

Town of Wheatfield Planning Board
"Special Meeting - With Council"
Subject: DePaul Project.

Attendance: Walt Garrow, Doug Kalota, Mike Polek, Melissa Germann, Susan Agnelio-Eberwein, Drew Riley, Tim Zuber, Randy Retzlaff, Matt Brooks, DePaul Associates and Representation

Subject: DePaul Project

Meeting brought to order by Walt Garrow at 6:32pm

Correspondence: None to review

Items:

1. The purpose of the meeting was presented by Walt Garrow.
2. Matt B. read letter aloud of Towns current action for the DePaul Site
3. Meeting was turned back over to Walt Garrow. and then DePaul representation, it was noted that a court reporter was provided for taking full meeting minutes and will be distributed accordingly.
4. It was stated that no decision will be voted on at this meeting. A revised tolling agreement will be voted on as the end date of the current tolling agreement is February 2114/22.
5. In addition to the court reporters minutes the following are highlights noted by the Town.
 - o 2 vans will be provided on site for transporting tenants, it was noted that polling of tenants for heightened times of transportation was going to be done, drivers provided for those times, not 24-hour service. o The sidewalk to Lockport Road was removed from design.
 - o It was noted that no additional construction considerations for insulation or building envelope were accounted for in the design due to airport and surrounding potential noise implications.
6. Complete minutes will be issued once received from Court reporter.
- 7, A motion to extend the Tolling agreement to March 31 , 2022, was made by Susan Agnelio-Eberwein, Seconded by Melissa Germann, all board members voted in favor.
8. A motion to adjourn was made by Melissa Germann, Seconded by Doug Kalota, all town board members voted in favor.

Other Board Business: None

Next Meeting: 2116/2022

End of Minutes

Sincerely Submitted
Corey Wilson - Secretary



February 15, 2022

Planning & Zoning Board Representative

Date