in the Water Department. Town Board and Water Superintendent to attend.

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doucet to close Executive Session at 8:10 pm. No action is taken.

This motion was CARRIED: AYES 5 - NAYS 0.

PUBLIC INPUT – Town Clerk stated the due date for County Tax payments is January 31st.

The next meeting is scheduled for February 13, 2023 at 7:00 pm.

Moved by Councilman Doucet and seconded by Councilman Retzlaff to adjourn at 8:11 pm.

This motion was CARRIED: AYES 5 - NAYS 0.

Respectfully submitted,

Kathleen Harrington-McDonell
Town Clerk